# KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – August 08, 2022 Report No. 22-08

#### CONSENT AGENDA

MINUTES OF <u>MEETING</u>	Regular Meeting – July 25, 2022
<u>ROLL CALL</u>	Present: Mrs. Groters, Mrs. Reidzans, Ms. Sellers, Mrs. Tanis, Ms. Townsend and Mrs. Ward Absent: Mr. Marihugh Also present: Jim Alston, Superintendent Jeff Owen, Director of Instruction Eric Alcorn, Assistant Superintendent

<u>MEETING CALLED TO ORDER</u> President Tanis 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: August 08, 2022 @ 5:30 p.m. Board of Education Center August 22, 2022 @ 5:30 p.m. Board of Education Center (Goal Session) September 12, 2022 @ 6:00 p.m. Board of Education Center September 26, 2022 @ 6:00 p.m. Board of Education Center

#### COMMUNICATIONS

A note of appreciation was shared from the Reidzans' family for the Board's expression of sympathy on their recent loss.

#### **VISITORS**

President Tanis welcomed visitors.

## REPORT OF THE SUPERINTENDENT

#### <u>Consent Agenda</u>

It was moved by Mrs. Ward, seconded by Ms. Sellers, to approve Consent Agenda items 22-01, 22-02, 22-03, 22-04 and 22-05.

- 22-01 Approval of Regular Meeting Minutes from 06/27/22
- 22-02 Approval of Personnel Report
- 22-03Approval of Expenditure Report<br/>General Fund: \$612,765.98Food Service: \$14,155.66<br/>Child Care: \$0.00Child Care:\$0.00Building & Site: \$0.00

Mrs. Ericka Scott reviewed the expenditures from the General Fund

- 22-04 Approval of Employee Recognition Perfect Attendance
- 21-05 Approval of 6<sup>th</sup> Grade Camp Dates
- Yeas: 6 Nays: 0

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ACTION

A. Approval: Board of Education Self-Evaluation

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve the Board of Education Self-Evaluation as presented.

Yeas: 6 Nays: 0

MOTION CARRIED

PROPOSAL - None

## **INFORMATION & REPORTS**

# A. <u>Summer School Program</u>

Mr. Owen highlighted the results of the summer school program. He shared that at the high school level (including 54<sup>th</sup> Street), 110 students were registered and a total of 84 semester credits were recovered which represented credits earned in all core classes. KVS offered virtual instruction with 27 students earning 22 semester courses gained back. A second session of virtual summer school is currently being offered with 10 students working to earn additional courses. The middle school offered summer instruction to approximately 75 students with a total of 54 students earning 179 credits. The program concluded with a field trip to John Ball Zoo. At the elementary level, 84 students enrolled with an average daily attendance of 76%. Many activities were scheduled over the course of the summer for students to enjoy along with academic instruction and support with an overall successful result for this summer's programs.

## **OTHER MATTERS**

Mr. Alston extended appreciation to the staff who were recognized for earning perfect attendance for the 2021-22 school year. He also shared that he is looking forward to working closer with the Board of Education in his new role as Superintendent and cannot wait to get started.

## INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers welcomed Mr. Alston in his new role as Superintendent and extended condolences to the Reidzans' family. She also congratulated the staff who achieved perfect attendance for the 2021-22 school year;
- Mrs. Groters also extended condolences to Mrs. Reidzans and family on their recent loss and shared that she is looking forward to start working with Mr. Alston in his new role. She also shared information on National Night Out, which will take place in many of the local neighborhoods the same night as the primary election, next Tuesday, August 2<sup>nd</sup>;
- Ms. Townsend welcomed Mr. Alston as the new Superintendent of Kelloggsville Public Schools;
- Mrs. Reidzans extended appreciation for the efforts of staff to achieve perfect attendance during the 2021-22 school year. She also welcomed Mr. Alston and shared appreciation to the Board for their condolences extended to her family;
- Mrs. Ward extended a warm welcome to Mr. Alston and condolences to Mrs.
  Reidzans and her family. She also shared highlights from a recent MASB webinar

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> /State Budget Edition from the capitol. This webinar covered topics on the final School Aid Budget for 2022-23. She encouraged those interested, to check out MASB's future webinar on August 11, which will address legal aspects on the budget;

 Mrs. Tanis – shared that there is language being proposed in House Bill 5721, which would authorize sinking fund proceeds to purchase replacement buses. Currently, that type of purchase is not allowed. She also welcomed Mr. Alston and wished him well in his first year as Superintendent and extended condolences to the Reidzans family. She wished staff a restful and enjoyable rest of their summer break with their families, knowing that the new school year is quickly moving ahead;

## ADJOURNMENT

President Tanis adjourned the meeting at 6:20 p.m.

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

VISITORS: Ericka Scott, Drew Lakatos, and Terri Ricketson.