



# Kalkaska Public Schools

Board of Education Regular Meeting – Agenda  
Monday, February 17, 2025

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

1. Call to Order	The meeting was called to order by _____, at _____ p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	<p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
4. Consent Agenda Items	<p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the following Consent Agenda Items:</p> <ul style="list-style-type: none"><li>· Minutes of January 20, 2025, 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>· Mason Moses, as the Varsity Baseball Coach</li><li>· Paige Fisher, KUE Responsibility Center Paraprofessional</li><li>· Jeremy Wilkinson, Varsity Baseball Assistant Coach</li><li>· Mia Broderick, Varsity Softball Assistant Coach</li></ul></li></ul> <p>Motion (Carried/Failed) _____ to _____.</p>
5. Student / Staff Recognition	<ul style="list-style-type: none"><li>· <b>Coca-Cola</b> Scholar WINNER, KHS Senior, <i>Aubrey Manchester</i></li></ul>
6. Public Communication	<ul style="list-style-type: none"><li>· Persons Wishing to Address the Board</li></ul>
7. Superintendent Update (1) (2) (3) (4) (5) (6)	<ul style="list-style-type: none"><li>· School Resource Officer Update, Eric Rohring (Nov, Feb and June) (4) (5) (6)</li><li>· Emergency Operations Plan (1) (2) (3) (4) (5) (6)</li><li>· Grand Traverse Regional Community Foundation Luncheon – Table of 8 (4) (5)</li><li>· OPIE (Outstanding Persons in Education) Winners, Angela Hillier and Michelle Walters (4)</li></ul>

- Public Comment – New Procedure Discussion (4) (5)
- Pupil Accounting Building Secretaries and Their Audits (4) (6)
- I LOVE YOU GUYS Survey Results (1) (2) (3) (4) (5) (6)
- Rapid City Elementary Winter Carnival (4) (5)
- KHS Play: Clue (2) (3) (4) (5)

## 8. Discussion Items

- a. Equestrian Club
- b. Mid-Year General Fund Budget Amendments
- c. Donations
- d. Middle School Handbook Changes
- e. Building Level Principal Reports
- f. Closed Session – Superintendent Evaluation

## 9. Action Items

- a. **Recommended Motion: *General Fund Budget Amendments***  
 Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board approves the **2024 - 2025 General Fund Budget Amendment** resolution, as presented, and thereby adopt the adjusted budget, reflecting \$21,515,000 of revenues and \$21,728,000 of expenditures which results in a net expenditures of \$213,000 from the fund balance.  
  
 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**
- b. **Recommended Motion: *Donation***  
 Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approves the generous donation from Brent’s Oilfield Services, LLC for the KHS Robotics team, Dragoneers in the amount of \$1,000. Thank you for your support.  
  
 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: *Donation***  
 Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approves the generous donation from R. L. Morris for the KHS Art Program, in the amount of \$5,000. Thank you for your support.  
  
 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: *Middle School Handbook Changes***  
 Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board of Education approves the Kalkaska Middle School handbook changes, as presented and discussed.

	Motion (Carried/Failed) _____ to _____.
e.	<p><i>Recommended Motion: Closed Session – Superintendent Evaluation</i></p> <p>Motion by _____, support by _____, that the Board the Education moves to closed session to discuss Superintendent Heitmeyer’s evaluation, as requested by Superintendent Heitmeyer.</p> <p>Time In:</p> <p>Time Out:</p> <p><i>***A Roll Call Vote is Required***</i></p> <p>Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N</p>
<b>10.</b>	<b>Adjournment</b>
	<p>Motion by _____, support by _____, to adjourn.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____</p>