

KELLOGGSVILLE BOARD OF EDUCATION
Regular Meeting – January 27, 2025
Report No. 24-87

CONSENT AGENDA

MINUTES OF MEETING

Regular Meeting/Organizational – January 13, 2025

ROLL CALL

Present: Mrs. Reidzans, Ms. Townsend, Mrs. Ward, Ms. Rocha, Mrs. Tanis and Mrs. Groters
Also present: Jim Alston, Superintendent
Jeff Owen, Assistant Superintendent of Instruction
Eric Alcorn, Assistant Superintendent
Holly Kleyn, Assistant Superintendent of Finance
Serena Preciado, Student Board Representative

MEETING CALLED TO ORDER

President Ward called the meeting to order at 6:00 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 27, 2025 @ 6:00 p.m. Board of Education Center
February 10, 2025 @ 6:00 p.m. Board of Education Center
February 24, 2025 @ 6:00 p.m. Board of Education Center
March 10, 2025 @ 6:00 p.m. Board of Education Center
March 24, 2025 @ 6:00 p.m. Board of Education Center

OATH OF OFFICE

Mrs. Jane Ward was given the Oath of Office by Mrs. Ericka Scott. Mrs. Ward was re-elected at the 11/05/24 election to fulfill six-year term that will expire on 12/31/30.

ELECTION OF OFFICERS

JANE WARD / PRESIDENT

Mrs. Groters nominated Mrs. Jane Ward for President, supported by Mrs. Tanis. Mrs. Ward accepted the nomination. No other nominations were made. Nominations were closed. Roll call vote was held.

Yeas: 6 Nays: 0

WARD ELECTED

LAURA TANIS / VICE PRESIDENT

Ms. Rocha nominated Mrs. Laura Tanis for Vice President, supported by Mrs. Groters. Mrs. Tanis accepted the nomination. No other nominations were made. Nominations were closed. Roll call vote was held.

Yeas: 6 Nays: 0

TANIS ELECTED

MARIE GROTERS / SECRETARY

Mrs. Reidzans nominated Mrs. Marie Groters for Secretary, supported by Mrs. Tanis. Mrs. Groters accepted the nomination. No other nominations were made. Nominations were closed. Roll call vote was held.

Yeas: 6 Nays: 0 GROTERS ELECTED

CRYSTAL REIDZANS / TREASURER

Mrs. Groters nominated Mrs. Crystal Reidzans for Treasurer, supported by Ms. Townsend. Mrs. Reidzans accepted the nomination. No other nominations were made. Nominations were closed. Roll call vote was held.

Yeas: 6 Nays: 0 REIDZANS ELECTED

COMMUNICATIONS - NONE

VISITORS

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 24-78, 24-79.

24-78 Approval of Regular Meeting Minutes from 12/09/24

24-79 Approval of Personnel Report

Yeas: 6 Nays: 0 MOTION CARRIED

ACTION

A. Approval: Board of Education Recognition

It was moved by Mrs. Tanis, seconded by Mrs. Groters, to approve, as a matter of record, that the Kelloggsville Board of Education be honored and recognized for the vital contributions they make in the education of our children.

Yeas: 6 Nays: 0 MOTION CARRIED

B. Approval: Kelloggsville Daycare

It was moved by Mrs. Groters, seconded by Ms. Townsend to approve the Kelloggsville Daycare (K-Club) as presented.

Yeas: 6 Nays: 0 MOTION CARRIED

C. Approval: Non-Homestead Millage Resolution

It was moved by Mrs. Groters, seconded by Ms. Rocha, to approve the Non-Homestead Millage Resolution as presented.

Yeas: 6 Nays: 0 MOTION CARRIED

D. Approval: Water Fountain Grant Bids

It was moved by Ms. Rocha, seconded by Mrs. Groters, to approve the bid to Keys Refrigeration as presented.

Yeas: 6 Nays: 0

MOTION CARRIED

E. Approval: New Board Member

It was moved by Mrs. Groters, seconded by Ms. Townsend, to approve Saul Ivan Flores-Garcia as our next board member, with his start date and oath taking place on January 27, 2025 as presented.

Yeas: 6 Nays: 0

PROPOSAL - None

INFORMATION & REPORTS –

A. Report: Instructional Goals Committee

The Instructional Goals Committee (Owen -Chair, Schilthuis -Co-Chair, Farkas, Fountaine, Sherman, Patin, Lathrop, Tanis, C. Sellers, Palmitier, Lanser, Lakatos), shared an update on their goal progress:

Instruction Goal #2

Establish a committee to review curriculum needs in the district.

Desired Results: Establish a yearly rotation to review the district's curriculum to ensure up-to-date materials are used regularly. The first look will be at the Social Studies curriculum.

Instruction Goal #3

Monitor the Science and Social Studies data.

Desired Results: Look for areas of improvement or achievement gaps between subgroups and determine a plan of action to address deficiencies.

