

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – July 25, 2022
Report No. 22-01

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – June 27, 2022

ROLL CALL

Present: Mrs. Groters, Mrs. Reidzans, Ms. Sellers, Ms. Townsend, and Mrs. Ward

Absent: Mr. Marihugh and Mrs. Tanis

Also present: Samuel L. Wright, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Director of Human Resources

MEETING CALLED TO ORDER

Vice President Ward called the meeting to order at 5:30 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:

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 (Goals Session)

September 12, 2022 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

Vice President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve Consent Agenda items 21-166, 21-168, 21-169, 21-170, 21-171, 21-172, 21-173 and 21-174.

21-166 Approval of Regular Meeting Minutes from 06/13/22

21-168 Approval of Expenditure Report

General Fund:	\$1,164,744.70	Food Service:	\$18,276.50
---------------	----------------	---------------	-------------

Child Care:	\$0.00	Building & Site:	\$278,321.70
-------------	--------	------------------	--------------

Mrs. Ericka Scott reviewed the expenditures from the General Fund

21-169 Approval of Bank Depositories 2022-23 Fiscal Year

21-170 Approval of Professional Services 2022-23 Fiscal Year

21-171 Approval of Auxiliary Services 2022-23 Fiscal Year

21-172 Approval of Authorized Signatures 2022-23 Fiscal Year

21-173 Approval of Personnel Authorization 2022-23 Fiscal Year

21-174 Approval of Superintendent Evaluation

Yeas: 5

Nays: 0

MOTION CARRIED

Consent Agenda

It was moved by Mrs. Groters, seconded by Mrs. Reidzans, to approve Consent Agenda item 21-167 [Personnel Report].

21-167 Approval of Personnel Report

Yeas: 4 Nays: 0 Abstain: 1 [Sellers]

MOTION CARRIED

ACTION

A. Approval of 2021-22 Budget Amendments

It was moved by Mrs. Reidzans, seconded by Ms. Sellers, to approve the 2021-22 budget amendments as presented.

Yeas: 5 Nays: 0

MOTION CARRIED

B. Approval of Student Handbooks

It was moved by Ms. Sellers, seconded by Ms. Townsend, to approve the Student Handbooks as presented.

Yeas: 5 Nays: 0

MOTION CARRIED

C. Approval of DEI [Diversity, Equity & Inclusion] Statement

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve the DEI [Diversity, Equity & Inclusion] statement as presented.

Yeas: 5 Nays: 0

MOTION CARRIED

PROPOSAL - None

INFORMATION & REPORTS - None

OTHER MATTERS

Mr. Wright thanked the Board of Education for allowing him to serve Kelloggsville Public Schools for a total of 27 years. He shared gratitude and appreciation for the Board's support and recognized Mr. Alston who will be taking over as Superintendent on July 1st. Mr. Alston shared that he is looking forward in working together with the Board and District in his new role as Superintendent.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers – extended appreciation to Mr. Wright for his expertise and love of the Kelloggsville District and is grateful for all that he has done for us. She added that she is looking forward to working with Mr. Alston;
- Mrs. Groters – shared that it has been a pleasure working with Mr. Wright and she appreciated his willingness when he agreed to return to help the District. She shared that she is grateful for the training he provided to those taking over and that he will be greatly missed. She added that she is looking forward to working with Mr. Alston;
- Mrs. Reidzans – shared that she is grateful and very appreciative that Mr. Wright agreed to return after the recession to lead the District. He will be greatly missed and she is glad that he will still stay involved with the District for a bit longer. She welcomed Mr. Alston and shared that she is looking forward to working with him;
- Mrs. Townsend – extended appreciation to Mr. Wright, sharing that she was excited that he returned to the District and thank him for everything he has done. She will miss his friendship very much.

Regular Meeting
June 27, 2022
Page Three

She welcomed Mr. Alston and is grateful to him for taking on this responsibility of leading the District and is confident he will do a great job;

- Mrs. Ward – presented Mr. Wright a plaque, on behalf of the Board of Education, for his 27 years of dedicated service to Kelloggsville Public School. She added that the Board is very grateful and appreciative for all he has done for our students, staff, facilities, and community and he will be greatly missed. She also welcomed Mr. Alston and shared that she is looking forward to working with him;

ADJOURNMENT

Vice President Ward adjourned the meeting at 6:24 p.m.

Marie Groters, Secretary
Kelloggsville Board of Education

Beth A. Postma
Recorder

VISITORS: – Russ Hoorn, Terri Ricketson, Ericka Scott, Jim Alston, and Drew Lakatos.