



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, August 21, 2023

Members Present: Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy

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

Others Present: 3

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 Dr. Richard Hodgman, to approve the agenda as presented. Motion Carried 6 to 0.
4. Consent Agenda Items	
	Motion by Mary Scobey, support by Steve Ordway, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of July 17, 2023, as presented· Payment of General, Bond and Athletic fund bills, as presented· Hiring of Staff (pending cleared background checks)<ul style="list-style-type: none">· Natalee Haver, Middle School English· Jennelle Patton, Elementary Teacher at KUE· Piper Phillips, Physical Education Teacher at KMS· Natalee Haver, Freshman Volleyball Coach· Stacia Davis, JV Volleyball Coach Motion Carried 6 to 0. Ayes: Mary Scobey, Steve Ordway, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy
5. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none">· Cari Jo Roberts

6. Superintendent Update	
	<ul style="list-style-type: none"> · Strategic Plan Workshop Updates (1) (2) (3) (4) (5) (6) · Construction Update (6) · Blazer Bash (4) (5) · Gratitude to Three Lakes Association for their continued support of KPS and our students (4) (5) (6) · Retirements, thank you for your dedication to KPS (3) (4) <ul style="list-style-type: none"> · Gail Lugiewicz, teacher · Dan Wilson, teacher · Pam Meeker, paraprofessional
7. Discussion Items	
a.	Cooperative Team Agreement with Crawford - Excelsior
b.	Michigan Schools Energy Cooperative (MISEC) Electric Choice Program
8. Action Items	
a.	<p>Cooperative Team Agreement with Crawford - Excelsior Motion by Wendy Watson, support by Mary Scobey, that the Board of Education approves the athletic cooperative agreement with Crawford Excelsior District for Middle School Football for the 2023-2024 SY, as discussed.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway and Rachael Birgy</p>
b.	<p><i>MISEC Electric Choice Program</i> Motion by Steve Ordway, support by Sarah Dudek, that the Board of Education approves the agreement with Michigan Schools Energy Cooperative Electric Choice Solar Program, as discussed and presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Steve Ordway, Sarah Dudek, Mary Scobey, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy</p>
9. Adjournment	
	<p>Motion by Mary Scobey, support by Steve Ordway, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:15 p.m.</p>