

Delton Kellogg Schools

327 N. Grove Street, Delton, MI 49046

Phone: (269) 623-1501 – Fax: (269) 623-1508

Regular Board Meeting
Monday, January 18, 2021 – 7:00 p.m.

Board of Education
Delton Kellogg Elementary Rm. 46

A G E N D A

1. Call to Order
2. Pledge of Allegiance
3. Designation of Temporary Officers
 - A. President
 - B. Secretary
4. Roll Call
5. Changes to the Agenda-
6. Education Presentation- DKES Principal Mrs. Bourdo “School Board Recognition Month” Presentations
7. Communications
8. Comments from Board Trustees and Superintendent/Nice Job Notes
9. Hearing of Individuals and Delegations related to Board Meeting Agenda Items or School Issues – Speakers are requested to state their names and addresses and abide by the three (3) minute time limit.
10. Annual Action Items
 - A. Nominations and Election of Officers for January – December, 2021.
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 - B. Board of Education Committee and Responsibility Assignments
 - C. Board of Education Meeting Information
 - D. Legal Reference Note
 - E. Attorney Retainer Agreement
 - F. Designation of Depositories
 - G. Continuation of Funds and Accounts, Designation of Signatories on Accounts, and Authorization for Withdrawals from Accounts
 - H. Liability Indemnification
 - I. Designated Agents of the Board

11. Information and Discussion Items

- A. Coronavirus update
- B. ISD Update
- C. Bruce Campbell retirement as JV Softball Coach
- D. Camille Asztalos resignation as Bus Driver
- E. Reports
 - 1. Finance Committee – S. Austin
 - 2. Legislative Update- C. Jenkins
 - 3. Bond Steering Committee- K. Corlett
 - 4. Superintendent – K. Corlett

12. Consent Agenda – *All matters listed under Consent Agenda are those on which the Board has previously deliberated or that can be classified as routine items of business. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or pulled from the Consent Agenda.*

- A. Approval of Previous Minutes
 - 1. December 21, 2020 - Regular Meeting Minutes
- B. Approval of December 2020 Financial Report (December bills)

13. Action Items

- A. High School Band Trip to Pearl Harbor
- B. Extend FFCRA Benefits for all DK Staff to March 31, 2021
- C. Hire of Heather Tolsma as Bus Driver
- D. Creating of Financial Math 2 as a DKHS semester course
- E. Hiring of 2021 Spring Coaches
- F. Hiring of Steve Loomis as a Substitute Teacher

14. Hearing of Individuals and Delegations related to Non-Agenda Items- Speakers are requested to state their names and addresses and abide by the three (3) minute time limit.

15. Comments from Board Trustees and Superintendent

16. Announcements

- A. Future Meetings of the Board of Education
 - 1. The next regular monthly meeting of the Board of Education will be conducted at 7:00 p.m. on Monday, February 15, 2021 in the Delton Kellogg Elementary School Media Center.

17. Adjournment

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Regular Board Meeting



District Mission - Success for All. **District Vision** – A community committed to educational excellence.
District Beliefs - We believe all relationships should be built upon respect and responsibility. We believe our school should create quality learning opportunities for all. We believe our school should reflect leadership which builds consensus, ownership and accountability.