

Kingston Community Schools Board of Education

Board Meeting Minutes

December 18, 2018

The meeting was called to order by Kolacz at 7:00PM.

Board Members in attendance – Kolacz, Long, Koehler, Neff, Walker, Misener

Board Members absent - Phillips

Admin Present – Drake, Green

Guest in Attendance – Cory Skinner, Shona Vennevy, Mike Seaman, Carl Nicol, Scott Boyd, Karey Henderson

It was moved by Koehler, seconded by Long to approve the Agenda as amended. Motion carried 6 Yes 0 No.

It was moved by Walker, seconded by Koehler to approve the November 26, 2018 Regular Meeting Minutes. Motion carried 6 Yes 0 No

In Correspondence Mr. Drake shared a letter from Interim State Superintendent Sheila Alles congratulating us on the passage of our recent Millage Renewal proposal.

In public comments, Cory Skinner shared that the Village of Kingston has voted to go back to having their own police department and not sharing with Mayville Police Department.

In the Elementary Principal's report, Mr. Green read from Mr. Diegel's report. This report included the 2017-2018 MIBLISI Student Growth Percentile data for ELA and Math for the 4th, 5th and 6th grades.

In the Dean of Students Report, Mr. Green read from his report. This report included MIBLISI Student Growth Percentile data for 7th grade ELA and Math, 8th grade ELA, Math and Social Studies, 11th grade ELA, Math and Social Studies. We had our annual food drive the weeks of December 3 – December 14. Students brought in food to assigned classrooms that will be distributed to local families. Staff also brought in wrapped gifts for the families who benefit from the food drive. The book fair was held in the library from November 37 – December 5. Glenna reported that the book fair was success with purchased books almost reaching the projected goal. Basketball season has begun for both Boys and Girls. Over break Kingston will participate in the Brown City Holiday Tournament. This tournament involves Kingston, North Branch, Brown City and Peck. The dates are Thursday December 27 and Friday December 28.

The girls play in the early afternoon and the boys in the evening. Both teams open with Peck. There is no school December 21 – January 1 for Christmas Break.

Mr. Green also shared with the board that he will be resigning from his Dean of Students position. His last day is will be January 25, 2019. He read his letter of resignation. Mr. Drake commented giving his thanks to Mr. Green for all that he has done.

In Transportation/Maintenance Report, Mr. Drake shared that Bus 4 and 7 are going to Hoekstra for repair. We are currently down to one Sub bus. We had water droplets on the High School Gym floor. It is thought to be a condensation issue. We are keeping an eye on it. The following upcoming Bond Items were referenced:

- K-vac machines for both buildings (2) total
- Rooftop unit above the Elementary Gym
- One side of the roof on Maintenance Building
- Parking lots on the East side of High School

There were no comments in Superintendent's Comments/Remarks.

In the Superintendent's Report,

It was moved by Long, seconded by Koehler to pay the General Fund Accounts Payable in the amount of \$378,763.60. Motion carried 6 Yes 0 No

It was moved by Walker, seconded by Misener to pay the Hot Lunch Fund Accounts Payable in the amount of \$20,956.72. Motion carried 6 Yes 0 No

It was moved by Koehler, seconded by Walker to accept with regret the resignation of Jay Green, Dean of Students effective January 25, 2019. Motion carried 6 Yes 0 No

It was moved by Neff, seconded by Long to recognize this date and time as the first read for an update to NEOLA POLICY 33-1. Motion carried 6 Yes 0 No

It was moved by Neff, seconded by Koehler to ratify and approve the collective bargaining agreement between the KEA teachers and the board of education to run from September 1st 2018 to August 31, 2021. Motion carried 5 Yes 0 No. Walker abstained due to family member conflict of interest.

It was moved by Koehler, seconded by Walker to approve the bond work bids for phase 3 of the bond work. Motion carried 6 Yes 0 No

It was moved by Long, seconded by Walker to approve a 3 year lease with Pitney Bowes for the postage meter monthly amount billed at \$179.74. Motion carried 6 Yes 0 No

It was moved by Neff, seconded by Koehler to appoint Powerlifting Volunteer Coaches Ken and Tammy Disterath. Motion carried 6 Yes 0 No

In public comments, Carl Nicol mentioned the possibility of naming our football field as Rea Field or Rea Family Field in honor of former longtime High School Football coach Mike Rea and his family. Mike Seaman commented how great the sign out front of the High School looks. He also mentioned how great Mr. Wagnitz did with the Band Concert. He also thanked Mrs. Lester and all others for the awesome Elementary School Christmas program.

In Board Member remarks, Kristen Misener gave thanks to all that contribute to the great things that are done for this community and our schools. Mr. Neff gave thanks to Jay Green for all that he has done and stated how much he will be missed. Mr. Walker gave thanks to Jay Green, Carl Nicol and all others for the great things that happen here. Mr. Walker also shared a note that he was given by Jeff Phillips. In this letter Mr. Phillips stated that he regretted not being able to attend his final meeting. He plans on keeping correspondence with the board regarding gun control matters. He wrote that it has been a pleasure serving our community over these past 6 years. He regrets not doing more with curriculum matters but is proud of the facility fund set up and encouraged the board to continue prioritizing funds into that account. Mr. Kolacz wished everyone a Merry Christmas and Happy New Year.

It was moved by Koehler, seconded by Walker to adjourn the meeting at 8:12 PM. Motion carried 6 Yes 0 No

Submitted by Jeff Long
Secretary, Kingston Community Schools
Board of Education