



Kalkaska Public Schools

*Board of Education Regular Meeting – Minutes
Monday, September 18, 2023
6:00 p.m.*

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, Principal, Arica Zenner and Executive Administrative Assistant, Cari Jo Roberts

Others: 8

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 Mary Scobey, to approve the agenda as amended. **Amended to add a late received overnight JV Volleyball request Motion Carried 6 to 0.
4. Consent Agenda Items	
	Motion by Mary Scobey, support by Dr. Richard Hodgman, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of August 21, 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">· Nickey Torrey, middle school administrative assistant· Lisa Wegener, high school paraprofessional· Paul Cartmell, middle school co-head football coach· Chuck Short, varsity football assistant coach· Amanda Weber, food service assistant· Jonni Malone, food service assistant Motion Carried 6 to 0. Ayes: Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy
5. Audit Presentation	
	<ul style="list-style-type: none">· Ryan Howell, UHY LLP (Baird, Cotter and Bishop)

6.	Three Lakes Association Presentation
	<ul style="list-style-type: none"> · KHS Junior, Isabelle Borden, presenting on her TLA Aquatic Science summer internship. Her study was on the presence of quagga mussels in Torch Lake.
6.	Staff or Student Presentation
	<ul style="list-style-type: none"> · Presentation by Birch Street Principal Arica Zenner: Taren Moses, Tracy Dimon and Melissa Patnode
7.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> · Bryan Hawkins · Janine Alberts · Melanie Shepherd
8.	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) · Start of the Year (1) (2) (3) (4) (5) (6) · Parking and Traffic (4) (5) (6) · New Principal Update Format (1) (2) (3) (4) (5) (6) · MASB Fall Leadership Conference (4) (5) · Victory Bell Gifted by Class of 1989 Proposal (4) (5) (6) · MDE Teacher of the Year Information (1) (2) (3) (4) (5) (6) · Michigan Library Conference (1) (2) (3) (4) (5) (6) · September Board Birthdays: <ul style="list-style-type: none"> · Sarah Dudek, September 4 · Rachael Birgy, September 20 · Regan Foerster, September 29
9.	Discussion Items
a.	Overnight Volleyball Trips
b.	Acceptance of Audit
c.	Building Level Principal Reports
10.	Action Items
a.	<p><i>Overnight Volleyball Trips</i></p> <p>Motion by Steve Ordway, support by Sarah Dudek, that the Board of Education approves the volleyball overnight trips. Varsity's trip: departing October 27 and returning on October 29, to Mount Morris to play in a tournament and University of Michigan to experience a college volleyball game, chaperoned and requested by Head Volleyball Coach, Emilee Scott. Junior Varsity's trip: departing September 22 and returning September 23, team bonding camping trip to Fife Lake, requested by Coach, Stacia Davis.</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>
b.	<p><i>Acceptance of Audit</i></p> <p>Motion by Mary Scobey, support by Steve Ordway, that the Board of Education accepts the 2022-2023 school year financial audit, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Steve Ordway, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
11.	Adjournment
	<p>Motion by Sarah Dudek, support by Steve Ordway, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:02 p.m.</p>