



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, August 15, 2022

6:00 p.m.

Members Present: John S. Rogers, Mary Scobey, Richard Hodgman, Sarah Dudek, Wendy Watson and Regan Foerster

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Administrators, Staci Short and Matt Rogers and Executive Secretary, Cari Jo Roberts

Others Present: 4

1. Call to Order	
	The meeting was called to order by Regan Foerster, at 6:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by John S. Rogers, to approve the agenda as amended. *Added to Action Item C. Carrie Hall as a fourth grade teacher at Cherry Street. Motion Carried 6 to 0.
4. Consent Agenda Items	
	Motion by Mary Scobey, support by Sarah Dudek, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> · Minutes of the July 18, 2022, as presented · Payment of General, Bond and Athletic fund bills, as presented Motion Carried 6 to 0. Ayes: Mary Scobey, Sarah Dudek, John S. Rogers, Richard Hodgman, Wendy Watson and Regan Foerster
5. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none"> · Kareen Oosterhart
6. Superintendent Update	
	<ul style="list-style-type: none"> · Bond (6) · Retirement of Eric Stowers · Transfers: (5)

- Rob Reese, adding grounds (interim)
- Jim Vandefifer, adding bus coordinator (interim)
- Resignations:
 - Andrew McCarty
 - Lindsey McCarty
 - Kurt Grangood
- Lunches now being served on all half days (4)
- Cherry Street will be using washable plastic food trays (6)
- Transit Contract (6)
- Blazer Bash Update (4)
- Northwest Education Special Education Millage Information (6)

7. Discussion Items

- a. MASB Delegate Assembly
- b. Cooperative Team Agreement with Crawford - Excelsior
- c. Hiring of Certified Staff
- d. Hiring of Athletic and Support Staff
- e. School Liaison Officer Contract

8. Action Items

- a. *MASB Delegate Assembly*
 Motion by Wendy Watson, support by John S. Rogers, that the Board appoints Mary Scobey, and Regan Foerster, to attend the delegate assembly (Thursday, October 20, 2022 at 7:00 p.m.), with Richard Hodgman, as the alternate.

 Motion Carried 6 to 0.
- b. Cooperative Team Agreement with Crawford - Excelsior
 Motion by John S. Rogers, support by Sarah Dudek, that the Board approves the athletic cooperative agreement with Crawford Excelsior District for Middle School Football for the 2022-2023 SY, as discussed.

 Motion Carried 6 to 0.

 Ayes: John S. Rogers, Sarah Dudek, Mary Scobey, Richard Hodgman, Wendy Watson and Regan Foerster
- c. Hiring of Certified Staff
 Motion by Sarah Dudek, support by Mary Scobey, that the Board approves the hiring of the following certified teaching staff members:
 - Dana Monks, 3rd grade teacher at Birch Street
 - Karen Garrison, Title / Special Ed teacher at Birch Street
 - Ryan McClellan, Social Studies at the high school
 - Melanie Potvin, GSRP lead teacher
 - Angela Bromley, Tuition pre-k teacher
 - Carrie Hall, 4th grade teacher at Cherry Street
 Motion Carried 6 to 0.

	Ayes: Sarah Dudek, Mary Scobey, John S. Rogers, Richard Hodgman, Wendy Watson and Regan Foerster
d.	<p>Hiring of Athletic and Support Staff</p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board approves the hiring of the following athletic or support staff members:</p> <ul style="list-style-type: none"> · Mike Ponstein, Head Varsity Girls' Softball coach · Matt Olds, Football Assistant Coach <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, John S. Rogers, Sarah Dudek, Richard Hodgman and Regan Foerster</p>
e.	<p>School Liaison Officer Contract</p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board approves the proposed school liaison contract with Kalkaska Sheriff Department in the amount of \$3,600.96 per month.</p> <p>Motion Carried 5 to 1 to 0.</p>
9.	Adjournment
	<p>Motion by John S. Rogers, support by Sarah Dudek, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:23 p.m.</p>