



# Kalkaska Public Schools

Board of Education Regular Meeting – Agenda  
Monday, October 21, 2024

Kalkaska Public School  
315 South Coral Street  
Kalkaska, MI 49646  
5:30 p.m.

1.	<b>Call to Order</b>
	The meeting was called to order by _____, at _____ p.m.
2.	<b>Pledge of Allegiance</b>
3.	<b>Approval of/Amendment to the Agenda</b>
	<i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended.  Motion (Carried/Failed) _____ to _____.
4.	<b>Student / Staff Recognition</b>
	<ul style="list-style-type: none"><li>· Laura Gehman, Principal at Rapid City Elementary, recognizing Rapid City Cross Country running club members</li></ul>
5.	<b>Interview Board of Education Candidates</b>
	<ul style="list-style-type: none"><li>· 5:30 p.m. XX</li><li>· 5:45 p.m. XX</li><li>· 6:00 p.m. XX</li><li>· 6:15 p.m. XX</li></ul>
6.	<b>Selecting New Board of Education Member</b>
	<i>Recommended Motion:</i> Motion by _____, support by _____, to seat _____ to fill the remainder of the Board seat ending December 31, 2026.  Motion (Carried/Failed) _____ to _____.  <i>***A Roll Call Vote is Required***</i> Mary: Y / N, Regan: Y / N, Doc: Y / N, Steve: Y / N, Wendy: Y / N, Rachael: Y / N
7.	<b>Consent Agenda Items</b>
	<i>Recommended Motion:</i> Motion by _____, support by _____, to approve the following Consent Agenda Items: <ul style="list-style-type: none"><li>· Minutes of September 16, 2024, 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>· Andy Bratton, 8<sup>th</sup> Grade Boys' Basketball Coach</li></ul></li></ul>

	<ul style="list-style-type: none"> <li>Eric Wilde, Varsity Boys' Basketball Coach</li> </ul> <p>Motion (Carried/Failed) _____ to _____.</p>
<b>8. District Safety Update</b>	<ul style="list-style-type: none"> <li>Vice Principal, Aaron Ostrander</li> </ul>
<b>9. Public Communication</b>	<ul style="list-style-type: none"> <li>Persons Wishing to Address the Board</li> </ul>
<b>10. Superintendent Update</b>	<ul style="list-style-type: none"> <li>Tour in November (6)</li> <li>Food Service Appreciation Week 10-14 through 10-18 (4) (5)</li> <li>National Principal's Month (4) (5)</li> <li>Board Member Years of Service Recognition (4) (5)</li> <li>.</li> </ul>
<b>11. Discussion Items</b>	
	a. 2025 Tax Collection Resolution Agreement
	b. Overnight Washington DC Annual Trip
	c. Acceptance of Donations
	d. Michigan Schools Energy Cooperative (MISEC) Electric Choice Program
	e. Building Level Reports
	f. Superintendent Evaluation Schedule 2024-2025 SY
<b>12. Action Items</b>	
a.	<p><b>Recommended Motion: 2025 Tax Collection Resolution Agreement</b></p> <p>Motion by _____, support by _____, that the Board of Education adopts the annual, ongoing resolution to collect summer 2025 property taxes, as presented.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p><i>***A Roll Call Vote is Required***</i></p> <p><b>Mary: Y / N, Regan: Y / N, Doc: Y / N, Steve: Y / N, Wendy: Y / N, Rachael: Y / N</b></p>
b.	<p><b>Recommended Motion: Overnight Washington DC Annual Trip</b></p> <p>Motion by _____, support by _____, that the Board of Education approves the overnight Washington, DC trip, leaving April 2, 2025, and returning on April 6, 2025, with Mr. Doug Brown as the KPS staff member in charge.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p><i>***A Roll Call Vote is Required***</i></p> <p><b>Mary: Y / N, Regan: Y / N, Doc: Y / N, Steve: Y / N, Wendy: Y / N, Rachael: Y / N</b></p>
c.	<p><b>Recommended Motion: Acceptance of Donations</b></p>

	<p>Motion by _____, support by _____, that the Board of Education two donations over the \$1,000 threshold for Board approval. Donations are for the KHS Victory Bell.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
d.	<p><i>Recommended Motion: MISEC Electric Choice Program</i></p> <p>Motion by _____, support by _____, that the Board of Education approves the agreement with Michigan Schools Energy Cooperative Electric Choice Solar Program, as discussed and presented.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p><i>***A Roll Call Vote is Required***</i></p> <p><b>Mary: Y / N, Regan: Y / N, Doc: Y / N, Steve: Y / N, Wendy: Y / N, Rachael: Y / N</b></p>
<b>13.</b>	<b>Adjournment</b>
	<p>Motion by _____, support by _____, to adjourn.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____</p>