

KELLOGGSVILLE BOARD OF EDUCATION  
Regular Meeting – March 14, 2022  
Report No. 21-114

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – February 28, 2022

ROLL CALL

Present: Mrs. Groters, Mrs. Reidzans, Mrs. Tanis, and Mrs. Ward  
Absent: Mr. Marihugh, Ms. Sellers, Ms. Townsend  
Also present: Samuel L. Wright, Superintendent  
Eric Alcorn, Director of Human Services  
Jeff Owen, Director of Instruction

MEETING CALLED TO ORDER

President Tanis called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

The Board and Visitors recited the Pledge of Allegiance.

NEXT REGULARLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

- March 14, 2022 @ 6:00 p.m. Board of Education Center
- March 28, 2022 @ 6:00 p.m. Board of Education Center
- April 25, 2022 @ 6:00 p.m. Board of Education Center
- May 09, 2022 @ 6:00 p.m. Board of Education Center
- May 23, 2022 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Tanis welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Ward, seconded by Mrs. Reidzans, to approve Consent Agenda items 21-104, 21-105, 21-106 and 21-107.

- |         |   |              |                                |
|---------|---|--------------|--------------------------------|
| 21-104  | Approval of Regular Meeting Minutes from 02/14/22 |              |                                |
| 21-105  | Approval of Personnel Report                      |              |                                |
| 21-106  | Approval of Expenditure Report                    |              |                                |
|         | General Fund:                                     | \$824,001.41 | Food Service: \$18,864.19      |
|         | Child Care:                                       | \$0.00       | Capital Projects: \$490,149.35 |
| 21-107  | Approval of Ratification Resolution 2022 Bonds    |              |                                |
| Yeas: 4 | Nays: 0   |              | MOTION CARRIED                 |

ACTION

A. Approval: ESSER III Mechanical Upgrades Bids

It was moved by Mrs. Groters, seconded by Mrs. Ward, to approve the bid of Advantage Mechanical for \$2,230,000, as presented.

- |         |         |                |
|---------|---------|----------------|
| Yeas: 4 | Nays: 0 | MOTION CARRIED |
|---------|---------|----------------|

PROPOSAL

A. Board of Education 2022-23 Meeting Schedule

A board meeting schedule for 2022-23 was proposed by Mr. Wright, based on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. The months of December and April will only have one (1) meeting scheduled due to school vacation breaks. Meeting times will be 5:30 p.m. when school is not in session and 6:00 p.m. when school is in session. This proposal will be placed on the 03/14/22 agenda as a consent item.

A. Kelloggsville Community Celebration Date

The district has sponsored the Community Celebration event for many years, in partnership with other organizations and businesses to provide activities for our community. Mr. Owen and Mr. Roscoe recommend the celebration be held on 23 September 2022 with a football game following the celebration event. This proposal will be placed on the 03/14/22 agenda as a consent item.

INFORMATION & REPORTS

A. Operations Goal Committee

The Operations Goal Committee (Hoorn – Chair, Tanis, Skinner, Johnson, Keena, Nickelson, Jansen, Duesendang), shared an update on their goal progress:

Operations Goal #2

*Improve and update the high school auditorium lighting system.*

*Desired Results: Replace and update lighting that is more efficient and fits the needs of the district.*

Operations Goal #3

*Improve safety and security of Southeast Elementary through improved camera coverage.*

*Desired Results: Provide safe and secure entrances and hallways at all district buildings.*

Operations Goal #4

*Finalize the opening of Central Kelloggsville Elementary.*

*Desired Results: Ensure that projects within the scope of the construction plan are on schedule and successfully progressing towards completion.*

Operations Goal #5

*Begin the demolition process of East Elementary and complete the construction at the new sports complex and concession stand/plaza area.*

*Desired Results: Ensure that projects within the scope of the construction plan are on schedule and successfully progressing towards completion.*

Operations Goal #7

*Evaluate implementing a consistent video system on all buses for more efficient tracking.*

*Desired Results: Have a consistent video system on all buses for more efficient tracking.*

Mr. Hoorn shared that for Goal #2, a meeting has been scheduled on 03/10/22 with lighting companies to give a perspective on the theatrical lighting in the high school auditorium and what the needs are based on intended use.

