

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – October 09, 2023
Report No. 23-29

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – September 25, 2023

ROLL CALL

Present: Mrs. Groters, Mrs. Reidzans, Ms. Rocha, Mrs. Tanis, Ms. Townsend, and Mrs. Ward

Absent: Ms. Sellers

Also present: Jim Alston, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Assistant Superintendent

Terri Ricketson, Chief Financial Officer

Ngoc Dinh, Student Board Representative

Myrece Moore, Student Board Representative

MEETING CALLED TO ORDER

President Tanis called the meeting to order at 6:00 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:

October 09, 2023 @ 6:00 p.m. Board of Education Center

October 23, 2023 @ 6:00 p.m. Board of Education Center

November 13, 2023 @ 6:00 p.m. Board of Education Center

November 27, 2023 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Tanis welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Mrs. Ward, to approve Consent Agenda items 23-23, 23-24, 23-25 and 23-26.

23-23 Approval of Regular Meeting Minutes from 09/11/263

23-24 Approval of Personnel Report

23-25 Approval of 2023-24 District Field Trips

23-26 Approval of Expenditure Report

General Fund: \$810,806.03	Food Service: \$12,203.54
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Child Care: \$0.00	Building & Site: \$1,493,646.93
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Mrs. Terri Ricketson reviewed the expenditures from the General Fund

Yeas: 6

Nays: 0

MOTION CARRIED

ACTION - None

PROPOSAL

A. Teacher Tenure List

The list of potential eligible teachers for tenure, at the conclusion of the 2023-24 school year, are as follows:

<u>Name</u>	<u>Assignment</u>	<u>Year Employed</u>
Brittney Blaskis	MS Teacher	2019-20 School Year
Luke MacLean	Central Teacher	2019-20 School Year
Jenna Jobin	KECLC Teacher	2019-20 School Year
Jill Hofman	SE Teacher	2019-20 School Year
Ashley Burtchett	SE Teacher	2019-20 School Year

This proposal will be placed on the 10/09/23 agenda as a consent item.

INFORMATION & REPORTS

A. Summer Facilities Projects

Mr. Skinner presented an update on the list of projects that were completed over the summer throughout the district that included; new secure entrances and upgrades to main offices at Southeast/KECLC/54th Street Academy and the Administration Office. New lockers were installed at KMS, along with the continued project of upgrades to the HVAC system throughout the building. New lighting in the cafeteria is also scheduled to be installed over the coming weeks. A new gym floor was installed at 54th Street Academy and new parking lot light bulbs were replaced at West, Southeast/Admin, KMS to help brighten up the areas for enhanced safety and reduce energy costs. As part of the main construction projects, the new media center at Southeast is almost complete, with furniture arriving soon, in hopes to open the space within the next coming weeks. In addition, Southeast received a new brick exterior and windows to showcase the new space and updates to the teacher's lounge were also completed. Lastly, the new STEM addition at the High School continues on schedule, with a completion date of early 2024. Appreciation was extended to Mr. Skinner and the crew of staff who helped to make everything transition smoothly and make this a very successful summer of project completions.

OTHER MATTERS - None

STUDENT COMMENTS

- Ngoc Dinh – shared that the HS band received a 3rd place rating at their most recent invitational;
- Myrece Moore – is looking forward to playing Godwin in football this week and KHS's Homecoming next Friday;

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – nothing;
- Mrs. Ward – shared that she will not be able to attend the October 9th BOE meeting;

- Ms. Rocha – wished the football team good luck in their game against Godwin Heights and congratulated the band for their 3rd place rating in the recent invitational. She also thanked Mr. Skinner and crew for their hard work over the summer;
- Mrs. Reidzans – shared that she likes seeing programs implemented such as “Grow Your Own”, especially during the current teacher shortage. She was also impressed by the list of improvements that were made over the summer, especially those that keep our staff and students safe;
- Ms. Townsend – thanked Mr. Skinner and crew for all of their hard work and making sure that all of the projects ran smoothly, adding that everything looks great. She congratulated the KHS Band for their 3rd place ranking and thanked all of the staff for everything they do for our students;
- Mrs. Tanis – shared congratulations to the High School band;

ADJOURNMENT

President Tanis adjourned the meeting at 6:14 p.m.

Marie Groters, Secretary
Kelloggsville Board of Education

Beth A. Postma
Recorder

VISITORS: Cassie Groters and Drew Lakatos