# KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – September 27, 2021 Report No. 21-30

# CONSENT AGENDA

# MINUTES OF<br/>MEETINGRegular Meeting – September 13, 2021ROLL CALLPresent: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Ms. Sellers,<br/>Mrs. Tanis, Ms. Townsend and Mrs. Ward<br/>Also present: Samuel L. Wright, Superintendent<br/>Jeff Owen, Director of Instruction<br/>Eric Alcorn, Director of Human Services

<u>MEETING CALLED TO ORDER</u> President Ward called the meeting to order at 6:00 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 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 November 08, 2021 @ 6:00 p.m. Board of Education Center November 22, 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 21-23 and 21-24.

- 21-23 Approval of Regular Meeting Minutes from 08/23/21
- 21-24 Approval of Personnel Report

Yeas: 7 Nays: 0

MOTION CARRIED

# ACTION

A. Approval: 2021-22 Goals

It was moved by Mrs. Tanis, seconded by Mrs. Groters, to approve the 2021-22 Goals as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

B. Approval: 2021-22 Goal Committees

It was moved by Mr. Marihugh, seconded by Ms. Townsend, to approve the 2021-22 Goal Committees as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

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#### C. Approval: MASB Delegates

It was moved by Mrs. Reidzans, seconded by Mrs. Tanis, to appoing/certify Gary Marihugh as voting delegate and Marie Groters as an alternate delegate for the MASB assembly scheduled to take place on 11/11/21.

Yeas: 7 Nays: 0

MOTION CARRIED

# PROPOSAL - None

# **INFORMATION & REPORTS**

# A. <u>Community Celebration</u>

Mr. Owen shared plans for the Kelloggsville Community Celebration which will take place on Friday, September 17, 2021 from 4:30 PM – 7:00 PM in front of Kelloggsville Middle School. Final preparations are underway with approximately 19+ groups being represented, providing a fun variety of activities for all ages. The entire school community is invited to this event which concludes with the Rockets hosting Hopkins for a varsity football game following the celebration.

# B. Superintendent Interview Process

Mr. Wright and the Board reviewed the interview process and discussed the format as well as the questions that will be asked to each of the candidates. The interviews will be part of the 09/27/21 agenda and will be held in an open meeting for staff and community members to listen to the answers by the candidates to the questions asked by board members, followed by an opportunity for candidates to make a short presentation. The Board will not make a final decision on the candidates until a later date.

# OTHER MATTERS - None

# INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Townsend shared that she is glad to see that the district is moving along well through the school year despite all of the unknown issues such as COVID, construction, completion of Central, etc. She is thankful to have such a wonderful Superintendent and those who work alongside him, that he cares so much about our community;
- Mrs. Reidzans looking forward to Friday's Community Celebration;
- Mr. Marihugh is also looking to Friday's celebration and seeing the entire school community come back together again - it has been awhile since that has taken place and will be nice to see again;
- Mrs. Groters nothing;
- Mrs. Tanis nothing
- Ms. Sellers shared appreciation for the hard work put into getting the school year up and running. She is also looking forward to what the future has in store for Kelloggsville;
- Mrs. Ward extended appreciation for all the district is doing to keep staff and students as safe as possible and for the many learning opportunities and fun that will take place this year;

# ADJOURNMENT

President Ward adjourned the meeting at 6:44 p.m.

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Gary Marihugh, Secretary Kelloggsville Board of Education

Beth A. Postma Recorder

VISITORS: Jim Alston, Russ Hoorn, Terri Ricketson and Rachel Blok.