



Kalkaska Public Schools

Board of Education Annual Budget Hearing and Regular Meeting - Minutes
Thursday, June 27, 2024

315 South Coral Street
Kalkaska, MI 49646

Members Present: Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy (Regan Foerster in at 5:04 p.m.)

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

Others Present: 4

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 5:00 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. *added Jeremy Guggemos, Varsity Boys' Basketball Coach Motion Carried 5 to 1 to 0.
4. Public Communication- Persons Wishing to Address the Board	
	· John Roberts
5. Discussion Items	
a.	2023-2024 General and Food Service Fund Year-End and Student Activity Budget Amendments
b.	2024-2025 Original General and Food Service Fund and Student Activity Budgets
6. Closing of Public Hearing	
	Motion by Regan Foerster, support by Steve Ordway, to close the Public Hearing. Motion Carried 7 to 0. Time closed: 5:36 p.m.
	Continuation of Regular Monthly Business
7. Consent Agenda Items	

Motion by Wendy Watson, support by Sarah Dudek, to approve the following Consent Agenda Items:

- Minutes of May 20, 2024, as presented
- Payment of General, Bond and Athletic fund bills, as presented
- Elementary, Middle School, High School and Athletic Handbooks for the 2024-2025 SY changes, as presented
- Hiring of Staff:
 - Autumn Kirkland, Title 1 Paraprofessional
 - Makenzi Russell, Break Paraprofessional – GSRP and Strong Beginnings
 - Jessica Hearn, Break Paraprofessional – GSRP
 - Britny Whitney, Break Paraprofessional – GSRP and Tuition
 - Marissa Wiltse, GSRP Teacher Assistant
 - Kortney Way, GSRP Teacher
 - Ashley Wybo, Special Education Teacher
 - Jeremy Guggemos, Boys’ Basketball Varsity Head Coach

Motion Carried 6 to 1.

Ayes: Wendy Watson, Sarah Dudek, Mary Scobey, Regan Foerster, Dr. Richard Hodgman and Rachael Birgy

Nays: Steve Ordway

8. Student/Staff Recognition

- a. Rick Heitmeyer: A special thank you to the hardworking negotiating team: Jeff Scroggins, Staci Short and David Tucker

9. Report Items

- a. Superintendent Update –
- Bond / Buildings Update (6)
 - EdCon (1) (2) (3) (4) (5)
 - Threat Assessment Team (4) (5) (6)

10. Discussion Items

- a. 2023 - 2024 General Fund, Food Service and Student Activity Budget Amendments
- b. 2024 - 2025 Original General Fund, Food Service and Student Activity Budgets
- c. Propane Bus Grant Resolution
- d. MHSAA Membership Resolution
- e. Closed Session – Teacher’s Union Negotiation Update
- f. Closed Session – Superintendent Evaluation

11. Action Items

- a. 2023 -2024 General Fund Year-End Budget Amendments

	<p>Motion by Dr. Richard Hodgman, support by Steve Ordway, that the Board approves the <i>2023 - 2024 General Fund Budget Amendment</i> resolution, as presented, and thereby adopt the adjusted budget, reflecting \$21,268,000 of revenues and \$21,007,000 of expenditures which results in a net revenues of \$261,000 to the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Steve Ordway, Mary Scobey, Regan Foerster, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
b.	<p><i>2024 - 2025 General Fund Budget</i></p> <p>Motion by Sarah Dudek, support by Mary Scobey, that the Board approves the <i>2024 - 2025 General Fund Budget</i> resolution, as presented, reflecting \$20,489,000 of revenues and \$20,765,000 of expenditures which results in net expenditures of \$276,000 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Sarah Dudek, Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Steve Ordway, Wendy Watson and Rachael Birgy</p>
c.	<p><i>2023 - 2024 Food Service Year-End Budget Amendments</i></p> <p>Motion by Wendy Watson, support by Dr. Richard Hodgman, that the Board approves the <i>2023 - 2024 Food Service Budget Amendment</i> resolution and thereby adopt the adjusted budget, as presented, reflecting \$1,336,000 of revenues and \$1,368,000 of expenditures which results in net expenditures of \$32,000 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Dr. Richard Hodgman, Mary Scobey, Regan Foerster, Sarah Dudek, Steve Ordway and Rachael Birgy</p>
d.	<p><i>2024 - 2025 Food Service Budget</i></p> <p>Motion by Mary Scobey, support by Steve Ordway, that the Board approves the <i>2024 - 2025 Food Service Budget</i> resolution, as presented, reflecting \$1,346,000 of revenues and \$1,331,000 of expenditures which results in revenue of \$15,000 to the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Steve Ordway, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
e.	<p><i>2023 - 2024 Student Activity Year-End Budget Amendments</i></p> <p>Motion by Dr. Richard Hodgman, support by Mary Scobey, that the Board approves the <i>2023 - 2024 Student Activity Budget Amendment</i> resolution and thereby adopt the adjusted budget, as presented, reflecting \$350,000 of revenues and \$325,000 of expenditures which results in a net addition of \$25,000 to the fund balance.</p> <p>Motion Carried 7 to 0.</p>

	<p>Ayes: Dr. Richard Hodgman, Mary Scobey, Regan Foerster, Sarah Dudek, Steve Ordway, Wendy Watson and Rachael Birgy</p>
f.	<p><i>2024 -2025 Student Activities Fund</i></p> <p>Motion by Sarah Dudek, support by Regan Foerster, that the Board approves the <i>2024 - 2025 Student Activities Fund</i> resolution, as presented, reflecting \$375,000 of revenues and \$375,000 of expenditures which results in expenditures of \$0 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Sarah Dudek, Regan Foerster, Mary Scobey, Dr. Richard Hodgman, Steve Ordway, Wendy Watson and Rachael Birgy</p>
g.	<p><i>Propane Bus Resolution</i></p> <p>Motion by Wendy Watson, support by Steve Ordway, that the Board approves the application by Kalkaska Public Schools to the State of Michigan’s current Clean Bus Energy Grant for a propane bus rebate award of at least a 25(%) percent.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Steve Ordway, Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek and Rachael Birgy</p>
h.	<p><i>MHSAA Membership Resolution</i></p> <p>Motion by Steve Ordway, support by, Dr. Richard Hodgman, that the Board of Education approves the MHSAA Membership Resolution beginning August 1, 2024 through July 31, 2025, as presented.</p> <p>Motion Carried 7 to 0.</p>
i.	<p>Closed Session – Negotiations</p> <p>Motion by Steve Ordway, support by Regan Foerster, that the Board of Education goes into closed session to discuss negotiations.</p> <p>*No action resulted from closed session</p> <p>Motion 7 to 0.</p> <p>Time Start: 5:59 p.m.</p> <p>Time End: 6:39 p.m.</p> <p>Ayes: Steve Ordway, Regan Foerster, Mary Scobey, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
j.	<p>Closed Session – Superintendent Evaluation</p> <p>Motion by Steve Ordway, support by Dr. Richard Hodgman, that the Board of Education goes into closed session to discuss the Superintendent’s Evaluation.</p> <p>Motion Carried 7 to 0.</p> <p>Time Start: 6:41 p.m.</p>

Time End: 7:54 p.m.

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

12. Adjournment

Motion by Steve Ordway, support by Mary Scobey, to adjourn.

Motion Carried 7 to 0.

Time adjourned:7:54 p.m.