

REGULAR BOARD MEETING MINUTES
KINGS CONSOLIDATED SCHOOL DISTRICT #144
December 20th, 2023 Wednesday

I. Call To Order/Roll Call/Pledge Ms. Adamski called the meeting to order at 6:15P.M.

Roll Call:

Y Kyle Osborne Y Todd Schabacker Y Callie Johnson Y Dave Schabacker
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 7 NO: 0 ABSENT: 0 Motion Carried

II. Recognition of Guests: Wayne & Brian Hayenga, Tom Smith

III. Adoption of Agenda: It was moved by J.Good & seconded by K. Osborne to adopt the agenda.

AYES: 7 NAYES: 0 ABSENT: 0 Motion Carried

IV. Approval of Consent Agenda: (Open and Closed Minutes from November 20th, Board report, bills, and payroll). It was moved by D. Beck & seconded by K .Osborne to approve the consent agenda.

Roll Call:

Y Kyle Osborne Y Todd Schabacker Y Callie Johnson Y Dave Schabacker
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 7 NO: 0 ABSENT: 0 Motion Carried

V. Financial Report:

1. **Bank Statement** – Reconciliation Checking
2. **Bank Statement** – Reconciliation Checking
3. **Financial statement** - Balance Sheet
4. **Financial Statement** - Monthly Balance
5. **Imprest, cheerleading** – 8th grade activity fund
6. **Community Club** - Monthly Balance
7. **CD Investments** - CD None at this time
8. **Levy Packet** - Approve the Levy at a taxing rate of 3.91% - keep the rate the same from pervious years and have our annual truth in taxation hearing. This will be in crease of 6.3% on the levy from the pervious year.

It was moved by N. Adamski and seconded by D. Schabacker to approve the Levy for 2023-24.

Roll Call:

Y Kyle Osborne Y Todd Schabacker Y Callie Johnson Y Dave Schabacker

Y Jake Good Y Niki Adamski Y Danille Beck

YES: 7 NO: 0 ABSENT: 0 Motion Carried

VI. Communications:

- A. Members of the audience: Tom Smith thanked the board of education for their service to the community.**
- B. Written Communications:** Mrs. O'Dell presented a gift for the board from the staff

VII. Old Business:

- 1. **School Board Convention:** Any comments from members who went.
- 2. **Delegate Assembly:** Ms. Adamski attended this event for the Board of Education.
- 3. **2nd Reading of Policies - Adopt Policies as listed** It was moved by N. Adamski and seconded by C. Johnson to remove line 10.E of policy 6.60 and approve all others as presented.

Roll Call:

Roll Call:

Y Kyle Osborne Y Todd Schabacker Y Callie Johnson Y Dave Schabacker
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 7 NO: 0 ABSENT: 0 Motion Carried

- 4. Board Gift to Staff

VIII. New Business:

- 1. **Community Club Report:** Community club did not meet -
- 2. **Wellness Policy** It was moved by D. Beck and seconded by K. Osborne to approve the Wellness Policy at Kings

Roll Call:

Y Kyle Osborne Y Todd Schabacker Y Callie Johnson Y Dave Schabacker
Y Jake Good Y Niki Adamski Y Danille Beck

YES: 7 NO: 0 ABSENT: 0 Motion Carried

- 3. 1% Sale Tax It was moved by N. Adamski and seconded by D. Beck to vote on the board's stance on the 1% county-wide sales tax.

Roll Call:

N Kyle Osborne N Todd Schabacker N Callie Johnson N Dave Schabacker
N Jake Good N Niki Adamski N Danille Beck

YES: 0 NO: 0 ABSENT: 0 Failed

IX. Personnel & Sites:

1. **Resignations:** None
2. **Employment:** None

X. Superintendent's Report: Emails sent if important.

1. **Updates around the building - ROE Building Inspection**
 - a. **New Kitchen Door -**

XI. Future Meetings:

January 17, 2024 Regular Board Meeting in the Library 6:00 PM

XII. Executive Session: There is no executive session

XIII. Motion (if required) on items from executive session: No executive session

XIV. Motion to Adjourn: It was moved by D. Beck & seconded by C. Johnson to adjourn at **6:33 P.M.**

AYES: 7 NAYES: 0 ABSENT: 0 Motion Carried

Board President

Date

Board Secretary

Date