

KELLOGGSVILLE BOARD OF EDUCATION

Regular Meeting – November 09, 2020

Report No. 20-46

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting + Goals Session – October 26, 2020

ROLL CALL

Present: Mrs. Groters, Mr. Marihugh, 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 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:

November 09, 2020 @ 6:00 p.m. KHS Auditorium

November 23, 2020 @ 6:00 p.m. KHS Auditorium

December 14, 2020 @ 5:30 p.m. KHS Auditorium

January 11, 2021 @ 6:00 p.m. Board of Education Center (Organizational)

January 25, 2021 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward welcomed visitors.

BOARD OF EDUCATION CANDIDATE INTERVIEWS

The Board conducted interviews to fill a vacant position on the Board of Education.

ACTION

A. Appoint New Board Member

It was moved by Mrs. Tanis, seconded by Mrs. Reidzans, to approve and appoint Ms. Gladys Townsend to fill the vacant position on the Board of Education through 31 December 2020.

Yeas: 6 Nays: 0

MOTION CARRIED

OATH OF OFFICE

Ms. Gladys Townsend was given the Oath of Office by Mrs. Terri Ricketson.

B. Approval of November & December Board Meeting Location

It was moved by Mrs. Groters, seconded by Ms. Sellers, to move the November and December meetings from the Board of Education Center to the High School Auditorium.

Yeas: 7 Nays: 0

MOTION CARRIED

C. Approval of Open Meeting Resolution

It was moved by Mrs. Groters, seconded by Ms. Sellers, to approve the Open Meeting Act Resolution as presented.

Yeas: 7 Nays: 0

MOTION CARRIED

CONSENT AGENDA

It was moved by Mr. Marihugh, seconded by Mrs. Reidzans, to approve Consent Agenda items 20-42, 20-43, and 20-44.

20-42 Approval of Regular Meeting Minutes from 10/12/20

20-43 Approval of Personnel Report

20-44 Approval of Expenditure Report

General Fund: \$487,338.45 Food Service: \$55,115.54

Child Care: \$0.00 Building & Site: \$1,136,924.78

Mrs. Ericka Scott reviewed the expenditures from the General Fund

Yeas: 7 Nays: 0

MOTION CARRIED

PROPOSAL

A. Spring 2021: Cancel Close Up + Travel Club

The Board previously approved to cancel all after school activities, 6th grade camp, and intramurals for the first semester and potentially second semester as well because of COVID. To protect our students, Mr. Wright proposed the cancellation of Close Up and Travel Club for the spring and summer of 2021. This proposal will be placed on the 11/09/20 agenda as a consent item.

INFORMATION & REPORTS – None

OTHER MATTERS

➤ Mr. Owen gave a summary of the Extended COVID-19 Learning Plan, which is a requirement 30 days after the initial plan was approved and every month thereafter. It also allows for Board and public comment on the Extended Learning Plan. He reconfirmed how instruction is being delivered, either in-person or virtually, for each grade level and shared percentage rates for 2-way interactions over the last four (4) weeks.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Sellers – shared that she attended Mr. Pomorski’s celebration of life gathering this past Saturday. He will be greatly missed as will all of the contributions he has made throughout the years - her heart goes out to his entire family. She also thanked everyone for the hard work put in to working through the challenges of 2-way communications with students, as she experiences first-hand how difficult it can be;
- Mrs. Tanis – nothing;
- Mrs. Groters – nothing;
- Mr. Marihugh – welcomed back administrators/visitors to the board meetings as it has been a long time since we have been allowed to meet together. He shared appreciation for the efforts of staff and families on the challenges of learning, seeing first-hand through watching his own children. He also thanked the custodial staff in keeping the buildings clean and bus drivers for their efforts – everyone is doing an amazing job;

- Mrs. Reidzans – attended the KIASB virtual meeting and learned more about mental illness in schools as we deal with the effects of COVID and the resources that are available to support both staff and students. She also congratulated Ms. Townsend on her appointment to the Board;
- Ms. Townsend – shared appreciation for her being given the opportunity to serve as a board member, she is honored to be a part of the Kelloggsville school community. She also extended prayers to the Pomorski family;
- Mrs. Ward – also welcomed Ms. Townsend to the Board of Education, adding that she will not be able to fill Mr. Pomorski’s shoes but now has a new pair of shoes to fill – her own. She also shared appreciation to staff for their efforts and flexibility;

ADJOURNMENT

President Ward adjourned the meeting at 6:11 p.m.

Gary Marihugh, Secretary
Kelloggsville Board of Education

Terri L. Ricketson
Recorder

VISITORS: Jim Alston, Jeremy Palmitier, Nick Patin, Kim Stevens, Keith Caterino, Linda Pate, Ericka Scott, Cathy Cole, Carrie Zylstra, Beth Travis, Chad Morrow, Dave Johnson, Donn Scott, Dave Skinner, Cassie Groters, Russ Hoorn, Bilal Muhammad, Eric Schilthuis, Kelly Farkas, Brenda Jansen, Janet Dusendang, and Kristin Nickelson.

Goal Setting Activity followed the Board Meeting.