



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, March 21, 2022

Board of Education Room  
315 South Coral Street  
Kalkaska, MI 49646

Members Present: John S. Rogers, Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy

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

Others Present: 8

<b>1.</b>	<b>Call to Order</b>
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
<b>2.</b>	<b>Pledge of Allegiance</b>
<b>3.</b>	<b>Approval of/Amendment to the Agenda</b>
	Motion by John S. Rogers, support by Wendy Watson, to approve the agenda as presented.  Motion Carried 6 to 0.
<b>4.</b>	<b>Consent Agenda Items</b>
	Motion by Mary Scobey, support by Regan Foerster, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> <li>· Minutes of the February 21, 2022, as presented</li> <li>· Payment of General, Bond and Athletic fund bills, as presented</li> <li>· Hiring of staff: <ul style="list-style-type: none"> <li>David Wednieski, Boys' Varsity Golf</li> <li>Shawna Shepard, Elementary Counselor</li> <li>Kiel Clothier, Elementary Counselor</li> </ul> </li> </ul> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Regan Foerster, John S. Rogers, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
<b>5.</b>	<b>Public Communication- Persons Wishing to Address the Board</b>
	Staci Short
<b>6.</b>	<b>Superintendent Update</b>

	<ul style="list-style-type: none"> <li>· Bond</li> <li>· Board of Education Member Awards Ceremony honoring John and Mary virtually on Wednesday, April 27, 2022 at 7:00 p.m. Please call our office to register for this event. <ul style="list-style-type: none"> <li>·John S. Rogers, Master Platinum Award</li> <li>·Mary Scobey, Certified Board Member Award</li> <li>·Mary Scobey, Award of Merit</li> </ul> </li> </ul>
<b>7.</b>	<b>Discussion Items</b>
	<p>a. Non-Union Contract Extensions:</p> <ul style="list-style-type: none"> <li>· Principals</li> <li>· CO Staff</li> <li>· Secretaries</li> <li>· Maintenance</li> <li>· Transportation / Grounds</li> <li>· Food Service</li> <li>· GSRP</li> <li>· Superintendent</li> </ul>
	b. Bond Construction Bid Awarding
	c. Overnight Extended Student Trip
	d. School Bus Purchase
	e. Closed Session – Student Discipline
<b>8.</b>	<b>Action Items</b>
	<p><i>Non-Union Contract Extensions</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board of Education approves the contract extensions, as discussed.</p> <p>Motion Carried 5 to 0 to 1.</p> <p>Ayes: Wendy Watson, Regan Foerster, John S. Rogers, Richard Hodgman and Rachael Birgy</p> <p>Abstain: Mary Scobey</p>
	<p><i>Bond Construction Bid Awarding</i></p> <p>Motion by Mary Scobey, support by Wendy Watson, the Board received competitive bids on February 28, 2022. Taking into consideration the recommendation of its construction manager, the Board has determined that the contractors in the attached list are the lowest responsible bidders for each respective bid category, and the Board authorizes the Superintendent or his/her designee to enter into contracts with each such bidder in accordance with the submitted bids and the relevant bid documents.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Wendy Watson, John S. Rogers, Regan Foerster, Richard Hodgman and Rachael Birgy</p>
	<i>Overnight Extended Student Trip</i>

	<p>Motion by Richard Hodgman, support by John S. Rogers, the Board of Education approves the extended trip to London, England, departing July 10 and returning July 17, 2023 with Mr. Matt Olds as the district chaperone, as presented.</p> <p>Motion Carried 6 to 0.</p>
	<p><i>School Bus Purchase</i></p> <p>Motion by Regan Foerster, support by Mary Scobey, the Board of Education grants permission to Superintendent Heitmeyer to select the prevailing bid to purchase an athletic bus and two regular buses.</p> <p>Motion Carried 6 to 0.</p>
	<p><i>Closed Session – Student Discipline</i></p> <p>Motion by John S. Rogers, support by Regan Foerster, the Board moves into closed session to discuss student discipline for student 1873893786, as requested by the parents via email.</p> <p>Motion Carried 6 to 0.</p> <p>Time going into closed session: 6:24 p.m.</p> <p>Time out of closed session: 7:26 p.m.</p> <p>Closed Session Motion: Ayes: John S. Rogers, Regan Foerster, Mary Scobey, Richard Hodgman, Wendy Watson and Rachael Birgy</p> <p>Open Session Motion: Ayes: Mary Scobey, Regan Foerster, John S. Rogers, Richard Hodgman, Wendy Watson and Rachael Birgy</p> <p>** No action resulted from closed session.</p>
<p><b>9. Adjournment</b></p>	
	<p>Motion by Richard Hodgman, support by John S. Rogers, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:26 p.m.</p>