



Kalkaska Public Schools

*Board of Education Regular Meeting – MINUTES
Monday, October 21, 2024*

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

Members Present: Mary Scobey, Regan Foerster, Steve Ordway, Wendy Watson, Chase Stevenson and Rachael Birgy

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

Others Present: 7

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 5:30 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. <small>*Added action item KMS Handbook changes and added "Assistant" for Eric Wilde Boys Varsity ASSISTANT Coach</small> Motion Carried 5 to 0.
4. Student / Staff Recognition	
	<ul style="list-style-type: none">· Laura Gehman, Principal at Rapid City Elementary, recognizing Rapid City Cross Country running club members
5. Interview Board of Education Candidates	
	<ul style="list-style-type: none">· 5:30 p.m., Chase Stevenson· 5:45 p.m., Anthony Floreno· 6:00 p.m., Jeff DiRosa
6. Selecting New Board of Education Member	
	Motion by Wendy Watson, support by Mary Scobey, to seat Chase Stevenson, to fill the remainder of the Board seat ending December 31, 2026. Motion Carried 5 to 0. Ayes: Wendy Watson, Mary Scobey, Regan Foerster, Steve Ordway and Rachael Birgy
7. Consent Agenda Items	
	Motion by Mary Scobey, support by Steve Ordway, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes of September 16, 2024, as presented· Payment of General, Bond and Athletic fund bills, as presented

	<ul style="list-style-type: none"> Hiring of Staff (pending cleared background checks) <ul style="list-style-type: none"> Andy Bratton, 8th Grade Boys' Basketball Coach Eric Wilde, Varsity Boys' Basketball Assistant Coach <p>Motion Carried 6 to 0.</p>
8.	District Safety Update
	<ul style="list-style-type: none"> Vice Principal, Aaron Ostrander
9.	Public Communication
	<ul style="list-style-type: none"> Persons Wishing to Address the Board
10.	Superintendent Update
	<ul style="list-style-type: none"> Tour in November (6) Food Service Appreciation Week 10-14 through 10-18 (4) (5) National Principal's Month (4) (5) Board Member Years of Service Recognition (4) (5) .
11.	Discussion Items
	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
12.	Action Items
a.	<p><i>2025 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 2025 property taxes, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Mary Scobey, Regan Foerster, Steve Ordway, Wendy Watson, Chase Stevenson and Rachael Birgy</p>
b.	<p><i>Overnight Washington DC Annual 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 2, 2025, and returning on April 6, 2025, 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, Chase Stevenson and Rachael Birgy</p>

c.	<p><i>Acceptance of Donations</i> Motion by Wendy Watson, support by Steve Ordway, 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 6 to 0.</p>
d.	<p><i>MISEC Electric Choice Program</i> Motion by Regan Foerster, support by Steve Ordway, 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 6 to 0.</p> <p>Ayes: Regan Foerster, Steve Ordway, Mary Scobey, Wendy Watson, Chase Stevenson and Rachael Birgy</p>
e.	<p><i>Middle School Handbook Changes</i> Motion by Regan Foerster, support by Mary Scobey, that the Board of Education approves Kalkaska Middle School handbook changes, as presented.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Mary Scobey, Steve Ordway, Wendy Watson, Chase Stevenson and Rachael Birgy</p>
13.	Adjournment
	<p>Motion by Wendy Watson, support by Steve Ordway, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:48 p.m.</p>