



Kalkaska Public Schools

Board of Education Regular Meeting – Agenda
Monday, January 20, 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.	Election of Officers
a.	Office of the President: <i>Nominations will be requested (nominations do not require a second). Voting will take place in the order names are presented and voice votes will be cast.</i>
	President: _____
	Recommended Motion: Motion by _____, support by _____, to nominate _____ for the Office of the President. Motion (Carried/Failed) _____ to _____.
b.	Other Board Officers: <i>Nominations will be requested (nominations do not require a second). When all nominations have been made for each position, nominations will be closed and voting will take place. Voting will take place in the order names are presented and voice votes will be cast.</i>
	Vice President: _____
	Secretary: _____
	Treasurer: _____
	Recommended Motion: Motion by _____, support by _____, to nominate officers as named above. Motion (Carried/Failed) _____ to _____.
c.	Establishment of Standing Committees: <i>Note: Three members will be needed for each committee with one alternate. The President will ask Board members to state their interest in serving on a standing committee. Per the bylaws, The President is authorized to appoint, as soon after the organizational meeting as practicable, members of the Board to the standing committees where they shall serve a term of one (1) year.</i>
	Personnel: _____
	Public Relations: _____
	Finance/Operations:/Policy: _____
	Recommended Motion: _____

Motion by _____, support by _____, to nominate officers as named above.

Motion (Carried/Failed) _____ to _____.

4. Approval of/Amendment to the Agenda

Recommended Motion: Approval of Agenda

Motion by _____, support by _____, to approve the agenda as presented/amended.

Motion (Carried/Failed) _____ to _____.

5. Public Communication

- Persons Wishing to Address the Board

6. Consent Agenda Items

Recommended Motion: Approval of Consent Agenda Items

Motion by _____, support by _____, that the Board approves the following consent agenda items:

- Designation of Depositories for School Funds
- Authorization of Account Signatories
- Authorization to Deposit Funds and Invest Surplus Funds
- Authorization to Sign Contract/Agreement Documents
- Authorization to Sign Purchase Orders
- Determination of Dates, Times and Locations of Regular Meetings
- Posting of Meetings
- Appointment of Member to County Election Scheduling Board
- Appointment of Legislative Relations Network (LRN) Representative
- Retainer of Legal Counsel
- Approval of the December 16, 2024 Minutes, as presented
- Payment of General, Bond and Athletic fund bills, as presented
- Hiring of Staff (pending cleared background checks):
 - Korrina Musselman, Preschool Paraprofessional
 - Jennifer Yalden, KMS Physical Education Teacher
 - Amy Doehring, KMS Track and Field Head Coach – Boys and Girls

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

7. Staff / Student Recognition

- Staci Short, KHS Principal, honoring the following students:
 - Jenena Marshall – Unsung Hero

- Aubrey Manchester – Uber Person
- Chase Allerding – New and On the Move

8. Report Items

- a. Superintendent’s Report (1) (2) (3) (4) (5) (6)
- I Love You Guys Foundation training 1/20/2025 (4) (5) (6)
 - Board Appreciation (1) (2) (3) (4) (5) (6)
 - End of First Semester (1) (2) (3)
 - DSIC (1) (2) (3) (4) (5) (6)
 - Growth at Early Childhood Learning Center (1) (2) (3) (4) (5) (6)
 - Title IX (4) (5)

9. Discussion Items

- a. Neola Policy Update 39-1
- b. Purchase of Window Film
- c. Purchase of Multi-Function School Activity Bus
- d. Building Level Principal Reports

10. Action Items

- a. **Recommended Motion: Neola Policy Update 39-1**
 Motion by _____, support by _____, that the Board of Education approves the following Neola policies: 1130, 3110, 4110, 7440.03, 5330.02, 5340, 5500, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450 and 8321, as presented and discussed.
 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: Purchase of Window Film**
 Motion by _____, support by _____, that the Board of Education approves the purchase of safety window film from West Michigan Glass Coatings, in the amount of \$98,481, as presented and discussed.
 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: Purchase of Multi-Function School Activity Bus**
 Motion by _____, support by _____, that the Board of Education approves the purchase of a multi-function school activity bus from Midwest Transit Equipment, in the amount of \$114,626, as presented and discussed.
 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

11. Adjournment

Motion by _____ support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____