

KELLOGGSVILLE BOARD OF EDUCATION  
Regular Meeting – July 22, 2024  
Report No. 24-01

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting – June 24, 2024

ROLL CALL

Present: Mrs. Groters, Mrs. Reidzans, Ms. Sellers, Ms. Townsend, Mrs. Ward, Ms. Rocha and Mrs. Tanis (5:37)  
Also present: Jim Alston, Superintendent  
Jeff Owen, Director of Instruction  
Eric Alcorn, Assistant Superintendent  
Holly Kleyn, Chief Financial Officer

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:

July 22, 2024 @ 5:30 p.m. Board of Education Center  
August 12, 2024 @ 5:30 p.m. Board of Education Center  
August 26, 2024 @ 5:30 p.m. Board of Education Center – Goals Session  
September 9, 2024 @ 6:00 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. Townsend, to approve Consent Agenda items 23-156, 23-157, 23-158, 23-159, 23-160, 23-161, 23-162, 23-163.

23-156	Approval of Regular Meeting Minutes from 06/10/24
22-157	Approval of Personnel Report
23-158	Approval of Expenditure Report
	General Fund: \$864,865.66 Food Service: \$18,158.12
	Child Care: \$0.00 Capital Projects: \$200,437.83
	Mrs. Scott reviewed the expenditures from the General Fund
23-159	Approval of Bank Depositories for 2024-25 Fiscal Year
23-160	Approval of Professional Services for 2024-25 Fiscal Year

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23-161 Approval of Auxiliary Services for 2024-25 Fiscal Year  
23-162 Approval of Authorized Signatures for 2024-25 Fiscal Year  
23-163 Approval of Personnel Authorization for 2024-25 Fiscal Year

Yeas: 7 Nays: 0 MOTION CARRIED

ACTION

A. Approval of 2023-24 Budget Amendments

It was moved by Mrs. Tanis, seconded by Ms. Sellers, to approve the 2023-24 Budget Amendments as presented.

Yeas: 7 Nays: 0 MOTION CARRIED

B. Approval of KESS Contract

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve the labor contracts for KESS for a period of three (3) years; 2024-25, 2025-26, and 2026-27.

Yeas: 7 Nays: 0 MOTION CARRIED

C. Approval of Superintendent Evaluation and Contract

It was moved by Mrs. Tanis, seconded by Ms. Townsend to approve the Superintendent Evaluation and Contract as presented.

PROPOSAL - None

INFORMATION & REPORTS - None

OTHER MATTERS

Mr. Alston welcomed Mrs. Kleyn and Mrs. Skinner in their new roles

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Groters – nothing;
- Mrs. Tanis – extended appreciation to Mr. Alston for his leadership. She congratulated Mrs. Benavidez for her trip to Washington D.C. to attend a gun violence prevention conference and being chosen to meet President Biden;
- Mrs. Riedzans – welcomed Mrs. Skinner and Mrs. Kleyn;
- Mrs. Townsend – also welcomed Mrs. Skinner and Mrs. Kleyn in their new roles. She gave a special thanks and congratulations to Mrs. Benavidez for receiving the La'Tatia Steward Award for Advocacy and her dedication to secure storage;
- Ms. Rocha – welcomed Mrs. Kleyn and Mrs. Skinner and is looking forward to working with them. She thanked Mrs. Benavidez for all of her hard work on gun safety;
- Mrs. Ward – thanked Mr. Alston and his team for all of their hard work. Things are looking good and promising for Kelloggsville;
- Ms. Sellers – will not be able to attend July's board meeting.

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ADJOURNMENT

President Ward adjourned the meeting at 6:06 p.m.

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Crystal Reidzans, Secretary  
Kelloggsville Board of Education

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Tammy S. Skinner  
Recorder

VISITORS: Ericka Scott.