KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – September 12, 2022 Report No. 22-17

CONSENT AGENDA

MINUTES OF <u>MEETING</u>	Regular Meeting + Goals Session – August 22, 2022
<u>ROLL CALL</u>	Present: Mrs. Groters, Mrs. Reidzans, Ms. Sellers, Mr. Marihugh, Ms. Townsend and Mrs. Ward Absent: Mrs. Tanis Also present: Jim Alston, Superintendent Jeff Owen, Director of Instruction Eric Alcorn, Assistant Superintendent

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

The next regularly scheduled board meetings will be held: September 12, 2022 @ 6:00 p.m. Board of Education Center September 26, 2022 @ 6:00 p.m. Board of Education Center October 10, 2022 @ 6:00 p.m. Board of Education Center October 24, 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. Reidzans, seconded by Mrs. Groters, to remove Consent Agenda Item 22-13 [Personnel Report] to be voted on separately.

Yeas: 6 Nays: 0

MOTION CARRIED

It was moved by Mr. Marihugh, seconded by Ms. Townsend, to approve Consent Agenda items 22-12, 22-14- and 22-15.

- 22-12 Approval of Regular Meeting Minutes from 08/08/22
- 22-14Approval of Expenditure Report
General Fund: \$1,209,739.09
Child Care:Food Service: 9,606.94
Capital Projects: \$0.00

Mrs. Ericka Scott reviewed the expenditures from the General Fund

- 22-15 Approval of Central Elementary Cell Phone Policy
- Yeas: 6 Nays: 0

MOTION CARRIED

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It was moved by Mrs. Reidzans, seconded by Ms. Townsend, to approve Consent Agenda item 22-13 [Personnel Report]. Yeas: 5 Nays: 0 Abstain: 1 [Sellers] MOTION CARRIED

ACTION - None

PROPOSAL – None

INFORMATION & REPORTS

A. Review of First Day of School

Mr. Alston, Mr. Alcorn, and Mr. Owen reported that today's first day of school was off to a great start, crediting all of the staff and administrators for their hard work in planning for a new school year.

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers shared that she is looking forward to another great school year;
- Mrs. Groters welcomed everyone back and that staff had a great summer. She shared that she is looking forward to hitting the ground running to a great school year;
- Mr. Marihugh welcomed back all of the smiling faces. He hoped that everyone had a nice summer and is looking forward to a great school year;
- Mrs. Reidzans welcomed everyone back and hoped that everyone had a great summer - she is looking forward to a productive school year;
- Ms. Townsend also welcomed back staff and students to another great school year and shared that she is looking forward to working with everyone again;
- Mrs. Ward will share information that she received from MASB's online "Back to School Legal Workshop" at a future board meeting;

ADJOURNMENT

Vice President Ward adjourned the meeting at 5:42 p.m.

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

VISITORS: Russ Hoorn, Keith Caterino, Ericka Scott, Jeremy Palmitier, Kim Stevens, Jen Sherman, Nick Patin, Janet Dusendand, Carl Roscoe II, Karly Hand, James Gentile, Kelly Farkas, Bilal Muhammad, Eric Schilthuis, Terri Ricketson, Beth Taylor, Cassie Groters, Marissa Lanser, Chad Morrow, Susan Lathrop, Drew Lakatos, and Kristin Nickelson.

Goal Setting Activity followed the regular board meeting.