#### KELLOGGSVILLE BOARD OF EDUCATION

Regular Meeting – June 28, 2021 Report No. 20-157

# CONSENT AGENDA

MINUTES OF

MEETING Regular Meeting + Budget Hearing – June 14, 2021

<u>ROLL CALL</u> Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans Mrs. Tanis,

Ms. Sellers, Ms. Townsend, and Mrs. Ward Also present: Samuel L. Wright, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Auxiliary Services Director

# MEETING CALLED TO ORDER

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:

June 28, 2021 @ 5:30 p.m. Board of Education Center (Regular/Organization)

July 26, 2021 @ 5:30 p.m. Board of Education Center

August 09, 2021 @ 5:30 p.m. Board of Education Center

August 23, 2021 @ 5:30 p.m. Board of Education Center

# **COMMUNICATIONS** - None

#### **VISITORS**

President Ward welcomed visitors.

# **HIGH SCHOOL GAME DESIGN**

KHS students, Pablo Vicario-Reyes and Matthew Zaiger, presented an end-of-the-year project they designed as part of the robotics class. They designed a Kville version of Monopoly, including the game board which contained names of local companies and district buildings and game pieces that were designed and created through their class. The Board thanked the students for sharing their project and to Mr. Hardy, KHS teacher, for his leadership with helping students create such amazing projects.

# **BUDGET HEARING**

The Budget Hearing was opened by President Ward at 5:40 p.m. Superintendent Wright conducted the hearing to share the Board's intention of adopting the 2021-22 Budget Resolution and certification of the tax rates as per form L-4029.

#### REPORT OF THE SUPERINTENDENT

# Consent Agenda

It was moved by Mrs. Groters, seconded by Mrs. Tanis, to approve Consent Agenda items 20-153, 20-154, 20-155, and 20-156.

20-153 Approval of Regular Meeting Minutes from 05/24/21

20-154 Approval of Personnel Report

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20-155 Approval of MHSAA Resolution 20-156 Approval of 2021-22 Budget

Yeas: 7 Nays: 0 MOTION CARRIED

ACTION – None

PROPOSAL - None

<u>INFORMATION & REPORTS</u> - None

**STUDENT COMMENTS** - None

OTHER MATTERS - None

# INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers thanked Mr. Wright for keeping the district financially sound and in a good place. She thanked the robotics students for showing their project and shared appreciation for the opportunities that the district provides to students to showcase their creative ideas. She also shared appreciation to those who came out and supported the KEF golf outing and wished everyone a great summer;
- Mrs. Tanis shared appreciation to Mr. Wright and Mrs. Ricketson for their efforts with the budget and keeping the district financially secure. She also likes to see Rockets return to Kville as employees, referencing two (2) on tonight's personnel report that are graduates of the district. She also thanked everyone for supporting the KEF golf outing, which was one of the largest yet, and extended appreciation to the business partners and golfers that came out. She also wished everyone a great summer:
- Mrs. Groters nothing;
- Mr. Marihugh nothing;
- Mrs. Reidzans echoed previous comments by fellow board members and shared appreciation to Mr. Wright for keeping a fund balance that allows opportunities for students such as the robotics class keep up the good work;
- Ms. Townsend thanked Mr. Wright for providing the free physical night for our student athletes, which is something others do not do, adding that an early fall date is also being planned and how appreciative our families are for this opportunity. She shared appreciation to the robotics students for sharing their very interesting project and how nice it is to showcase not only sports but activities such as this. She also thanked Mr. Wright for his hard work in keeping the district in good financial shape; Mr. Wright commended Athletic Director, Mr. Roscoe for his hard work on the Kville athletic program this year and for his leadership in setting up the free physical night;
- Mrs. Ward shared appreciation to the robotics students for the hard work they put into their year-end project. She referenced an email she shared with fellow board members on the Channel 13 article which highlighted a new chapter of Sleep in Heavenly Peace, located in Kelloggsville. This organization builds and delivers beds to kids who don't have a place of their own to sleep. She also referenced a recent segment on Wood TV eightWest which showcased the School News Network article on Kville's KDL program;

77 p.m.	
Beth A. Postma Recorder	

 $Regular\ Meeting + Budget\ Hearing$ 

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 $\label{thm:continuous} VISITORS: (Virtual) - Terri \: Ricketson, \: James \: Alston, \: Joel \: Hardy, \: Rose \: Zaiger, \: Matthew \: Zaiger, \: and \: Pablo \: Vicario-Reyes.$