

KELLOGGSVILLE BOARD OF EDUCATION
Regular/Organizational Meeting – January 10, 2022
Report No. 21-82

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – December 13, 2021

ROLL CALL

Present: Mrs. Groters, Mr. Marihugh, Mrs. Reidzans, Mrs. Tanis (5:38 p.m.), Ms. Townsend, Ms. Sellers, and Mrs. Ward
Also present: Samuel L. Wright, Superintendent
Eric Alcorn, Director of Human Services
Jeff Owen, Director of Instruction

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:

- January 10, 2022 @ 6:00 p.m. Board of Education Center (Organizational)
- January 24, 2022 @ 6:00 p.m. Board of Education Center
- February 14, 2022 @ 6:00 p.m. Board of Education Center
- February 28, 2022 @ 6:00 p.m. Board of Education Center
- March 14, 2022 @ 6:00 p.m. Board of Education Center
- March 28, 2022 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

President Ward 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: Lamont Mallett – Dean of Student Services @ Middle School
Elementary: Heidi Jewell – Special Education Teacher @ Southeast
Secondary: Dakota Miller – Teacher @ Kelloggsville Virtual School*

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Ms. Sellers, to approve Consent Agenda items 21-76 and 21-77.

21-76 Approval of Regular Meeting Minutes from 11/22/21

21-77 Approval of Personnel Report

Yeas: 7 Nays: 0

MOTION CARRIED

ACTION

A. Approval: Bus Camera System

It was moved by Ms. Sellers, seconded by Mrs. Tanis, to approve the purchase of a new camera system for our bus fleet from AngelTrax for \$50,596.92

Yeas: 7 Nays: 0

MOTION CARRIED

B. Approval: PD for Instructional Hours

It was moved by Ms. Reidzans, seconded by Mr. Marihugh, to approve the organization of a district-wide Professional Development Advisory Committee consisting of teachers, administrators, support staff, and parents.

Yeas: 7 Nays: 0

MOTION CARRIED

PROPOSAL

A. Wall of Champions

Mr. Roscoe shared information with the Board on a proposal to create a Wall of Champions at the high school, displayed across from the graduate composites in the hallway near the gym. He shared criteria that will be used to recognize our student athletes, teams, and coaches for their accomplishments using a combination of past, current, and future recognition. Team championships from as far back as possible will be featured, while individual student champions and teams will only be recognized going forward. The proposal included criteria that a team or individual needs to achieve for recognition status, including academic awards for students that reach all-state status and criteria for coaches and Athletic Directors who are awarded at a regional and/or state level. This proposal will be placed on the 01/10/22 agenda as a consent item.

INFORMATION & REPORTS

A. Operations Goal Committee

The Operations Goal Committee (Hoorn – Chair, Tanis, D. Scott, Skinner, Johnson, Keena, Nickelson, Jansen, Duesendang), shared an update on their goal progress:

Operations Goal #2

Improve and update the high school auditorium lighting system.

Desired Results: Replace and update lighting that is more efficient and fits the needs of the district.

Operations Goal #3

Improve safety and security of Southeast Elementary through improved camera coverage.

Desired Results: Provide safe and secure entrances and hallways at all district buildings.

Operations Goal #4

Finalize the opening of Central Kelloggsville Elementary.

Desired Results: Ensure that projects within the scope of the construction plan are on schedule and successfully progressing towards completion.

Operations Goal #5

Begin the demolition process of East Elementary and complete the construction at the new sports complex and concession stand/plaza area.

Desired Results: Ensure that projects within the scope of the construction plan are on schedule and successfully progressing towards completion.

Operations Goal #7

Evaluate implementing a consistent video system on all buses for more efficient tracking.

Desired Results: Have a consistent video system on all buses for more efficient tracking.

Mr. Hoorn shared that for Goal #2, the theatrical lighting in the high school auditorium will be evaluated to determine what is existing and what the needs are based on intended usage and the most economical way of obtaining it. For Goal #3, discussions with the District's architect and construction management firms are currently underway to include safe and secure entrances at identified buildings as part of the upcoming bond project. Goal #4 continues as a work in progress. Staff and students moved into Central at the end of October but there are many small internal punch list items that still need completion, many of which will be taken care of during the holiday break. Goal #5 is currently in process as maintenance crews have already completed salvaging items from East that the District will retain and those designated to be demolished with the building. Abatement began last week and is scheduled to be completed in early January, followed by utilities disconnected and the start of demo work. Components of the sports complex/plaza are continuing to progress as the site continues to develop and will be monitored throughout the spring and summer for completion by August. Lastly, Goal #7 will be completed with the addition of the new AngelTrax system for the entire fleet of buses and then the transfer of current systems to vans, as approved by the Board earlier tonight. The committee is scheduled to share another update on the status of their goals on 02/28/22.

OTHER MATTERS

Mr. Wright extended holiday wishes to the Board, staff, students, and community.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Ms. Townsend – shared appreciation for the invitation to the Rocket 11 ceremony that was held at KHS last Friday. She was extremely impressed by all the work put into the event and seeing the families surprise their students was very special. She thanked everyone for the hard work put into the event and was proud to be there to witness it. She also congratulated the Rocket Recognition recipients and the hard work they put in to making our students and school successful. She extended appreciation for all of the programs and hard work from staff and wished everyone a safe and happy holiday;
- Mrs. Reidzans – congratulated the Rocket Recognition recipients and is so very grateful and glad that they are so willing to help out and share strategies to make Kelloggsville a better place for everyone. She wished everyone a safe and Merry Christmas;
- Mr. Marihugh – also congratulated the Rocket Recognition recipients and wished everyone a safe and relaxing holiday, thanking everyone for putting in a lot of hard work – it is very much appreciated;

- Mrs. Groters – congratulated the Rocket Recognition recipients that were awarded tonight and thanked Mr. Roscoe for his recommended proposal on the Wall of Champions, displaying some of Kelloggsville’s proudest moments. She also wished everyone a safe and relaxing holiday;
- Mrs. Tanis – thanked everyone for their hard work during this first part of the school year. She wished everyone a Merry Christmas and happy holidays while spending time with family and friends;
- Ms. Sellers – was unable to attend the Rocket 11 event but knows what a wonderful program it is, exciting things are happening! She wished everyone a wonderful holiday – it is well deserved;
- Ward – extended holiday wishes for a safe and relaxing break and hopes that everyone returns refreshed and ready to come back and start again. She shared appreciation to everyone for keeping our students and community safe – it has been a very strange year. She also thanked the Board and Administrators for the planter in memory of Jim and for everyone’s kindness – he was a Godwin grad but his heart was in Kelloggsville;

ADJOURNMENT

President Ward adjourned the meeting at 6:12 p.m.

Gary Marihugh, Secretary
Kelloggsville Board of Education

Beth A. Postma
Recorder

VISITORS: Russ Hoorn, Cassie Groters, Kim Stevens, Nick Patin, Carl Roscoe, Jeremy Palmitier, Heidi Jewell, Terri Ricketson, Kristin Nickelson, Rachel Blok, Dakota Miller.