# Kingsley Area Schools REGULAR BOARD MEETING MINUTES

February 10, 2025

Upon request to the Superintendent, the District shall make reasonable accommodations for a person with disabilities to be able to participate in this meeting.

# 6:00 P.M. Call to order the Regular Meeting of the Kingsley Area Schools Board of Education at Kingsley Area High School.

NJROTC Color Guard Cadets presented the national colors for the pledge of allegiance.

NJROTC Color Guard consisted of Cadets Lizzy Widrig, Levi Sterk, Natalie Sterk, Mara Van Wagner and Anna Bauer.

# I. ROLL CALL

Members Present: Snyder, Saxton, Schelich, Anderson, Guy, McKinley, Green,

Student Representative Anna Bauer

Members Absent: n/a

Board Member Courtney Guy arrived at 6:15 P.M.

# II. APPROVAL OF AGENDA

Resolution to approve the agenda as presented.

Motion by: Saxton, Supported by: Schelich Carries 6-0

#### III. CONSENT AGENDA

- A. Approval of Minutes
  - 1. Special Meeting Minutes 01/13/2025
  - 2. Regular Meeting Minutes 01/13/2025
  - 3. Finance Committee Meeting Minutes 02/05/2025

# B. Resignations/Hiring

- 1. Resignation of Michelle Lewis, MS Secretary
- 2. Resignation of Grace Thon, Extended Day/Summer Camp Asst.
- 3. Resignation of Albert Baker, MS Soccer Coach
- 4. Hiring of Brittany Moen, MS Secretary
- 5. Hiring of Kyle Smith, MS Boys Track Coach
- 6. Hiring of Chase Ingersoll, JV Baseball Coach

# C. Payment of bills

1. We ask the Board for a motion to pay the bills in the amount of \$388,660.32.

Resolution to approve the Consent Agenda items as presented.

Motion by: Green, Supported by: Anderson Carries 6-0

# IV. ADMINISTRATORS REPORTS

- A. Student Report
- B. Elementary
- C. Middle School
- D. High School
  - 1. NJROTC Inspection Report

The inspection was conducted February 6, 2025 by the NJROTC Area Manager, Area 15, J.D.Rampa. The Overall Assessment Grade of *Outstanding* was awarded to the 1st year NNDCC Unit. On Wednesday, February 12, 2025, KHS NJROTC will host Rear Admiral Luke A. Frost to listen to the cadet's command brief. This is very unusual and a huge honor to have a Rear Admiral visit a high school NJROTC program.

- E. Athletics
- F. Student Resource Officer Update

# V. **BOARD REPORTS/REQUESTS**

A. The Finance Committee met last week (2/5/25). Discussion included the staff resignations and recommendations for hire. Gwen Pettit from TRANE presented information on the energy savings bond project. Superintendent Rothwell provided an update on the pre-bond initiatives. Planning for upcoming negotiations will have committee meetings scheduled soon for contracts that are up for negotiations this year.

# VI. PUBLIC COMMENT

None

# VII. SUPERINTENDENT'S UPDATE

Very busy with the pre-bond work. Many community meetings are scheduled in the coming weeks to provide information on the bond. The next scheduled meeting is February 19th at 6:00 P.M. at the High School.

# VIII. DISCUSSION AND ACTION

- A. May 6, 2025 Kingsley Area Schools Bond Proposal Resolution Recommended Motion:
  - 1) A special election of the school electors of the District be called and held on Tuesday, May 6, 2025.
  - 2) The proposition to be voted on a special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.
  - 3) The Election Coordinator is requested to:
    - a) Utilize The Record Eagle, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
    - b) Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as

- set forth in Exhibit B attached hereto.
- c) Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
- 4) This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Thirty-Nine Million Two Hundred Thousand Dollars (\$39,200,000) are to be issued to be not less than thirty (30) years.
- 5) The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m. on Tuesday, February 11, 2025.
- 6) All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolution to approve the motion as presented.

Motion by: Schelich, Supported by: Green

Roll Call: Guy - Yes, Schelich - Yes, Saxton - Yes, Snider - Yes, Anderson - Yes, McKinley - Yes, Green - Yes Carries 7-0

B. Motion to approve joining the Northern Shores Football Conference as presented.

**Motion by:** Schelich, Supported by: Anderson Carries 7-0

C. Motion to approve the creation of a Forestry Commission Board as presented.

Motion by: Saxton, Supported by: Green Carries 7-0

# IX. BOARD ROUND TABLE

- Congratulations to the NJROTC Program.
- Congratulations to the students who performed at Solo & Ensemble.
- Congratulations to all of our students, cadets, athletes, and research students. Kingsley has great students.
- Thank you, Vivien, for your work on the forestry information.
- Shout out to the NJROTC Program for modeling to your peers and our entire student body.
- Mrs. Bauer, thank you for all of your hard work in communicating the news of the NJROTC Program.
- Thank you to the High School Shop Class for helping build the HS Drama Set for the upcoming production.

# X. ADJOURNMENT

Motion to adjourn at 7:42 p.m.

Motion by: Saxton, Supported by: Schelich Carries 7-0

# **Kingsley Area Schools Board of Education**

Vivien Snyder - President / Kelly Saxton - Vice President / Max Anderson - Treasurer / Tina Schelich - Secretary / Josh Green - Trustee / Courtney Guy - Trustee / Ian McKinley - Trustee Kingsley Area Schools Vision Statement "Kingsley Area Schools and the community share the responsibility of educating all students to become productive citizens and lifelong learners."

