

KELLOGGSVILLE BOARD OF EDUCATION  
Regular Meeting – August 12, 2024  
Report No. 24-07

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – July 22, 2024

ROLL CALL

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

Absent: Ms. Sellers

Also present: Jim Alston, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Assistant Superintendent

Holly Kleyn, Assistant Superintendent of Finance

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:

August 12, 2024 @ 5:30 p.m. Board of Education Center

August 26, 2024 @ 5:30 p.m. Board of Education Center – Goals Session

September 9, 2024 @ 6:00 p.m. Board of Education Center

September 23, 2024 @ 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. Groters, seconded by Ms. Townsend, to approve Consent Agenda items 24-01, 24-02, 24-03, 24-04.

24-01 Approval of Regular Meeting Minutes from 06/24/24

24-02 Approval of Personnel Report

24-03 Approval of Expenditure Report

General Fund:	\$1,045,923.92	Food Service:	\$9,879.31
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Child Care:	\$0.00	Capital Projects:	\$11,826.54
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Mrs. Scott reviewed the expenditures from the General Fund

24-04 Approval of Employee Recognition Perfect Attendance

Yeas: 6

Nays: 0

MOTION CARRIED

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ACTION

A. Approval: Board of Education Self-Evaluation

It was moved by Mrs. Tanis, seconded by Mrs. Groters, to approve the Board of Education Self-Evaluation as presented.

Yeas: 6      Nays: 0

MOTION CARRIED

B. Approval: NEOLA POLICIES – 1<sup>st</sup> Reading

It was moved by Ms. Rocha, seconded by Mrs. Groters, to approve the NEOLA Policies – 1<sup>st</sup> Reading.

Yeas: 6      Nays: 0

MOTION CARRIED

PROPOSAL - None

INFORMATION & REPORTS - None

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – nothing;
- Mrs. Tanis – nothing;
- Mrs. Riedzans – nothing;
- Mrs. Townsend – nothing;
- Ms. Rocha – nothing;
- Mrs. Ward – nothing.

ADJOURNMENT

President Ward adjourned the meeting at 6:06 p.m.

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Crystal Reidzans, Secretary  
Kelloggsville Board of Education

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Tammy S. Skinner  
Recorder

VISITORS: Ericka Scott