



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, February 20, 2023

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

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

Others Present: 7

1. Call to Order	The meeting was called to order by Regan Foerster, at 6:04 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by Wendy Watson, support by Mary Scobey, to approve the agenda as presented. 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 January 16, 2023, as presented · Payment of General, Bond and Athletic fund bills, as presented Motion Carried 6 to 0. Ayes: Mary Scobey, Sarah Dudek, Dr. Richard Hodgman, Steve Ordway, Wendy Watson and Regan Foerster
5. Staff / Student Recognition	<ul style="list-style-type: none"> · Arica Zenner, Birch Street Elementary, Kiel Clothier
6. Staff / Student Recognition	<ul style="list-style-type: none"> · Dougg Wright, KHS Equity Club Advisor
7. Budget Amendment Presentation	<ul style="list-style-type: none"> · Jeffrey Scroggins, Director of Business Services
8. Public Communication- Persons Wishing to Address the Board	<ul style="list-style-type: none"> · Bryan Hawkins

	<ul style="list-style-type: none"> · Lauren Clark · Marge Knable · Lisa Sutton
9. Superintendent Update	
	<ul style="list-style-type: none"> · Bond (6) · Strategic Planning (1) (2) (3) (4) (5) (6) · AERs Posted (1) (4) (5) (6) · Athletics Conference Update and Discussion (5) · Dougg Wright and his Equity Club (2) (4) (5) · Pickleball at Tennis Courts (4) (6) · Graduation Diploma Distribution (Rachael and Mary?) (4) · Renaming of Birch Street / Cherry Street to Kalkaska Elementary: Birch Street Elementary (k-2nd grades) and Kalkaska Upper Elementary (3rd-5th grades) (6) · Reminder of earlier than usual March Board of Education Meeting 3-13-2023 and Data Meeting on 3-20-2023 (4) · Bus Wrap (6)
10. Discussion Items	
a.	General Fund Budget Amendments
b.	MASB Region 2 Board of Directors Vote
c.	Closed Session
11. Action Items	
a.	<p><i>General Fund Budget Amendments</i></p> <p>Motion by Mary Scobey, support by Wendy Watson, that the Board of Education approves the 2022-2023 General Fund Budget Amendment resolution, as discussed, and thereby adopt the adjusted budget, reflecting \$19,386,000 of revenues and \$19,606,000 of expenditures which results in a \$220,000 subtraction from the fund balance.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Wendy Watson, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway and Regan Foerster</p>
b.	<p><i>MASB Region 2 Board of Directors Vote</i></p> <p>Motion by Dr. Richard Hodgman, support by Sarah Dudek, that the Board of Education supports Nicolette Brown for MASB Region 2 with a three-year term, as discussed.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Sarah Dudek, Mary Scobey, Steve Ordway, Wendy Watson and Regan Foerster</p>
c.	<p><i>Closed Session</i></p> <p>Motion by Wendy Watson, support by Steve Ordway, that the Board moves into closed session to discuss the Superintendent’s evaluation, as requested by the Superintendent.</p> <p>Motion Carried 6 to 0.</p>

	<p>Ayes: Wendy Watson, Steve Ordway, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek and Regan Foerster</p> <p>Time going into closed session: 6:53 p.m.</p> <p>Time out of closed session: 8:00 p.m.</p> <p>*No action resulted from closed session.</p>
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12.	Adjournment
	<p>Motion by Dr. Richard Hodgman, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 8:01 p.m.</p>