KELLOGGSVILLE BOARD OF EDUCATION Regular Meeting – January 09, 2023

Report No. 22-75

CONSENT AGENDA

MINUTES OF

MEETING Regular Meeting – December 12, 2022

ROLL CALL Present: Mrs. Groters, Mrs. Reidzans, Ms. Rocha, Ms. Sellers,

Mrs. Tanis and Mrs. Ward Absent: Mr. Marihugh

Also present: Jim Alston, Superintendent

Jeff Owen, Director of Instruction Eric Alcorn, Assistant Superintendent

Ms. Townsend

MEETING CALLED TO ORDER

President Tanis called the meeting to order at 5:31 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:

January 09, 2023 @ 6:00 p.m. Board of Education Center (Organizational)

January 23, 2023 @ 6:00 p.m. Board of Education Center

February 13, 2023 @ 6:00 p.m. Board of Education Center

February 27, 2023 @ 6:00 p.m. Board of Education Center

<u>COMMUNICATIONS</u> – None

VISITORS

President Tanis welcomed visitors.

KHS CHOIR

The High School Choir showcased their talents by greeting guests and visitors with festive holiday carols under the leadership of choir teacher, Ms. Bethany Schutter.

SPECIAL RECOGNITION

Mr. Marihugh was given special recognition for his dedicated service as a Kelloggsville Board Member, serving since 2017. Mr. Marihugh's term will expire on 12/31/22.

OATH OF OFFICE

Ms. Brittney Rocha was given the Oath of Office by Mrs. Terri Ricketson. Ms. Rocha was elected at the 11/08/22 election to fulfill a partial four-year term that will expire on 12/31/26.

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REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Mrs. Reidzans, to approve Consent Agenda items 22-70, 22-71, 22-72 and 22-73.

22-70 Approval of Regular Meeting Minutes from 11/28/22

22-71 Approval of Financials (November + December)

General Fund \$1,452,566.10 Food Service \$41,767.75 Child Care \$0.00 Capital Projects \$332,086.26

Mrs. Ericka Scott reviewed the expenditures from the General Fund

22-72 Approval of Personnel Report

22-73 Approval of Middle School Tardy Policy

Yeas: 6 Nays: 0 MOTION CARRIED

ACTION

A. Approval: High School STEM Addition Construction Bids

It was moved by Mrs. Ward, seconded by Ms. Sellers, to approve the construction bids for the HS STEM addition, in the amount of \$3,217,573, as presented.

Yeas: 6 Nays: 0 MOTION CARRIED

PROPOSAL - None

INFORMATION - None

OTHER MATTERS

 Mr. Alston shared appreciation to Mr. Marihugh for his service on the Board of Education and welcomed Ms. Rocha to the team;

STUDENT COMMENTS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Rocha thanked everyone for the warm welcome and shared that she is looking forward to working with everyone to make Kville a better place for our students;
- Ms. Sellers shared that Mr. Marihugh will be missed and shared appreciation to the choir students for their visit tonight. She also wished everyone a restful holiday break and a Merry Christmas;
- Mrs. Groters welcomed Ms. Rocha, she is looking forward to working with her and thanked Mr. Marihugh for his service as a board member. She shared that she enjoyed listening to the choir students tonight and wished everyone a Merry Christmas and an enjoyable holiday break;
- Mrs. Ward also extended a welcome to Ms. Rocha and thanked Mr. Marihugh for all of his support and positive views of the district. She shared that she enjoyed the choir students – it is always good to hear them and wished them good luck at their concert on Tuesday. She wished everyone a Merry Christmas, a Happy New Year, and is looking forward to seeing everyone in 2023!;

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- Mrs. Reidzans welcomed Ms. Rocha, adding that she looks forward to serving with her and thanked Mr. Marihugh for his many years of service. She also shared how impressed she was with the Rocket 11 Ceremony that she attended last Friday and how nice it was to see how our students are honored for making a difference in the lives of others;
- Mrs. Townsend also welcomed Ms. Rocha, sharing that she is looking forward to working with her on the Board and thanked Mr. Marihugh for his support of Kelloggsville. She wished everyone a wonderful holiday and time spent with family;
- Mrs. Tanis also enjoyed the Rocket 11 Ceremony, which she was appreciative of having the opportunity to watch it as a live stream, adding that it is so exciting to see the students and their families when they receive their awards and she is hopeful that this program continues. She welcomed Ms. Rocha and looks forward to working with her and it will be great to have a young person's perspective and ideas. She wished her fellow board members a Merry Christmas and thanked them for all of their hard work and service as board members. To all others, she wished a safe and restful two week break, Happy Holidays, and looks forward to seeing everyone back in 2023!;

ADJOURNMENT

President Tanis adjourned the meeting at 5:55 p.m.		
Marie Groters, Secretary	Beth A. Postma	
Kelloggsville Board of Education	Recorder	

VISITORS: Russ Hoorn, Terri Ricketson, Nick Patin, Drew Lakatos, and Marissa Lanser.