## KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – June 27, 2022 Report No. 21-167

#### CONSENT AGENDA

# MINUTES OF<br/>MEETINGRegular Meeting + Budget Hearing – June 13, 2022ROLL CALLPresent: Mrs. Groters, Mrs. Reidzans, Mrs. Ward, Mr. Marihugh,<br/>Ms. Sellers, Mrs. Tanis, Ms. Townsend<br/>Also present: Samuel L. Wright, Superintendent<br/>Eric Alcorn, Director of Human Services<br/>Jeff Owen, Director of Instruction

<u>MEETING CALLED TO ORDER</u> President Tanis called the meeting to order at 5:33 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: June 27, 2022 @ 5:30 p.m. Board of Education Center July 25, 2022 @ 5:30 p.m. Board of Education Center August 08, 2022 @ 5:30 p.m. Board of Education Center August 22, 2022 @ 5:30 p.m. Board of Education Center

#### **COMMUNICATIONS**

A note of appreciation was shared from the family of Carl Merchant, thanking the Board for their expression of sympathy in his recent passing. Carl served on the Kelloggsville Board of Education from 1986-2007 and was very dedicated and devoted to serving the Kelloggsville community.

#### VISITORS

President Tanis welcomed visitors.

### 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: Serena Ritchie – Dean of Student Services @ Southeast Elementary Support Staff: Edina Sokolovic – Student Services Coordinator #1 @ Central Elementary Elementary: Josh Pry–Teacher @ Central Elementary Secondary: Kelly Hjelm – Teacher @ Kelloggsville High School

### **BUDGET HEARING**

The Budget Hearing was opened by President Tanis at 5:40 p.m. Superintendent Wright conducted the hearing to share the Board's intention of adopting the 2022-23 Budget Resolution and certification of the tax rates as per form L-4029.

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## REPORT OF THE SUPERINTENDENT

## Consent Agenda

It was moved by Mrs. Reidzans, seconded by Mrs. Ward, to approve Consent Agenda items 21-161, 21-162, 21-163, 21-164 and 21-165.

- 21-161 Approval of Regular Meeting Minutes from 05/23/22
- 21-162 Approval of Personnel Report
- 21-163 Approval of Let MI Kids Learn Resolution
- 21-164 Approval of 2022-23 Budget
- 21-165 Approval of School Safety Liaison Officer
- Yeas: 7 Nays: 0

### MOTION CARRIED

# <u>ACTION</u>

A. <u>Approval of Benchmark Assessment Progress</u>

It was moved by Mrs. Ward, seconded by Ms.Sellers, to approve the Benchmark assessment progress as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

PROPOSAL - None

## **INFORMATION & REPORTS** - None

# OTHER MATTERS - None

# INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers congratulated all of the Rocket Recognition recipients. She encouraged those taking part in the summer school programs and wished everyone a great and restful summer break;
- Mrs. Groters nothing;
- Ms. Townsend shared appreciation and congratulated those that received the Rocket Recognition award and wished everyone a very enjoyable and wonderful summer break;
- Mrs. Reidzans shared her grateful appreciation to all of the Rocket Recognition recipients and thanked them for their efforts and also shared appreciation to all of the staff for their hard work throughout the school year;
- Mr. Marihugh congratulated the Rocket Recognition award winners and wished everyone a safe and restful summer break;
- Mrs. Ward– echoed other members' comments;
- Mrs. Tanis nothing;

# ADJOURNMENT

President Tanis adjourned the meeting at 6:00 p.m.

# SUPERINTENDENT EVALUATION

The Revised School Code requires school boards to evaluate their superintendent's job performance annually as part of an evaluation system that takes into account various components including; Governance & Board Relations, Community & Staff Relations, Business & Finance, Instructional Leadership and other required components. Regular Meeting + Budget Hearing June 13, 2022 Page Three

The Board used the evaluation instrument provided by MASB and went through each of the components, rating Mr. Wright accordingly. The final score rated Mr. Wright as highly effective and the compiled evaluation will be reviewed and approved at the 06/27/22 board meeting.

Marie Groters, Secretary Kelloggsville Board of Education Beth A. Postma Recorder

VISITORS: Cassie Groters, Jim Alston, Terri Ricketson, Serena Ritchie, Edina Sokolovic, Josh Pry, Kelly Hjelm, and Drew Lakatos.