



Kalkaska Public Schools

*Board of Education Regular Meeting – MINUTES
Monday, July 22, 2024*

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

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

Others: 4

1. Call to Order	
	The meeting was called to order by Regan Foerster, at 5:33 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by Steve Ordway, to approve the agenda as presented. Motion Carried 5 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 June 27, 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">· Kelsea Creighton, as a Kalkaska Upper Elementary Teacher· Jeff Ingraham, as a Middle School Non-Core Teacher Motion Carried 5 to 0.
5. Public Communication- Persons Wishing to Address the Board	
	None.
6. Superintendent Update	
	<ul style="list-style-type: none">· Construction Update (6)· Food Service Director Update(6)· Start Before Labor Day 3 Year Waiver Approval (1) (2) (3) (4) (5) (6)· Kalkaska County Sheriff Department – School Liaison Contract – Action in August (4) (5) (6)
7. Discussion Items	

a.	Ratification of MEA Teacher Contract
8.	Action Items
a.	<p><i>Ratification of MEA Teacher Contract</i></p> <p>Motion by Wendy Watson, support by Steve Ordway, that the Board of Education approves the ratification of the teacher’s contract beginning September 1, 2024 through August 31, 2027, as discussed.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Wendy Watson, Steve Ordway, Mary Scobey, Dr. Richard Hodgman and Regan Foerster</p>
9.	Adjournment
	<p>Motion by Dr. Richard Hodgman, support by Mary Scoeby, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 5:47 p.m.</p>