

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – July 24, 2023
Report No. 23-01

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – June 26, 2023

ROLL CALL

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

Absent: Mrs. Tanis, Ms. Sellers, Mr. Alston

Also present: Eric Alcorn, Assistant Superintendent
Jeff Owen, Director of Instruction
Terri Ricketson, Chief Financial Officer

MEETING CALLED TO ORDER

Vice President Ward called the meeting to order at 5:34 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:

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)

September 11, 2023 @ 6:00 p.m. Board of Education Center

COMMUNICATIONS - None

VISITORS

Vice President Ward welcomed visitors.

REPORT OF THE SUPERINTENDENT

Consent Agenda

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve Consent Agenda items 22-177, 22-178, 22-179, 22-180, 22-181, 22-182, 22-183, 22-184, 22-185, and 22-186.

22-177 Approval of Regular Meeting Minutes from 06/12/23

22-178 Approval of Special Meeting Minutes from 06/15/23

22-179 Approval of Personnel Report

22-180 Approval of Expenditure Report

General Fund:	\$1,026,884.63	Food Service:	\$22,306.57
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Child Care:	\$0.00	Capital Projects:	\$263,159.19
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22-181 Approval of NEOLA Policy Update – Tobacco: 2nd Reading

22-182 Approval of Bank Depositories for 2023-24 Fiscal Year

22-183 Approval of Professional Services for 2023-24 Fiscal Year

22-184 Approval of Auxiliary Services for 2023-24 Fiscal Year

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22-185 Approval of Authorized Signatures for 2023-24 Fiscal Year
22-186 Approval of Personnel Authorization for 2023-24 Fiscal year
Yeas: 5 Nays: 0 MOTION CARRIED

ACTION

A. 2022-23 Budget Amendments

It was moved by Ms. Townsend, seconded by Ms. Rocha to approve the final amendments to the 2022-23 budget as presented.

Yeas: 5 Nays: 0 MOTION CARRIED

PROPOSAL - None

INFORMATION & REPORTS - None

OTHER MATTERS - None

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – shared appreciation to Mrs. Ricketson for all of her hard work on the budget and to those who submitted and were awarded grants that help with funding programs. She thanked everyone for all of their hard work and hopes they have an enjoyable summer break;
- Ms. Rocha – thanked Mrs. Ricketson for her hard work on the budget and to those that work on grants that help to support our students and programs;
- Mrs. Reidzans – shared that she is appreciative when the district receives grant awards and thanked everyone for all of their hard work;
- Ms. Townsend – also share appreciation for everyone’s continued hard work and everything they do for our students and community, adding that it benefits everyone and she is thankful to be part of it;
- Mrs. Ward – she also shared appreciation for Mrs. Ricketson’s hard work on the budget and the extra funding that came in which helps our students and programs and she wished everyone a well-deserved 4th of July holiday;

ADJOURNMENT

Vice President Ward adjourned the meeting at 5:47 p.m.

Marie Groters, Secretary
Kelloggsville Board of Education

Beth A. Postma
Recorder

VISITORS: None