KELLOGGSVILLE BOARD OF EDUCATION

Virtual-Regular Meeting – August 10, 2020 Report No. 20-11

CONSENT AGENDA

MINUTES OF

MEETING Virtual-Regular Meeting – July 27, 2020

ROLL CALL Present: Mrs. Groters, Mr. Marihugh, Mr. Pomorski, Mrs. Reidzans,

Ms. Sellers, Mrs. Tanis, 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 virtual meeting to order at 5:31 P.M.

President Ward suspended Bylaw 0100 [Voting] for tonight's meeting to allow Board members to vote and be officially recorded in the Board minutes, via virtual roll call.

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:

August 10, 2020 @ 5:30 p.m. Board of Education Center

August 24, 2020 @ 5:30 p.m. Board of Education Center (Goal Session)

September 14, 2020 @ 6:00 p.m. Board of Education Center

September 28, 2020 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS

A note of appreciation was shared from Kerri Kazmierski (East Teacher) for the honor of being recognized as an outstanding KPS staff member. She shared that she has been very fortunate to work with and for many creative and supportive people in her 28 years at Kelloggsville and appreciated the gift from Amazon to purchase books to add to her classroom library to help support and create understanding for the Black Lives Mater movement.

A note of appreciation was also shared from the Groters' Family for the district's expression of sympathy in the recent loss of Dorothy Groters.

VISITORS

President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mr. Marihugh, seconded by Mrs. Tanis, to approve Consent Agenda items 20-01, 20-02, 20-03, 20-04, 20-05, 20-06, 20-07, 20-08, and 20-09.

20-01 Approval of Regular Meeting Minutes from 06/22/20

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20-02	Approval of Personnel Report		
20-03	Approval of Expenditure Report		
	General Fund: \$700,968.82 Food Service: \$24,353	3.46	
	Child Care: \$0.00 Building & Site: \$272,420).70	
20-04	Approval of Second Reading Policy Updates		
20-05	Approval of Employee Recognition Perfect Attendance		
20-06	Approval of Student Desk Purchase		
20-07	Approval of Food Service Equipment Purchase		
20-08	Approval of MS & HS Athletic Handbooks		
20-09	Approval of Student Handbooks		
Yeas: 7	Nays: 0 MOTION C	CARRIED	

ACTION - None

PROPOSAL - None

INFORMATION & REPORTS

A. Update: School Re-Entry Plan

Mr. Owen shared that Kelloggsville Public Schools will be offering parents two (2) options to start the 2020-21 school year; regular in-school instruction and an online option. For students attending school, the district will be using the safety protocols recommended in the Governor's Return to School Roadmap. Students in grades K-2 that selection the option of online instruction will receive instruction through the Accelerated Education platform. Students in grades 3-12 that select the online option will receive instruction through Odysseyware, which the district has used for several years for credit recovery. Kelloggsville teachers will work with all of our online students. Parents have been directed to our website to take a short survey, which includes their preference to officially select the online instruction option to start the 2020-21 school year. The school year re-entry plan has been a very detailed process with stakeholders from all programs and labor groups participating in the process.

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers shared appreciation for everyone's hard work with the re-entry plan;
- Mrs. Groters nothing;
- Mr. Marihugh nothing;
- Mr. Pomorski nothing;
- Mrs. Tanis also shared appreciation for the hard work and efforts by all who have worked through the details of the re-entry plan;
- Mrs. Reidzans nothing;
- Mrs. Ward shared that she has been listening to pod casts and reading articles regarding today's events we will get through this. She highlighted some of the discussion items that are hot topics and she encouraged others to communicate with legislators to share feedback and concerns on these important matters;

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ADJOURNMENT President Ward adjourned the meeting at 5:58 p.m.	
Gary Marihugh, Secretary Kelloggsville Board of Education	Terri L. Ricketson Recorder
VISITORS: Terri Ricketson.	