

KELLOGGSVILLE BOARD OF EDUCATION
Virtual-Regular Meeting – December 14, 2020
Report No. 20-62

CONSENT AGENDA

MINUTES OF MEETING

Virtual-Regular Meeting – November 23, 2020

ROLL CALL

Present: Mrs. Groters (5:37 p.m.), 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
Christian Martinez Ramos, HS Student/Board Representative

MEETING CALLED TO ORDER

President Ward called the virtual meeting to order at 5:31 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:

- December 14, 2020 @ 5:30 p.m. Virtual
- January 11, 2021 @ 6:00 p.m. Board of Education Center
- January 25, 2021 @ 6:00 p.m. Board of Education Center
- February 08, 2021 @ 6:00 p.m. Board of Education Center
- February 22, 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 Mr. Marihugh, seconded by Mrs. Tanis, to approve Consent Agenda items 20-53, 20-54, 20-55, 20-56, 20-57 and 20-58.

- 20-53 Approval of Regular Meeting Minutes from 11/09/20
- 20-54 Approval of Personnel Report
- 20-55 Approval of Expenditure Report
 - General Fund: \$575,817.99 Food Service: \$30,454.20
 - Child Care: \$0.00 Building & Site: \$0.00
- 20-56 Approval of 2nd Reading Policy Update
- 20-57 Approval of Sports Complex + Playground Bids
- 20-58 Approval of Summer Tax Resolution

Yeas: 6 (Groters 5:37 p.m.) Nays: 0

MOTION CARRIED

ACTION

A. Approval: 1st Reading Policy Update

It was moved by Mrs. Reidzans, seconded by Mrs. Tanis, to approve the 1st Reading Policy update, #8450.05; MIOSHA ETTP, as amended and presented.

Yeas: 7 Nays: 0 MOTION CARRIED

B. Approval: 2nd Reading Policy Update

It was moved by Mr. Marihugh, seconded by Mrs. Groters, to approve the 2nd Reading Policy update, #8450.05; MIOSHA ETTP, as presented.

Yeas: 7 Nays: 0 MOTION CARRIED

C. Approval: Extended Learning Plan

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

Yeas: 7 Nays: 0 MOTION CARRIED

PROPOSAL – None

INFORMATION & REPORTS - None

STUDENT COMMENTS

- Christian Martinez Ramos – wished everyone a happy Thanksgiving with their families and to stay safe. He also shared appreciation to the high school staff for coming up with creative ways to engage and encourage students while virtual learning is taking place.

OTHER MATTERS

Mr. Wright shared that the district is carefully watching COVID trends and the increase of positive cases throughout the region, resulting in school districts making considerations to extended their virtual learning plans through mid-January 2021. KPS administrators will meet at the start of next week to consider similar options.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mr. Marihugh – inquired on the status of Grab-n-Go lunches. Mr. Wright stated that there is continued interest, approximately 35 distributed on each date, but it is anticipated that there may be an increase as the holidays approach. He wished everyone a safe and happy Thanksgiving and shared appreciation to everyone for their hard work and efforts towards our students, families, and community;
- Mrs. Tanis – wished everyone a very happy Thanksgiving and hope they enjoy their time off while practicing social distancing guidelines. She also shared appreciation to the staff for their creative efforts in encouraging students to stay engaged during this difficult time;
- Ms. Sellers – wished everyone a very safe Thanksgiving and thanked staff for the awesome way they are keeping virtual students engaged;
- Mrs. Reidzans – shared appreciation for the variety of virtual activities that students have access to throughout the school day. She also wished everyone a happy Thanksgiving;
- Mrs. Groters – also wished everyone an enjoyable and safe Thanksgiving;

- Ms. Townsend – extended Happy Thanksgiving wishes to everyone and hoped they could spend time with those that they can and virtually with those they cannot. She also shared appreciation to our caring staff and commended Mr. Alston and the staff at KHS for their creative methods used to engage students;
- Mrs. Ward – wished everyone a much needed, restful and happy Thanksgiving holiday break. She also wished Mr. Marihugh luck on his upcoming surgery. She then encouraged Mr. Wright to consider the location of the January board meetings to accommodate greater space for social distancing purposes, such as KHS. Mr. Wright stated that more information and guidelines will be coming forth from the health department and that determination will be made once those are provided;

ADJOURNMENT

President Ward adjourned the meeting at 5:55 p.m.

Gary Marihugh, Secretary
Kelloggsville Board of Education

Beth A, Postma
Recorder

VISITORS: (Virtual) - Terri Ricketson, Rachel Blok, and Jim Alston.