

Kalkaska Public Schools

Board of Education Regular Meeting – Agenda Monday, April 14, 2025

> Rapid City Elementary School 5258 River Street, 1st Street Rapid City, MI 49676 5:30 p.m.

| 1. | Call to Order |
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| | The meeting was called to order by, atp.m. |
| 2. | Pledge of Allegiance |
| 3. | Approval of/Amendment to the Agenda |
| | Recommended Motion: Motion by, support by, to approve the agenda as presented/amended. Motion (Carried/Failed) to |
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| 4. | Consent Agenda Items |
| | Recommended Motion: Motion by |
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| 5. | , |
| | Laura Gehman, Rapid City Principal, honoring: Brett Bontrager, SEEDS Coordinator and the SEEDS students who participated in the SEEDS cooking lessons. Fourth graders: Emma Ager, Ivaine Amidon, Ella Deater, Glenn Howe, Jonathon McKinnon and Makenna Scarborough Fifth graders: Trinity Chambers, Dyson Dyell and Chase Finley |
| 6. | Public Communication |
| | Persons wishing to address the Board: Please fill out the request to address the Board of Education located by the sign in sheet and give to the Board President. |
| 7. | Superintendent Update (1) (2) (3) (4) (5) (6) |

| | Kindergarten Round-Up (4) (5) (6) PreK Round-Up at ECLC (4) (5) (6) Kdg Round-Up Ad for RC (4) (5) (6) Snow day forgiveness Application and Approval (1) (2) (3) (4) (5) (6) Trout Festival – Board Ride on Bus (4) Alt Ed Student Count (39) (4) (5) (6) Tech Update (6) |
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| | DSIC Update (1) (2) (3) (4) (5) (6) Custodial Contract Renewal (4) (5) NSC All Academic Ceremony (4) (5) Safety Update FYI (4) (5) |
| 8. | Discussion Items |
| | a. Overnight Science and Art Field Trip |
| | b. Approval of Board Policy, Vol. 39, No. 2 |
| | c. ISD Election |
| | d. Building Level Principal Reports |
| 9. | Action Items |
| а. | Motion by, support by, that the Board of Education approves the overnight science and art field trip request to Detroit, Michigan. They will be departing on October 7, 2025, and returning on October 8, 2025, as presented and requested by KHS Science Teacher, Mrs. Kim Cotton. Motion (Carried/Failed) to |
| b. | Motion by, support by, that the Board of Education approves the following Board Policies: po0131.1, po2340, po5320, po5330, po5330.01, po5350, po5460, po8320, po8500, po8510 and 8640. Motion (Carried/Failed) to ***A Roll Call Vote is Required*** Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N |
| C. | Recommended Motion: ISD Resolution – Electoral Representative Motion by, support by, that the Board of Education adopts the Resolution to Consider Designation of Electoral Representative for the June 2, 2025, Biennial Election, as presented and discussed. The KPS district representative nominated will be and as the alternate. This representative will attend the election meeting at the ISD on June 2, 2025, at 5:30 p.m. |
| | Motion (Carried/Failed) to |
| | ***A Roll Call Vote is Required*** Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N |

| d | Recommended Motion: Closed Session – Attorney Client Privilege Information/Discussion | | |
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| | Motion by, support by, that the Board | d of | |
| | Education moves to go into Closed Session to discuss Attorney Client Privilege Inforrequested by Superintendent Heitmeyer. | mation, as | |
| | Motion (Carried/Failed) to | | |
| | ***A Roll Call Vote is Required*** | | |
| | Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachae | el: Y / N | |
| 10. | Adjournment | | |
| | Motion by, support by, to adjourn. | | |
| | Motion (Carried/Failed) to | | |
| | Time adjourned: | | |