

KELLOGGSVILLE BOARD OF EDUCATION  
Regular Meeting/Budget Hearing – June 13, 2022  
Report No. 21-161

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – May 23, 2022

ROLL CALL

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

Absent: Mr. Marihugh and Ms. Sellers

Also present: Samuel L. Wright, Superintendent

Eric Alcorn, Director of Human Services

Jeff Owen, Director of Instruction

MEETING CALLED TO ORDER

President Tanis called the meeting to order at 6:02 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 13, 2022 @ 5:30 p.m. Board of Education Center

June 27, 2022 @ 5:30 p.m. Board of Education Center

July 25, 2022 @ 5:30 p.m. Board of Education Center

August 08, 2022 @ 5:30 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Tanis welcomed visitors.

*Suzanne Schmier – Teacher and KEA; Mrs. Schmier shared with the Board that she is stepping down from leadership of the KEA. She has been involved for many years and has learned a great deal, adding that she always enjoyed coming to these meetings. She thanked the Board for their support and reported that Mr. Lakatos will be the new KEA President and Ms. Lathrop as Vice President and will start attending board meetings at the start of the new school year.*

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Reidzans, seconded by Ms. Townsend, to approve Consent Agenda items 21-153, 21-154, 21-155, 21-156, 21-157, 21-158 and 21-159.

21-153 Approval of Regular Meeting Minutes from 05/09/22

21-154 Approval of Personnel Report

21-155 Approval of Expenditure Report

General Fund: \$673,063.49 Food Service: \$18,325.55

Child Care: \$0.00 Capital Projects: \$154,600.59

Mrs. Ericka Scott reviewed the expenditures from the General Fund

21-156 Approval of Support Staff Evaluation Rubric and Forms

21-157 Approval of Mentor/Mentee Handbook

21-158 Approval of Job Posting Verbiage

21-159 Approval of MHSAA Resolution

Yeas: 5      Nays: 0

MOTION CARRIED

ACTION

A. Approval of 2021-22 Budget Amendments

It was moved by Mrs. Groters, seconded by Mrs. Ward, to approve the 2021-22 Budget Amendments as presented.

Yeas: 5      Nays: 0

MOTION CARRIED

PROPOSAL – None

INFORMATION & REPORTS – None

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Tanis – shared that she attended the Michigan School Business Officials (MSBO) Annual Conference, which was held at the end of April 2022 and presented Mr. Wright with an award that was presented to him for his 35 years of service as a Michigan School Business Official;
- Ms. Townsend – shared appreciation to Mr. Wright for guiding the District and getting us where we are today, while continuing to support students and the community;
- Mrs. Reidzans – enjoyed graduation and thanked Mr. Wright for keeping the District in good financial shape. She also thanked everyone for their hard work throughout the school year;
- Mrs. Ward – shared that she was pleased that graduation went well and is looking forward to KVS and 54<sup>th</sup> Street’s ceremonies taking place this week. Now that the year is nearly over, she wished everyone a well-earned summer break and thanked them for their hard work for all that has taken place over the course of the year;
- Mrs. Groters – nothing;
- Mrs. Tanis – reminded fellow board members that the Superintendent evaluation process will take place following the regularly scheduled meeting on 06/13/22. Copies of the blank forms were distributed for their review. In addition, the process for the Board to complete their self-assessment will be sent out via email and once started, members will have two (2) weeks to complete it. She enjoyed attending the KHS graduation ceremony and shared appreciation for everyone’s hard work and congratulated all of the graduates. She also shared appreciation for everyone’s hard work and efforts as the school year winds down;

ADJOURNMENT

President Tanis adjourned the meeting at 6:23 p.m.

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Marie Groters, Secretary  
Kelloggsville Board of Education

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Beth A. Postma  
Recorder