

Monday, May 13, 2024 at 6:00 pm

Board of Education Members Present:

Bruce Hawley, Derik Miller, Glenn Crabtree, Stacey Alt, Sandra Vanderhyde-Volkers, and Kyle Larson

Board of Education Members Absent: Rick Stockhill

The meeting was called to order at 6:00 pm by Board President, Bruce Hawley.

PLEDGE OF ALLEGIANCE

RECOGNITION OF GUESTS

Audience Comments: There were no audience comments.

COMMUNICATIONS

Student Board Representative, Anggie Sanchez-Avila's report on last month's activities was presented on her behalf by Superintendent Crane.

MINUTES OF PREVIOUS MEETING

Motion by Kyle Larson, supported by Sandra Vanderhyde-Volkers, to approve the Minutes of the April 8, 2024, Regular Board Meeting. No: None

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

TREASURER'S REPORT

Motion by <u>Derik Miller</u>, supported by <u>Sandra Vanderhyde-Volkers</u>, to approve the <u>Treasurer's Report</u>, as presented. Passed 5-0 Yes: Hawley, Miller, Crabtree, Alt and Vanderhyde-Volkers No: None Abstained: Larson

ACTION ITEMS

Motion by Glenn Crabtree, supported by Sandra Vanderhyde-Volkers, to approve the Personnel Recommendations. Recommended for Reassignment (effective July 1, 2024):

Jordan Stuhan	6-12 Principal to HS Principal		
Curt Gerbers	6-12 Asst. Principal to MS Principal		
Gina Denhof	Full time Admin Assistant to Part Time Admin Assistant		
Roberta Miller	Sub Admin Assistant to Part Time 6-12 Admin Assistant		
Acceptance of Retirement/Resignation:			
Amy Bublitz (Retirement)	High School Teacher		
Passed 5-0 Yes: Hawley, Crabtree, Alt, Vanderhyde-Volkers and Larson		No: None	Abstained: Miller

Motion by Sandra Vanderhyde-Volkers, supported by Kyle Larson, to approve the KISD Budget Resolution, as presented. Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt. Vanderhyde-Volkers and Larson No: None

Motion by Kyle Larson, supported by Derik Miller, to approve the KIASB Board of Directors, as presented. Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

Motion by <u>Derik Miller</u>, supported by <u>Glenn Crabtree</u>, to approve the <u>High School Academic Updates</u>, as presented. Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

Motion by Stacey Alt, supported by Sandra Vanderhyde-Volkers, to approve the 24/25 Academic Calendar Adjustment, as presented.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

No: None



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INFORMATIONAL ITEMS

Secondary Principal, Jordan Stuhan, and Assistant Principal, Curt Gerbers, along with two HS students shared information on the Student Swap Program that took place with Kelloggsville High School recently.

SUPERINTENDENT'S REPORT

Mr. Crane gave information about graduation and the last day of school for students. He also took a moment to remind the board that this was student board representative, Anggie Sanchez-Avila's last board meeting.

Motion by Kyle Larson, supported by Sandra Vanderhyde-Volkers, at 6:30 pm to enter into Closed Session – Superintendent Evaluation.

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson No: None

Motion by Sandra Vanderhyde-Volkers, supported by Kyle Larson, at 8:25 pm to end Closed Session – Superintendent Evaluation. No: None

Passed 6-0 Yes: Hawley, Miller, Crabtree, Alt, Vanderhyde-Volkers and Larson

ADJOURNMENT

The meeting adjourned at 8:30 pm.

Respectfully Submitted, <u>Glenn Crabtree</u> **Board of Education Secretary**