KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – September 13, 2021 Report No. 21-23

CONSENT AGENDA

MINUTES OF <u>MEETING</u>	Regular Meeting + Goals Session – August 23, 2021
ROLL CALL	Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Ms. Sellers, Ms. Townsend and Mrs. Ward Absent: Mrs. Tanis Also present: Samuel L. Wright, Superintendent Jeff Owen, Director of Instruction Eric Alcorn, Director of Human Services

<u>MEETING CALLED TO ORDER</u> 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 REGULARYLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held: September 13, 2021 @ 6:00 p.m. Board of Education Center September 27, 2021 @ 6:00 p.m. Board of Education Center October 11, 2021 @ 6:00 p.m. Board of Education Center October 25, 2021 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Ms. Sellers, to approve Consent Agenda items 21-18, 21-19, and 21-20.

- 21-18 Approval of Regular Meeting Minutes from 08/09/21
- 21-19 Approval of Personnel Report

21-20	Approval of Ex	penditure Report			
	General Fund:	\$550,236.56	Food Service:	\$2,844.46	
	Child Care:	\$0.00	Building & Site:	\$1,018,106.06	

Mrs. Ericka Scott reviewed the expenditures from the General Fund Yeas: 6 Nays: 0 MOTION CARRIED

ACTION - None

A. <u>Approval: Truck Bids</u>
It was moved by Mrs. Reidzans, seconded by Mr. Marihugh, to approve the truck bid of Borgman Ford for \$31,045.
Yeas: 6 Nays: 0 MOTION CARRIED

Regular Meeting August 23, 2021 Page Two

PROPOSAL - None

INFORMATION & REPORTS

A. <u>Review of First Day of School</u>

Mr. Owen shared that all buildings reported a good first day of school, crediting all of the staff and administrators for their hard work in planning and thinking ahead. He added that there were no issues regarding the wearing of masks by staff and students. Mr. Wright reported that transportation was working very efficiently but there are a few details still needing to be reworked with parent pickups and drop offs at the elementary buildings. Mr. Wright extended appreciation to the administration team and staff for their hard work and efforts in a smooth start to the new school year.

OTHER MATTERS

Mr. Wright referenced a note at board members' places sharing information regarding the home varsity football game on 08/26/21. This game will be moved to Owosso due to slight construction delays associated with the new concession stand area.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Townsend nothing;
- Mrs. Reidzans extended a welcome back to staff and students and thanked the administration team for their hard work;
- Mr. Marihugh also welcomed staff and students back, hoping everyone had a nice summer break. He thanked everyone for their hard work today and shared that it is nice to see all of the smiling faces and excitement back in the buildings - - wishing everyone a successful school year;
- Mrs. Groters welcomed everyone back, hoping that they enjoyed their time off and are ready to get up and running with students - it is exciting to see everyone back;
- Ms. Sellers shared that she is looking forward to a great school year;
- Mrs. Ward shared that today has been a long day, with it being the first day of school and the work that will go into tonight's goals, but shared appreciation for everyone's hard work and input tonight. She hoped everyone had a restful summer and is looking forward to lots of new opportunities for staff and students this year;

ADJOURNMENT

President Ward adjourned the meeting at 5:45 p.m.

Gary Marihugh, Secretary Kelloggsville Board of Education Beth A. Postma Recorder

VISITORS: Eric Schilthuis, Russ Hoorn, Nick Patin, Jim Alston, Keith Caterino, Jen Sherman, Brian Ball, Karly Hand, Jeremy Palmitier, Chad Morrow, Janet Dusendang, Beth Travis, Donn Scott, Terri Ricketson, Kelly Farkas, Bilal Muhammad, Kim Stevens, Cassie Groters, David Johnson, Brenda Jansen, Suzanne Schmier, Pat Schafer, Rachel Blok, and Kristin Nickelson.

Goal Setting Activity followed the Board Meeting.