

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting/Budget Hearing – June 26, 2023
Report No. 22-177

CONSENT AGENDA

MINUTES OF
MEETING

Regular Meeting – June 12, 2023

ROLL CALL

Present: Mrs. Groters, Ms. Rocha (5:36 p.m.), Mrs. Reidzans, Mrs. Tanis,
Ms. Townsend, Ms. Sellers and Mrs. Ward
Also present: Jim Alston, Superintendent
Eric Alcorn, Assistant Superintendent
Jeff Owen, Director of Instruction
Ngoc Dinh, Student Board Representative

MEETING CALLED TO ORDER

President Tanis called the meeting to order at 5:33 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:

June 15, 2023 @ 5:30 p.m. KHS Common Learning Area (Special Meeting)

June 26, 2023 @ 5:30 p.m. KHS Common Learning Area

July 24, 2023 @ 5:30 p.m. KHS Common Learning Area

August 14, 2023 @ 5:30 p.m. Location TBD

August 28, 2023 @ 5:30 p.m. Location TBD (Goals Session)

COMMUNICATIONS - None

VISITORS

President Tanis welcomed visitors.

EMPLOYEE RECOGNITION

Mr. Alcorn highlighted employees who were recognized as going above and beyond in their service and dedication to the students of Kelloggsville Public Schools. Each staff member will receive a \$100 Amazon Gift Card and Certificate of Recognition from the Board of Education;

Support Staff: Mackenzie Nelson – Secretary @ 54th Street Academy

Elementary: Mary Ormes –Teacher @ Central Elementary

Secondary: Erin Robertson – Teacher @ Kelloggsville Virtual

BUDGET HEARING

The Budget Hearing was opened by President Tanis at 5:43 p.m. Chief Financial Officer, Mrs. Terri Ricketson, conducted the hearing to share the Board’s intention of adopting the 2023-24 Budget Resolution and certification of the tax rates as per form L-4029.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Ward, seconded by Mrs. Groters, to approve Consent Agenda items 22-170, 22-171, 22-172 and 22-173.

- 22-170 Approval of Regular Meeting Minutes from 05/22/23
- 22-171 Approval of Personnel Report
- 22-172 Approval of 2023-24 Budget
- 22-173 Approval of MHSAA Resolution

Yeas: 7 Nays: 0 MOTION CARRIED

ACTION

A. Approval – NEOLA Policy Update – Tobacco: 1st Reading

It was moved by Mrs. Groters, seconded by Mrs. Reidzans, to approve the first reading of the following NEOLA policy updates:

<u>Bylaw/Policy Number</u>	<u>Title</u>	<u>New/Revision</u>
1615	Use of Tobacco by Administration	Revision
3215	Use of Tobacco by Professional Staff	Revision
4215	Use of Tobacco by Support Staff	Revision
5512	Use of Tobacco by Students	Revision
7434	Use of Tobacco on School Premises	Revision
9160	Public Attendance at School Events	Revision

Yeas: 7 Nays: 0 MOTION CARRIED

PROPOSAL - None

Information & Reports

A. Report: Benchmark Assessment Progress

Mr. Owen shared the progress reports for students based on goals established in September. The goals listed are; 50% of all students will meet the expected growth target measure by comparing Fall and Winter NWEA test scores in Reading and Math. He shared achievement/growth data on benchmark assessments by student demographics; grade level (K-8th grade), and by mode of instruction (face-to-face vs. virtual). He highlighted that benchmark scores are showing some progress in many areas, which is a significant difference from last year's numbers. He attributed the growth to the change in testing culture by encouraging students to try their best and to the hard work and efforts of the staff.

B. MASB Superintendent Evaluation Training

Mr. Greg Sieszputowski, MASB Trainer, facilitated a training with board members on the evaluation tool used to evaluate Mr. Alston's job performance, as part of the comprehensive performance evaluation system required by the Revised School Code.

OTHER MATTERS - None

STUDENT COMMENTS

- Ngoc Dinh – congratulated the Rocket Recognition recipients and thanked them for all of their hard work and everything they do for the students;

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Ward – extended congratulations and appreciation to the Rocket Recognition winners;
- Ms. Rocha – congratulated those awarded with Rocket Recognition, adding that it is a great send-off going into the summer. She also shared appreciation for the focus on improving the testing environment but shared that it may also effect students' mental health by causing students to become nervous and anxious and encouraged staff not to get lost in the importance of the tests without looking at their mental health;
- Mrs. Reidzans – shared appreciation for the hard work and efforts of the Rocket Recognition recipients and to all staff. She also wished everyone a wonderful summer break;
- Ms. Townsend – congratulated those awarded with Rocket Recognition. She also shared appreciation for the hard work put in by staff and students on the benchmark assessments and she is hopeful that the growth continues;
- Mrs. Groters – congratulated the Rocket Recognition winners and shared she is very pleased with the benchmark assessment growth and alignment that is taking place, adding that it seems to be helping immensely;
- Ms. Sellers – also congratulated the Rocket Recognition recipients and shared appreciation to all staff for their hard work and efforts. She is excited about all of the new programs and supports being added next year for our students;
- Mrs. Tanis – thanked Greg Sieszputowski for facilitating tonight's training;

ADJOURNMENT

President Tanis adjourned the meeting at 7:49 p.m.

Marie Groters, Secretary
Kelloggsville Board of Education

Beth A. Postma
Recorder

VISITORS: Keith Caterino, Cassie Groters, Terri Ricketson, Erin Robertson, Mackenzie Nelson, Mary Ormes, Beth Taylor and Greg Sieszputowski (MASB).