

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – July 26, 2021
Report No. 21-01

CONSENT AGENDA

MINUTES OF
MEETING

Regular Meeting – June 28, 2021

ROLL CALL

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, Director of Human Resources

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 REGULARLY SCHEDULED MEETINGS

The next regularly scheduled board meetings will be held:

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 (Goals Session)
September 13, 2021 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Tanis, seconded by Ms. Sellers, to approve Consent Agenda items 20-157, 20-158, 20-159, 20-160, 20-161, 20-162, 20-163, 20-164 and 20-165.

20-157	Approval of Regular Meeting Minutes from 06/14/21		
20-158	Approval of Personnel Report		
20-159	Approval of Expenditure Report		
	General Fund:	\$1,333,844.66	Food Service: \$19,597.93
	Child Care:	\$0.00	Building & Site: \$53,200.00

Mrs. Ericka Scott reviewed the expenditures from the General Fund

20-160	Approval of Bank Depositories 2021-22 Fiscal Year
20-161	Approval of Professional Services 2021-22 Fiscal Year
20-162	Approval of Auxiliary Services 2021-22 Fiscal Year
20-163	Approval of Authorized Signatures 2021-22 Fiscal Year
20-164	Approval of Personnel Authorization 2021-22 Fiscal Year
20-165	Approval of IPA Resolution

Yeas: 7 Nays: 0

MOTION CARRIED

ACTION

A. Approval of 2020-21 Budget Amendments

It was moved by Mrs. Reidzans, seconded by Mrs. Groters, to approve the 2020-21 budget amendments as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

B. Approval of Extended Learning Plan

It was moved by Mr. Marihugh, seconded by Mrs. Groters, to approve the Extended Learning Plan as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

C. Approval of Labor Contracts

It was moved by Ms. Sellers, seconded by Mrs. Groters, to approve the labor contracts of the Secretary Group, KESSA, Administrators, and Auxiliary Services for a period of three (3) years: 2021-22, 2022-23, and 2023-24.

Yeas: 7 Nays: 0

MOTION CARRIED

PROPOSAL - None

INFORMATION & REPORTS

A. 2021 Bond List

The district has a plan to hold a bond election in November 2021 for \$11,300,000. This bond proposal is possible as the refunding of the 2015 bond debt will lower our millage rate by .90 of a mill. We will ask our community to support the new proposal without any increase in the overall debt levy of 7.32 mills. A requirement to draft ballot language is to have a list of potential projects and costs of each item. Mr. Wright reviewed a list of potential projects and their cost that was drafted by Owen-Ames-Kimball. The Board reviewed and shared input to refine and prioritize the list, which included a media center renovation at Southeast Elementary, secured entrances at Southeast/ KECLC/54th Street Academy, athletic improvements, a STEM building at the high school, a bus garage expansion and other various improvements and upgrades throughout the district. This list will now be submitted to the district's legal counsel for drafting of the ballot language for board approval at the 07/26/21 meeting.

OTHER MATTERS

- Mr. Wright facilitated a conversation with the Board on the succession plan for his replacement pending his retirement at the end of the 2021-22 school year. Discussion took place and a plan moving forward was created in an effort to lead the district in a direction that will be best for all stakeholders.

SUPERINTENDENT EVALUATION

- The Revised School Code requires school boards to evaluate their superintendent's job performance annually as part of an evaluation system that takes into account various components including; Governance & Board Relations, Community & Staff Relations, Business & Finance, Instructional Leadership and other required components. The Board used the evaluation instrument provided by MASB and went through each of the components, rating Mr. Wright accordingly.

The final score rated Mr. Wright as highly effective and the compiled evaluation will be reviewed and approved at the 07/26/21 board meeting.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers – thanked Mr. Wright for the support and growth he provided to the district throughout the school year while still accommodating student needs and the great job by all staff. She wished everyone a well-deserved summer break;
- Mrs. Tanis – also wished everyone a good summer break with families and friends. She shared appreciation to Mr. Wright for his leadership, evident by his evaluation. She also stated that she will be unable to attend the board meeting/goals session but will forward any ideas she has to Mrs. Ward;
- Mrs. Groters – nothing;
- Mr. Marihugh – shared appreciation to Mr. Wright for his leadership. He wished everyone a restful summer and is looking forward to a new school year – fantastic job by all;
- Mrs. Reidzans – also thanked Mr. Wright and staff for proactively looking at the current and future needs of the district and the good of the students. She wished everyone a good summer;
- Mrs. Townsend – as a previous staff member and now a BOE member, she has seen how appreciative everyone is of Mr. Wright’s leadership and the growth he has provided. She wished everyone a good summer;
- Mrs. Ward – shared that we are all proud to be ROCKETs and thanked Mr. Wright for the leadership he provides;

ADJOURNMENT

President Ward adjourned the meeting at 7:13 p.m.

Gary Marihugh, Secretary
Kelloggsville Board of Education

Beth A. Postma
Recorder

VISITORS: – Terri Ricketson, James Alston, and Ericka Scott.