Instruction Goal #4

Establish a committee to review and update sex education programs offered in the district.

Desired Results: Ensure our programs meet the needs of our students and comply with all state and federal regulations.

Instruction Goal #5

Evaluate the effectiveness of the service delivery model used by the resource rooms in the district.

Desired Results: Increase student achievement for special education students.

For Instruction Goal # 2, Mr. Owen shared there is a slight shift in direction. He plans to meet with key staff involved in the process. The following committees will be convening this year:

* KHS Social Studies Department – currently exploring three potential options for

curriculum enhancement.

* Sex Education Advisory Board (SEAB)- Scheduled to meet in spring to review current materials and make recommendations for the future.

Additionally, the district is considering the renewal of multi-year subscriptions for several curricular resources to reduce cost, including: 6-12 ELA (Into Literature), K-2 Math (Math Expressions) and 3-8 Math (Envision Math). Regarding Instruction Goal # 3, Mr. Owen highlighted that the elementary science program is one of the strongest within our neighboring districts. However, there has been a slight decline in performance at the 8th and 11th grade levels, although we are still in the ballpark. Social Studies presents a greater challenge, but efforts are underway to provide additional resources to classrooms, along with updates to curriculum maps to ensure more consistent social studies instruction. At the secondary level, we are taking a closer look at teaching science and social studies to ELL students as they tend to struggle in these subjects. The district is also considering the purchase of updated science and social student curricular resources for both middle school and high school levels. For Instructional Goal # 4, Mr. Owen announced that a presentation will be made to the Board of Education on January 27, 2025 regarding the establishment of a district-wide Sex Education Advisory Board (SEAB). Parents and staff have been invited to join this committee, as the district is required by law to provide this instruction. Lastly, under Instructional Goal # 5, Mr. Owen shared that a co-teaching model is being implemented for high school students with Individualized Educational Plans (IEPs) in the area of mathematics. They will be closely monitoring data to evaluate the effectiveness of the push-in model for special education math instruction, with plans to share further insights later in the year.

B. 3 Mile Project

Mr. Marrow provided an update regarding the rewards day trip to 3 Mile Project on December 16th, which served as a replacement for the Griffin's game typically scheduled, due to a snow day. A total of 155 students qualified for the trip by maintaining Honor Roll status and having zero disciplinary write ups. The event featured a pizza lunch, 3 hours of recreational activities, and one hour in the Ninja Course. Additional activities included, the Gaga Pit, athletic courts, three movie theaters, an indoor skate park, a video game room, a lounge area and a game room equipped with pool tables, foosball and air hockey. The students thoroughly enjoyed the experience. When asked if they preferred the Griffin's game for the 3 Mile Project trip, opinions were nearly split, with responses showing a 50/50 preference between the two options.

OTHER MATTERS –

Mr. Alston expressed his sincere appreciation to the Board for their outstanding leadership, dedicated service, and the significant time and effort they devote to guiding the district, emphasizing that their contributions are greatly valued. He also thanked Mr. Flores-Garcia for applying to serve on Board of Education.

STUDENT COMMENTS

- Serena – Thanked Mr. Mallet for all of his hard work on the daycare program and congratulated Mr. Flores-Garcia on being appointed to the Board, she also shared that the 3 Mile Project sounded like a great time for the students.

INTRODUCTION OF MATTERS BY BOARD MEMBERS

- Mrs. Tanis – welcomed Mr. Flores-Garcia to the Board and she looks forward to working with him, she also thanked Mr. Mallett for all of his hard work on the daycare program;
- Mrs. Reidzans – also welcomed Mr. Flores-Garcia to the Board, she congratulated Mrs. Ward on being re-elected as Board President and thanked the BOE for everything they do;
- Ms. Rocha – congratulated Mr. Flores-Garcia on being appointed to the BOE and thanked Mr. Mallett for his work on getting the daycare program approved, she knows how hard it can be working with the state, she welcomed everyone back and hoped they all enjoyed the holidays;
- Ms. Townsend – welcomed Mr. Flores-Garcia and she looks forward to working with him, thanked the staff for everything they do and she appreciates Mr. Mallet's work with trying to get the daycare program back up and running;
- Mrs. Groters – thanked Mr. Mallett for all of his hard work with the daycare program and welcomed Mr. Flores-Garcia to the Board and she looks forward to working with him;
- Mrs. Ward – thanked Mr. Flores-Garcia for volunteering and wanting to be a part of the BOE, she appreciates all of Mr. Mallett's work with the daycare program and she's excited to have it open again. She also welcomed everyone back and appreciates all of their hard work.

ADJOURNMENT

President Ward adjourned the meeting at 7:10 p.m.

Marie Groters, Secretary
Kelloggsville Board of Education

Tammy S. Skinner
Recorder

VISITORS: Dave Skinner, Ericka Scott, Lamont Mallett, Chad Morrow, Serena Preciado, Angela Aguilar.