



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, May 16, 2022

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

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

Present: Superintendent, Richard Heitmeyer, Director of Finance, Jeffrey Scroggins, Administrators: Arica Zenner and Laura Gehman and Executive Secretary, Cari Jo Roberts

Others Present: 10

1. Call to Order	
	The meeting was called to order by Rachael Birgy, 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 presented. Motion Carried 7 to 0.
4. Consent Agenda Items	
	Motion by Regan Foerster, support by Sarah Dudek, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of the April 18, 2022, as presented· Payment of General, Bond and Athletic fund bills, as presented Motion Carried 7 to 0. Ayes: Regan Foerster, Sarah Dudek, Mary Scobey, John S. Rogers, Richard Hodgman, Wendy Watson and Rachael Birgy
5. Public Communication- Persons Wishing to Address the Board	
	None.
6. Master Teacher Presentations	
	<ul style="list-style-type: none">· Kim Cotton and Kerry Wilson· Dan Briggs· Deanna Hixson· Brian VanAlstine

	<ul style="list-style-type: none"> · Vicki McGlone and Ali Bridson
7. Superintendent Update	
	<ul style="list-style-type: none"> · Bond · Leadership Advance Administrative Retreat · Reminder of data meeting · Thank you to the community for the 18 Mill renewal (9 years) · Three additional snow days forgiven
8. Discussion Items	
	a. Northwest Education Services – General Fund Budget Approval
	b. Policy Update 36-2
	c. Teacher leave requests
	d. Extended Day Resource Program – Arica Zenner
	e. Meet Up and Eat Up Update – Jenny Patton
9. Action Items	
a.	<p><i>Northwest Education Services – General Fund Budget</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board adopts the resolution to approve the general fund budget for 2022-2023 for the Northwest Education Services, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, John S. Rogers, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
b.	<p><i>Policy Update 36-2</i></p> <p>Motion by Regan Foerster, support by Mary Scobey, that the Board approves the following policies, as presented: po1616, po3216, po4216, po5511, po6110, po6114 and po6325.</p> <p>Motion Carried 6 to 0.</p>
c.	<p><i>Teacher Leave Requests</i></p> <p>Motion by John S. Rogers, support by Wendy Watson, that the Board approves a year long leave of absence for Brian VanAlstine.</p> <p>Motion Carried 6 to 0.</p>
d.	<p><i>Teacher Leave Requests</i></p> <p>Motion by John S. Rogers, support by Sarah Dudek, that the Board approves a year long leave of absence for Brittany Amaya.</p> <p>Motion Carried 6 to 0.</p>
e.	<p><i>Extended Resource Program Teacher Position</i></p> <p>Motion by Regan Foerster, support by Mary Scobey, that the Board approves the development of the extended resource program teacher for the 2022-2023 school year.</p> <p>Motion Carried 6 to 0.</p>

10. Adjournment

Motion by Wendy Watson, support by Regan Foerster, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 7:22 p.m.