



Kalkaska Public Schools

*Board of Education Regular Meeting – MINUTES
Monday, October 16, 2023
6:00 p.m.*

*Kalkaska Public School
315 South Coral Street
Kalkaska, MI 49646*

Members Present: Mary Scobey, Regan Foerster, 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, Principals: Staci Short and Scott Morey and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 5

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 Mary Scobey, support by Steve Ordway, to approve the agenda as amended. ** Changed motion to correct DC trip dates Motion Carried 6 to 0.
4. Consent Agenda Items	
	Motion by Wendy Watson, support by Sarah Dudek, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of September 18, 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">· Lauren Klaft, Rapid City, split 1-2 teacher Motion Carried 6 to 0. Ayes: Wendy Watson, Sarah Dudek, Mary Scobey, Regan Foerster, Steve Ordway and Rachael Birgy
5. Staff or Student Presentation	
	<ul style="list-style-type: none">· Presentation by Rapid City Principal, Laura Gehman: Clearwater Township Parks and Recreation Committee / Volunteer recognition
6. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none">· Amanda Cherwinski

7.	Superintendent Update
	<ul style="list-style-type: none"> • Board Member Years of Service Recognition (4) (5) • Strategic Plan Workshop Updates (1) (2) (3) (4) (5) (6) • Construction Update (6) • Fall Count (6) • Safety (4) (5) (6) • Parking and Traffic (4) (5) (6) • Parent Teacher Conferences (1) (2) (3) • November 1st Staff Professional Development (1) (2) (3) • National Principal’s Month (1) (2) (3) (4) (5) (6) • KPS District Tour for State Teacher of the Year: Candice Jackson (1) (2) (3) (4) (5) (6) • Closed Session – Superintendent Evaluation (1) (2) (3) (4) (5) (6)
8.	Discussion Items
a.	Overnight Washington DC Annual Trip
b.	Strategic Plan Goal Approval
c.	Lawsuit against Altria Group, Inc. Resolution
d.	2024 Tax Collection Resolution Agreement
e.	Building Level Principal Reports
f.	Student Expulsion
9.	Action Items
a.	<p><i>Overnight Washington DC Trip</i></p> <p>Motion by Steve Ordway, support by Wendy Watson, that the Board of Education approves the overnight Washington, DC trip, leaving April 3, 2024, and returning on April 7, 2024, with Mr. Doug Brown as the KPS staff member in charge.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Steve Ordway, Wendy Watson, Mary Scobey, Regan Foerster, Sarah Dudek and Rachael Birgy</p>
b.	<p><i>Strategic Planning Goal Approval</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board of Education approves the Strategic Plan Goals for Phases I, II and III, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, Regan Foerster, Sarah Dudek, Steve Ordway and Rachael Birgy</p>
c.	<p><i>Lawsuit against Altria Group, Inc. Resolution</i></p> <p>Motion by Sarah Dudek, support by Steve Ordway, that the Board of Education approves the settlement terms (per attached Thrun resolution) and authorizes Superintendent Heitmeyer to sign all documents pertaining to the settlement offer for Government Entity Claims against Altria, as presented.</p>

	<p>Motion Carried 6 to 0.</p> <p>Ayes: Sarah Dudek, Steve Ordway, Mary Scobey, Regan Foerster, Wendy Watson and Rachael Birgy</p>
d.	<p><i>2024 Tax Collection Resolution Agreement</i></p> <p>Motion by Mary Scobey, support by Regan Foerster, that the Board of Education adopts the annual, ongoing resolution to collect summer 2024 property taxes, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Regan Foerster, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy</p>
e.	<p><i>Closed Session – Student Discipline / Expulsion</i></p> <p>Motion by Sarah Dudek, support by Steve Ordway, that the Board of Education goes into closed session to discuss the student behavior issue and mandatory expulsion of student, 8676048682, as requested by the father.</p> <p>Time start: 5:01 p.m.</p> <p>Time end: 5:19 p.m.</p> <p>Motion 6 to 0.</p> <p>Ayes: Sarah Dudek, Steve Ordway, Mary Scobey, Regan Foerster, Wendy Watson and Rachael Birgy</p> <p>**action item e. is a result of closed session.</p>
f.	<p><i>Expulsion of Student</i></p> <p>Motion by Regan Foerster, support by Steve Ordway, the Board of Education support the one-hundred and eighty (180) school days, State and Federal mandatory expulsion for student, 8676048682.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Steve Ordway, Mary Scobey, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
10.	Adjournment
	<p>Motion by Sarah Dudek, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 5:21 p.m.</p>