#### KELLOGGSVILLE BOARD OF EDUCATION

Regular Meeting – October 11, 2021 Report No. 21-38

## CONSENT AGENDA

MINUTES OF

MEETING Virtual/Regular Meeting – September 27, 2021

ROLL CALL Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Mrs. Tanis,

Ms. Townsend, Ms. Sellers (Virtual Attendance Only-Non Voting), and

Mrs. Ward (Virtual Attendance Only-Non Voting) Also present: Samuel L. Wright, Superintendent

Eric Alcorn, Director of Human Services

### MEETING CALLED TO ORDER

Vice President Groters 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:

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

December 13, 2021 @ 5:30 p.m. Board of Education Center

## **COMMUNICATIONS - None**

#### **VISITORS**

Vice President Groters welcomed visitors.

### REPORT OF THE SUPERINTENDENT

# Consent Agenda

It was moved by Mr. Marihugh, seconded by Mrs. Tanis, to approve Consent Agenda items 21-30, 21-31, and 21-32.

21-30 Approval of Regular Meeting Minutes from 09/13/021

21-31 Approval of Personnel Report

21-32 Approval of Expenditure Report

General Fund: \$798,946.49 Food Service: \$11,600.41 Child Care: \$104.12 Building & Site: \$622,668.67

Mrs. Terri Ricketson reviewed the expenditures from the General Fund

Yeas: 5 Nays: 0 MOTION CARRIED

# **ACTION**

# A. Approval: Truck Bids

It was moved by Mrs. Reidzans, seconded by Ms. Townsend, to approve the purchase of the 2022 Silverado truck bid from Todd Wenzel Chevrolet for \$30,786.50.

Yeas: 5 Nays: 0 MOTION CARRIED

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### **PROPOSAL**

### A. Teacher Tenure List

The list of potential eligible teachers for tenure, at the conclusion of the 2021-22 school year, is as follows:

<u>Name</u>	Assignment	Year Employed
Troy Ricketson	Middle School	08/07/17
Kirsti Dickinson	Middle School	08/08/17
Shanon Dahlquist	High School	08/08/17
James Gentile	High School	08/08/17
Amber Ramirez	KVS	08/09/17
Sara Cinadr	West	08/10/17
Amber Eiko	Elementary	08/14/17
Ryan Zuiderveen	High School	08/28/17
Linnae Smalley	Southeast	09/05/17
Megan Reynolds	Middle School	09/05/17

This proposal will be placed on the 10/11/21 agenda as a consent item.

#### B. KVS Graduation Date

The Board approved graduation dates for KHS and 54<sup>th</sup> Street Academy on 02/10/21. It is proposed that graduation dates for KVS are as follows:

2021-22: Tuesday 24 May 2022 2022-23: Tuesday 23 May 2023

This proposal will be placed on the 10/11/21 agenda as a consent item.

## C. Central Grand Opening Event

Students are scheduled to move to Central Elementary starting on 10/11/21. Mr. Wright proposed having a Grand Opening event at the building after that move takes place as well as before the November 2 election date. The identified date that fits both would be Wednesday 27 October 2021. The time and details of the event will be made after the approved date and the information will be shared with the Board and community. This proposal will be placed on the 10/11/21 agenda as a consent item.

# **INFORMATION & REPORTS**

# A. Central Elementary Moving Plan

Mr. Wright reviewed a plan developed for a smooth transitional move for students, staff and various other departments from East to Central Elementary in the next coming weeks. KPS is scheduled to take possession of the building on October 1<sup>st</sup>. The week of October 4<sup>th</sup> will be used for teachers to prepare classrooms, custodians finalizing the move of materials/furniture/etc., food service prepping the kitchen/supplies, etc., and the implementation and training from the technology department. Based on this plan, students' first day at Central will be Monday, October 11.

### OTHER MATTERS - None

### INTRODUCTION OF MATTERS BY BOARD MEMBERS

Mrs. Tanis – was excited to see how well the Community Celebration went.
Everyone was having a great time at both the celebration and the football game, adding that the football facility looks wonderful and shared appreciation for everyone's hard work;

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- Ms. Sellers nothing;
- Mrs. Ward shared appreciation for all of the well wished for Jim. She also thanked the great team of individuals that helped with the sno-cones at the Community Celebration. She inquired on the marketing plan for the November 2<sup>nd</sup> election, as absentee ballots are being sent out. Mr. Wright stated that the marketing team is finalizing details and will follow the same model that has successfully passed previous millages;
- Mr. Marihigh thanked the staff and administration for a successful fall parent/teacher conference event, adding that he attended the middle school and appreciated the early opportunity that parents have to help their students with areas of concern and the enthusiasm of everyone involved. He was also glad to see everyone enjoying themselves at the Community Celebration;
- Mrs. Reidzans appreciated Mr. Owen's hard work and organization of the Community Celebration, adding that everything was very streamlined and it was nice that volunteers knew their assignments ahead of time. She also shared that she is excited that Central is opening soon, it is a beautiful building and she is looking forward to seeing it open for students. She also appreciates the efforts of all in keeping everyone safe;
- Ms. Townsend nothing;
- Mrs. Groters thanked Mr. Owen for his efforts in organizing the Community Celebration and commented how everyone was very appreciative of the free snocones. She like how well attended the football game was and is looking forward to Central opening soon;

### **ADJOURNMENT**

Vice President Groters adjourned the meeting at 6:38 p.m.		
Gary Marihugh, Secretary	Beth A. Postma	
Kelloggsville Board of Education	Recorder	

VISITORS: Russ Hoorn, Jim Alston, Terri Ricketson, Linda Boot (Virtual), Laura Kuperus (Virtual), and Suzanne Schmier.