



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, November 21, 2022

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

Staff Present: Superintendent, Richard Heitmeyer, Director of Business Services, Jeffrey Scroggins, Director of Human Resources, David Alan Tucker, Administrator, Matt Rogers and Executive Administrative Assistant, Cari Jo Roberts

Others: 7

<b>1. Call to Order</b>	The meeting was called to order by Rachael Birgy, at 6:01 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	Motion by Wendy Watson, support by Mary Scobey, to approve the agenda as presented.  Motion Carried 6 to 0.
<b>4. Consent Agenda Items</b>	Motion by Dr. Richard Hodgman, support by Mary Scobey, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> <li>· Minutes of the October 17, 2022, as presented</li> <li>· Payment of General, Bond and Athletic fund bills, as presented</li> </ul> Motion Carried 6 to 0.  Ayes: Dr. Richard Hodgman, Mary Scobey, John S. Rogers, Sarah Dudek, Wendy Watson and Rachael Birgy
<b>5. Staff / Student Recognition</b>	<ul style="list-style-type: none"> <li>· Matt Rogers, Cherry Street Intermediate: Ashley Boger</li> </ul>
<b>6. Public Communication- Persons Wishing to Address the Board</b>	<ul style="list-style-type: none"> <li>· Bryan Hawkins</li> </ul>
<b>7. Superintendent Update</b>	<ul style="list-style-type: none"> <li>· Bond (6)</li> <li>· ESSERs Funding Update (2) (6)</li> </ul>

	<ul style="list-style-type: none"> <li>· Benchmark Assessment (1)</li> <li>· Rhonda and Steve Wurtz Celebration of Grand Achievement (4) (5)</li> <li>· Community Members Thanksgiving Donation to KPS Families (4)</li> <li>· MICIP Update (1)</li> <li>· Support Staff Professional Development (6)</li> <li>· Athletics Conference Update and Discussion (5)</li> </ul>
<b>8. Discussion Items</b>	
a.	Bond Construction Bid Awarding
b.	Hiring of Staff
c.	Compensation Study
<b>9. Action Items</b>	
a.	<p><i>Bond Construction Bid Awarding</i></p> <p>Motion by Wendy Watson, support by Sarah Dudek, the Board received competitive bids on November 8, 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: Wendy Watson, Sarah Dudek, John S. Rogers, Mary Scobey, Dr. Richard Hodgman and Rachael Birgy</p>
b.	<p><i>Hiring of Coaches and Support Staff</i></p> <p>Motion by Mary Scobey, support by Dr. Richard Hodgman, that the Board of Education the hiring of the following coaches and/or support staff:</p> <ul style="list-style-type: none"> <li>· Dean Amos, Varsity Wrestling Coach</li> <li>· David Manchester, Varsity Girls' Basketball Coach</li> <li>· Pete Shetler, JV Boys' Basketball</li> <li>· Remmi King, 8<sup>th</sup> Grade Girls' Basketball Coach</li> <li>· Andy Bratton, 7<sup>th</sup> Grade Boys' Basketball Coach</li> <li>· Scott Bittenbender, 7<sup>th</sup>/8<sup>th</sup> Grade Mixed Boys' Basketball Coach</li> <li>· Jeremy Guggemos, Assistant Varsity Boys' Basketball Coach</li> <li>· Tom Wolfe, 9<sup>th</sup> Grade Boys' Basketball Coach</li> <li>· Taylor Riddle, Assistant Varsity Girls' Basketball Coach</li> <li>· Riley Vyverberg, High School Robotics Coach</li> <li>· Kari Risinger, Rapid City Paraprofessional</li> </ul> <p>Motion Carried 6 to 0.</p>
<b>10. Adjournment</b>	
	<p>Motion by Mary Scobey, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 6 to 0.</p>

Time adjourned: 6:43 p.m.