For Goal #3, design development meetings with the District's architect and construction management firms are currently underway to include safe and secure entrances at identified buildings as part of the upcoming bond project. For Operations Goal #4, the construction of Central Elementary is now complete, staff and students moved in at the end of October and as we approach spring, the scope of the project will now shift to the new sports complex. Demolition of East Elementary is almost complete. Designated equipment was either salvaged, removed, or demoed with the building and the abatement process was successfully completed. Most of the building is now down to rubble and site cleanup is currently underway. Once finished, construction of the new baseball field will continue and the new plaza area will follow with the project continuing for the duration of the spring and summer months. Lastly, newly purchased bus video systems will be installed within the next few weeks to complete Operations Goal #7. The committee will share a final update on their goal status on 05/09/22.

#### B. COVID Update

Mrs. Hand, the district's nurse, shared an update with the Board on the latest COVID trends from the last two (2) years. She shared data that included staff and student positive cases from last year vs this school year, highlighting several peaks and surges and Kent County positivity rates that were 14.6% last year (April 2021) to a recent surge this past January that was 33.8%. Since this most recent surge, we have seen a major decline in COVID-19 cases with a positivity rate of 8.1% for Kent County. On 02/17/22, the Michigan Department of Health and Human Services announced that Michigan has moved to a Recovery phase. For Kent County, that means all quarantines changed from required to recommended, masks optional for schools, and school districts are no longer required to send community notifications. In addition, on 02/25/22, the CDC announced it would not require that people wear masks on buses or vans operated by schools. Mr. Wright noted that this information is important and will be used in planning the timeline regarding health precautions and mask mandates for the district when the admin teams meets on 03/03/22.

#### C. Professional Development 02/18/22

Mr. Owen shared a recap of the activities that took place during professional development on Friday, February 18<sup>th</sup>. Diversity, Equity and Inclusion was the focus of the day, specifically looking at education-related issues from the perspective of different racial groups within our own district. Five (5) staff/student teams were formed that presented information to participants to help gain a deeper understanding on the cultural norms of each group. The goal was to create an environment for staff to ask questions that they may feel uncomfortable asking in a different setting and to help staff develop stronger relationships with the students they work with on a daily basis. He shared that great discussions took place and that staff feedback was very favorable and extended appreciation to the staff and students that facilitated this activity: Staff – Aline Le, Dakota Miller, Andrew Stevens, Diana Berlanga, David Moncada, Justice Wright, Justice Craft, Will Gooch, Carl Roscoe, and Malissie Henry; Students – Dymond Cummings, Jaleah Glasco, Pricille Habonimanirakiza, Reggie McCaleb, Mu Pay, Emma Postma, Jeremie Tsoumou, and Annahi Peralta-Sorto.

Additional activities that took place included Bookworms (K-5 ELA Curriculum) training for elementary staff, department level meetings at the secondary level, Title IX Training for the Admin team, IEP training for SPED staff, and department specific training for food service and transportation staff. Due to inclement weather conditions, Boxlight training was cancelled due to the presenters unable to travel so a training video will take its place, which principals will share during staff meetings/grade level/department times in the near future.

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Reidzans – nothing;
- Mrs. Groters – nothing;
- Mrs. Ward – recognized the list of teachers who will be retiring at the end of the school year. She thanked them for their many years of service to the district, all of their care, hard work and experience they have shared with our students – they will be greatly missed. She also shared that she is happy to hear that we are being proactive by engaging our mental health staff and making their services available to our students;
- Mrs. Tanis – nothing;

ADJOURNMENT

President Tanis adjourned the meeting at 6:39 p.m.

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Marie Groters, Secretary  
Kelloggsville Board of Education

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Beth A. Postma  
Recorder

VISITORS: Russ Hoorn, Eric Schilthuis, Karly Hand, Ericka Scott, Kim Stevens, Jen Sherman, Beth Taylor, Chad Morrow, Jim Alston, Terri Ricketson, and Suzanne Schmier.