



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, May 15, 2023

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

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Principals, Staci Short and Brian Klauer and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 8

<b>1. Call to Order</b>	
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by Wendy Watson, support by Dr. Richard Hodgman, to approve the agenda as presented.  Motion Carried 7 to 0.
<b>4. Consent Agenda Items</b>	
	Motion by Regan Foerster, support by Mary Scobey, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> <li>· Minutes of April 17, 2023, as presented</li> <li>· Payment of General, Bond and Athletic fund bills, as presented</li> <li>· Hiring of Staff (pending cleared background checks): <ul style="list-style-type: none"> <li>· Madeline Piatek, Special Education Teacher at Rapid City Elementary</li> </ul> </li> </ul> Motion Carried 7 to 0.  Ayes: Regan Foerster, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy
<b>5. Staff / Student Recognition</b>	
	<ul style="list-style-type: none"> <li>· Riley Vyverberg, Robotics Coach</li> <li>· Staci Short, High School Principal, Suzanne Prentice: Live Well of Kalkaska – Substance Free Coalition, Celina Castenada: Student, Kerry Wilson: Teacher</li> <li>· Brian Klauer, Cherry Street Intermediate Principal, Eric Rohring</li> </ul>
<b>6. Public Communication- Persons Wishing to Address the Board</b>	

	<ul style="list-style-type: none"> <li>Lauren Clark</li> </ul>
<b>7. Superintendent Update</b>	
	<ul style="list-style-type: none"> <li>Tenured Teachers (4) (5)</li> <li>Bond (6)</li> <li>2023-2024 SY CIS at KHS (5)</li> <li>New Activity Bus in Trout Parade (4) (5) (6)</li> <li>Middle School Administrator Search Update (5) (6)</li> <li>Trout Festival Fireworks at Baseball Field Update (4)</li> <li>Cari Jo finished her Pupil Accounting Specialist Certification through MSBO (4) (5) (6)</li> <li>IDI Birch Street Traffic Flow Study Update (4) (6)</li> <li>State Budget (6)</li> </ul>
<b>8. Discussion Items</b>	
a.	Overnight Student Trip – Boys’ Summer Basketball Camps
b.	Overnight Student Trip – Girls’ Summer Basketball Trip
c.	Northwest Education Services Resolution Designating District’s Electoral Representative and First Ballot Candidate Choice
d.	Northwest Education Services – General Fund Budget Approval
e.	Approval of the Annual L-4029 Form
f.	Kalkaska Elementary School Playground Equipment
g.	Principal Reports
<b>9. Action Items</b>	
a.	<p><i>Overnight Student Trip – Boys’ Summer Basketball Camps</i> Motion by Wendy Watson, support by Steve Ordway, that the Board of Education approves the overnight athletic trip to Saginaw Valley State University on June 17 and Lake Superior State University on June 24, 2023, as presented.</p> <p>Motion Carried 7 to 0.</p>
b.	<p><i>Overnight Student Trip – Girls’ Summer Basketball Trip</i> Motion by Sarah Dudek, support by Steve Ordway, that the Board of Education approves the overnight athletic trip to Ann Arbor on June 22, 2023, as presented.</p> <p>Motion Carried 7 to 0.</p>
c.	<p><i>Northwest Education Services Resolution Designating District’s Electoral Representative and First Ballot Candidate Choice</i> Motion by Regan Foerster, support by Mary Scobey, that the Board of Education supports Dr. Richard Hodgman or Mary Scobey to elect Lisa Thomas and Elizabeth Lajko to the vacancies on the ISD Board on Monday, June 5, 2023.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Regan Foerster, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy</p>

d.	<p><i>Northwest Education Services – General Fund Budget Approval</i></p> <p>Motion by Dr. Richard Hodgman, support by Wendy Watson, that the Board of Education adopts the resolution to approve the general fund budget for 2023-2024 for the Northwest Education Services, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Wendy Watson, Mary Scobey, Regan Foerster, Sarah Dudek, Steve Ordway and Rachael Birgy</p>
e.	<p><i>Approval of the Annual L-4029 Form</i></p> <p>Motion by Mary Scobey, support by Regan Foerster, that the Board of Education approves the resolution for the acceptance of the 2023-2024 tax appropriation in the annual L-4029, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy</p>
f.	<p><i>Kalkaska Elementary School Playground Equipment</i></p> <p>Motion by Wendy Watson, support by Dr. Richard Hodgman, that the Board of Education approves the purchase of playground equipment from Snider Recreation Inc., in the amount of \$70,200, as presented. The funds will be reimbursed by a grant.</p> <p>Motion Carried 7 to 0.</p>
<b>10.</b>	<b>Adjournment</b>
	<p>Motion by Regan Foerster, support by Mary Scobey, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 6:36 p.m.</p>