

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – October 28, 2024
Report No. 24-44

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – October 14, 2024

ROLL CALL

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

Absent: Mrs. Tanis

Also present: Jim Alston, Superintendent

Jeff Owen, Director of Instruction

Eric Alcorn, Assistant Superintendent

Holly Kleyn, Assistant Superintendent of Finance

Myrece Moore, Student Board Representative

Serena Preciado, Student Board Representative

MEETING CALLED TO ORDER

President Ward 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 28, 2024 @ 6:00 p.m. Board of Education Center

November 11, 2024 @ 6:00 p.m. Board of Education Center

November 25, 2024 @ 6:00 p.m. Board of Education Center

December 9, 2024 @ 5:30 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. Sellers, to approve Consent Agenda items 24-36, 24-37.

24-36 Approval of Regular Meeting Minutes from 09/23/24

24-37 Approval of Personnel Report

Yeas: 6 Nays: 0

MOTION CARRIED

ACTION

A. Approval: Superintendent Evaluation Timeline

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve the Superintendent Evaluation Timeline as presented.

Yeas: 6 Nays: 0

MOTION CARRIED

ACTION

B. Approval: 2023-24 Audit

It was moved by Ms. Sellers, seconded by Ms. Rocha, to approve the 2023-24 Audit as presented.

Yeas: 6 Nays: 0

MOTION CARRIED

PROPOSAL

A. Close-Up Trip Contribution

Mr. Salminen presented details of the trip, which is scheduled for April 27, 2025 – May 2, 2025. Kelloggsville has been going since 1973, but it has been on hold since 2020 due to Covid. High School seniors Emily Ojeda-Hernandez and Adam Echeverria-Rodrigues shared that the senior class was not able to attend the annual middle school trips to Mackinaw Island and Chicago due to Covid as well and are very excited for this opportunity. Currently, there are 20 seniors and 11 juniors who have expressed interest in possibly attending. The cost for the trip is \$2,087 total per student and \$2,437 per adult (each student is 10% off the price of 1 adult and 1 adult is free for every 10 students), which includes the following;

- * Airfare to and from Washington D.C
- * Hotel accommodations
- * Coach bus to and from all activities
- * Three (3) student meals a day and two (2) adult meals a day
- * Instruction from trained educators
- * Program coordinator and leader to help with logistics
- * Academic program materials including student guidebook
- * Night monitors in the hotel
- * Group photo, certificate and souvenirs
- * Liability insurance
- * All tips and gratuities
- * Medical access to Georgetown Pediatric Center
- * 24/7 supervision and instruction

The Board is excited to hear they are bringing Close-Up back and has expressed an interest in contributing to the high school to support the students that will be attending. This proposal will be placed on the 10/28/24 board agenda as an action item.

INFORMATION & REPORTS

A. Student Count

Mr. Alston shared the results from the 2024 Fall Student Count, which was on Wednesday, October 2, 2024. The district count was 2213 and 99% of those have been captured as of 10/14/24. Mrs. Scott, the administrators and secretaries are doing a great job in making sure we are getting everyone captured.

B. 6th Grade Camp

Mr. Morrow reported the successful camping experience had at Camp Manitou-Lin, which they attended during school hours, not overnight. 130 campers had the opportunity to experience a variety of camping activities including zip lining, archery, high ropes, kayaking, board games and rock climbing. There were a group of students who have never been camping before and were excited this amazing opportunity. The number of students that attended is down a little from last year. They will try to have a parent presentation next year in hopes that more students will be able to enjoy this wonderful experience. He thanked the Board for their continued support.

C. 2024 M-Step Update

Mr. Owen shared an update on how the district scored on the 2024 M-Step vs. the results from the 2023 M-Step. He reviewed data by building grade level as compared to the averages of the District, ISD, and State. He shared that we now have an 8th grade math coach and that the 8th grade PSAT Math went up 52%. We also now have a middle school reading coach, a high school literacy coach and we will have EL math support, which will help to improve student assessment scores. Mr. Alston shared that Mr. Owen is doing a great job at making sure we have the right support needed in helping our students.

OTHER MATTERS - NONE

STUDENT COMMENTS

- Myrece Moore – shared that the football team won their game on his birthday.
- Serena Preciado – shared that the band has been getting better, placing first and getting many awards. At their last completion, they received all 1's across the board.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – nothing;
- Mrs. Reidzans – shared she is glad to hear the audit went smoothly, thanked Mrs. Kleyn and Mrs. Ricketson for all their hard work;
- Mrs. Townsend – echoed Mrs. Reidzans regarding the audit;
- Ms. Rocha – welcomed Mr. Augustin and thanked him for taking on such an important role, extended congratulations to the football team on their win and to the band on all of their awards. She is also excited that we are able to start participating in Close-Up again, stating that it is such a wonderful opportunity;

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- Ms. Sellers – shared appreciation to everyone who helped work on the audit and welcomed Mr. Augustin. She loves that we are able to offer so many experiences to our students;
- Mrs. Ward – thanked Mrs. Kleyn and Mrs. Ricketson for all of their hard work on the audit. She is also very excited about bringing Close-Up back and hearing about the great things at the high school.

ADJOURNMENT

President Ward adjourned the meeting at 7:01 p.m.

Crystal Reidzans, Secretary
Kelloggsville Board of Education

Tammy S. Skinner
Recorder

VISITORS: Chad Morrow, David Salminen, Jeff Augustin