KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – September 26, 2022 Report No. 22-26

CONSENT AGENDA

MINUTES OF <u>MEETING</u>	Regular Meeting – September 12, 2022
<u>ROLL CALL</u>	Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Ms. Sellers, Mrs. Tanis and Mrs. Ward Absent: Ms. Townsend 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 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 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 November 14, 2022 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Tanis welcomed visitors.

Heidi Miller Petersen – Resident; shared that she and her husband, Jeff, are here tonight as representatives of the neighborhood by Central Elementary and the new sports complex. She share that they are very appreciative of the efforts by the Ddistrict in working towards solving traffic and parking issues in the area of Harp/Jefferson/Montebello, especially the steps taken on game nights. The Board and Administration encouraged residents in that area to share any suggestions they may have that may be beneficial for all stakeholders.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Ward, seconded by Ms. Sellers, to approve Consent Agenda items 22-17 and 22-18.

- 22-17 Approval of Regular Meeting Minutes from 08/22/22
- 22-18 Approval of Personnel Report
- Yeas: 6 Nays: 0

MOTION CARRIED

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ACTION

A. <u>Approval of 2022-23 Goals</u>
It was moved by Ms. Sellers, seconded by Mrs. Groters, to approve the KPS 2022-23
Goals as presented and amended.

Yeas: 6 Nays: 0

B. Approval of 2022-23 Goal Committees

It was moved by Mr. Marihugh, seconded by Mrs. Ward, to approve the 2022-23 Goal Committees as presented.

Yeas: 6 Nays: 0

MOTION CARRIED

MOTION CARRIED

C. Approval of MASB Delegates

It was moved by Mrs. Reidzans, seconded by Ms. Sellers, to approve the recommendation and appoint/verify Mrs. Groters as voting delegate and Mrs. Tanis as an alternate delegate for the MASB Assembly.

Yeas: 6 Nays: 0

MOTION CARRIED

D. Approval of New Staff Computers

It was moved by Mrs. Reidzans, seconded by Mr. Marihugh, to approve the purchase of new staff computers as presented.

Yeas: 6 Nays: 0

MOTION CARRIED

<u>PROPOSAL</u>

A. District Field Trip Plan

Mr. Alcorn presented a comprehensive list of the field trips that our students will experience throughout the 2022-23 school year. Besides the list including overnight and trips outside the 50 mile radius, it also listed local trips that students will take part in as an extension of their classroom learning experience. This proposal will be placed on the 09/26/22 agenda as a consent item.

INFORMATION & REPORTS

A. School Based Clinicians

Mr. Owen introduced, Marissa Brill, Sonia Frausto, and Amy Waldo, three of the district's school based clinicians. They shared a presentation to the Board highlighting information on the mental health services that they provide to our students and families, elementary through high school. In addition to student referrals made for individual therapy services, they shared addition services that they also provide; behavior support for struggling students, connecting families with resources and outside therapy agencies, consultations with teachers and staff to provide resources and interventions to use in the classroom, Trauma-Informed Classrooms training, and participation in Student Study Team meetings. Mr. Owen shared that the District is extremely fortunate to have their services and specialized training to help our students and families.

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B. <u>Community Celebration</u>

Mr. Owen shared plans for the Kelloggsville Community Celebration which will take place on Friday, September 23, 2022 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, featuring more activities for kids than ever before. The entire school community is invited to this event, which concludes with the Rockets hosting Calvin Christian for a varsity football game at the new sports complex following the celebration.

OTHER MATTERS

Mr. Alston extended appreciation to the community for their patience in working with the District to find solutions to issues regarding traffic and parking near Central Elementary and the new sports plaza.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers welcomed every back and shared that she is looking forward to a great school year, adding that it is nice to start returning to normal by having programs and activities such as the Community Celebration and field trips return. She also thanked the School Based Clinicians for their extra efforts and supports that they provide to our students and families;
- Mrs. Groters welcomed everyone back and is happy to see the field trips and the Community Celebration return, adding that it is nice to see everyone enjoying school;
- Mrs. Ward welcomed everyone back and is looking forward to the Community Celebration on September 23rd. She also shared appreciation to the School Based Clinicians for providing mental health support to our students and families, adding that it is one the of the Board's goals and she is glad they are part of our District;
- Mr. Marihugh shared appreciation for the report by the School Based Clinicians and is thankful that they are part of our school community. He is also looking forward to the new school year;
- Mrs. Reidzans shared that it is nice to see everyone back and she is looking forward to the Community Celebration. She is also happy to see the return of field trips and other activities and opportunities for our students;
- Ms. Tanis extended appreciation to fellow board members for their efforts in setting this year's goals. She congratulated the varsity volleyball team for winning the Zion Christian invite this past weekend – it was a long day of hard work and our girls came out on top!

ADJOURNMENT

President Tanis adjourned the meeting at 6:42 p.m.

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VISITORS: Russ Hoorn, Chad Morrow, Terri Ricketson, Heidi Miller Petersen, Jeff Petersen, Drew Lakatos, Rick Jackson, Marissa Brill, Sonia Frausto, and Amy Waldo.