# KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – January 08, 2024 Report No. 23-64

### CONSENT AGENDA

MINUTES OF

MEETING Regular Meeting – December 11, 2023

ROLL CALL Present: Mrs. Groters, Mrs. Reidzans, Ms. Rocha, Ms. Sellers,

Mrs. Tanis, Ms. Townsend and Mrs. Ward (5:33 p.m.)

Also present: Jim Alston, Superintendent

Jeff Owen, Director of Instruction Eric Alcorn, Assistant Superintendent Terri Ricketson, Chief Financial Officer Ngoc Dinh, Student Board Representative

#### MEETING CALLED TO ORDER

President Tanis called the meeting to order at 5:30 P.M.

#### PLEDGE OF ALLEGIANCE

The Board and Visitors recited the Pledge of Allegiance.

#### NEXT REGULARYLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

January 08, 2024 @ 6:00 p.m. Board of Education Center (Organizational)

January 22, 2024 @ 6:00 p.m. Board of Education Center

February 12, 2024 @ 6:00 p.m. Board of Education Center

February 26, 2024 @ 6:00 p.m. Board of Education Center

#### **COMMUNICATIONS - None**

### **VISITORS**

President Tanis welcomed visitors.

#### KHS CHOIR

The High School Choir showcased their talents by greeting guests and visitors with festive holiday carols under the leadership of choir teacher, Ms. Bethany Schutter.

## **EMPLOYEE RECOGNITION**

Mr. Alcorn highlighted employees who were recognized as going above and beyond in their service and dedication to the students of Kelloggsville Public Schools. Each staff member will receive a \$100 Amazon Gift Card and Certificate of Recognition from the Board of Education;

Support Staff: Judy Bergsma – Counseling Office Secretary, High School Elementary: Chip Peterson – EL Teacher, Central Elementary Elementary: Meredith Bauder – Counselor, Southeast Elementary Secondary: Judy Miheve – Teacher, Middle School Regular Meeting December 11, 2023 Page Two

#### REPORT OF THE SUPERINTENDENT

# Consent Agenda

It was moved by Mrs. Ward, seconded by Ms. Sellers, to approve Consent Agenda items 23-59, 23-60, 23-61 and 23-62.

23-59 Approval of Regular Meeting Minutes from 11/27/23

23-60 Approval of Personnel Report

23-61 Approval of Expenditure Report

General Fund: \$365,931.97 Food Service: \$16,566.09 Child Care: \$0.00 Capital Projects: \$11,964.33

Mrs. Scott reviewed the expenditures from the General Fund

23-62 Approval of CNA Program @ HS

Yeas: 7 Nays: 0 MOTION CARRIED

<u>ACTION</u> - None

PROPOSAL - None

#### **INFORMATION & REPORTS**

# KPS Strategic Plan (One Page)

Mr. Alston shared a redesigned, one-page Strategic Plan with the Board that highlights priorities taken from the Organizational Plan that was developed in 2018. The older version contained outdated information and was a bit hard to read and/or follow. Discussion took place on the newer version and board members shared feedback and suggestions on items to incorporate in the new plan. Once finalized, the new Strategic Plan will be distributed to buildings, staff, and the community and will be used as a guide moving forward for future planning. Mr. Alston shared appreciation to Mr. Patin and Mr. Fron for their work in helping to develop the plan.

## **OTHER MATTERS**

Mr. Alston extended appreciation to the choir students and Ms. Schutter for performing at tonight's board meeting, adding that it is nice to see the student numbers increasing in choir. He also acknowledged the efforts of the Rocket Recognition Recipients and thanked them for all they do for our students.

# **STUDENT COMMENTS**

 Ngoc Dinh – thanked the choir students for singing at tonight's meeting and congratulated the staff that were recognized for Rocket Recognition and all of the amazing things they do for students. She also invited everyone to tonight's holiday band concert at 7:00 PM, HS Auditorium.

#### INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Townsend – shared appreciation to the staff that received Rocket Recognition and thanked them for all of the hard work they put into our students. She shared that she was in awe of the choir's performance and it is amazing to see that the numbers have grown, which speaks to the students and choir teacher.

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- She also thanked Mr. Alston, Mr. Patin and Mr. Fron for their work in putting together the District's new Strategic Plan;
- Mrs. Reidzans shared that it is encouraging to see so many students joining the choir and congratulated the staff that received Rocket Recognition, adding that it is so nice to see that staff go the extra mile and she is glad that we are able to give them special recognition;
- Ms. Rocha congratulated the Rocket Recognition Recipients. She shared that the number of choir students pleasantly surprised her and that they sounded wonderful. She was also able to attend the KHS Rocket 11 Ceremony and that she would have loved seeing that program when she attended and what a wonderful experience it is for the students receiving recognition and how special it will be for them to look back on she hopes that this program continues in the future;
- Ms. Sellers shared appreciation for all of the opportunities that we offer to our students, as shown by the participation in the choir. She congratulated the Rocket Recognition winners and the extra time they give and what great mentors they are to our students by giving so much extra of themselves;
- Mrs. Groters congratulated the students that were recognized at the Rocket 11 Ceremony on Friday and enjoyed seeing the students really enjoying it as well, reminding her of the Leadership Class that was previously offered at KHS she is grateful that they get this opportunity. She congratulated the Rocket Recognition staff and all staff that go above and beyond. She also shared appreciation to the choir for their performance at tonight's meeting;
- Mrs. Ward shared that it was nice to see the Rocket 11 Ceremony and that one of the students that presented at a recent board meeting was one of the recipients. She extended holiday wishes and a restful, wonderful break to everyone;
- Mrs. Tanis wished all of the staff a Merry Christmas and Happy Holidays, adding
  that they are so deserving of it and she hopes they enjoy time with family and
  friends and she shared appreciation to Mr. Alston for hosting the holiday gathering.
  She also encouraged board members to consider their interest in board officer
  positions and that she will reach out to them to get feedback prior to the 01/08/24
  organizational meeting;

#### **ADJOURNMENT**

| President Tanis adjourned the meeting at 6:09 p.m. |                |
|----------------------------------------------------|----------------|
|                                                    |                |
| Marie Groters, Secretary                           | Beth A. Postma |
| Kelloggsville Board of Education                   | Recorder       |

VISITORS: Cassie Groters, Ericka Scott, Nick Patin, Eric Schilthuis, Meredith Bauder, Linda Pate, Judy Miheve, Chip Peterson, and Judy Bergsma.

A tour of the new STEM Addition took place directly following the meeting.