



Kalkaska Public Schools

Board of Education Regular Meeting – Agenda
Monday, May 19, 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
<i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended. Motion (Carried/Failed) _____ to _____.
4. Consent Agenda Items
<i>Recommended Motion:</i> Motion by _____, support by _____, to approve the following Consent Agenda Items: <ul style="list-style-type: none">· Minutes from the regular meeting on April 14, 2025, as presented· Payment of General, Bond and Athletic fund bills, as presented· Hiring of Staff (pending cleared background checks)<ul style="list-style-type: none">· Isabell Gulliver, 3rd grade teacher – KUE· Sarah Dudek, 3rd grade teacher – KUE· Amber Fischer, 3rd grade teacher – KUE· April Claycomb, Head Cook – KES· Kimberlee Ellison, Behavior / Break Paraprofessional – ECLC· Jennelle Patton, Counselor – BSE Motion (Carried/Failed) _____ to _____.
5. Student / Staff Recognition
<ul style="list-style-type: none">· Arica Zenner, BSE Principal, honoring: Xavier Root, Alex Wagner, Maija Kies, Olive Maiers and Mary Jane Massimino
6. AI Presentation
<ul style="list-style-type: none">· Staci Short and Heather Roesstorff, Presenters

7.	Public Communication
	<ul style="list-style-type: none"> • <i>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.</i>
8.	Superintendent Update (1) (2) (3) (4) (5) (6)
	<ul style="list-style-type: none"> • ★ Graduation ★ • New athletic bus (4) (5) (6) • MS Principal update (1) (2) (3) (4) (5) (6) • Professional Development 5 to 7 days (1) (2) (3) (4) • Regional PreK (1) (2) (3) • Kalkaska Area Education Foundation (KAEF) Grants and Scholarships (1) (2) (3) (4) (5) (6) •
9.	Discussion Items
	a. Overnight Basketball Trips (2)
	b. ISD General Fund Annual Resolution
	c. ISD Election
	d. CSM (aka NAWA) Custodial 4-Year Contract / Agreement Extension
	e. Purchase of Ford F-250 maintenance truck through MiDeal purchasing program
	f. Building Level Principal Reports
10.	Action Items
a.	<p><i>Recommended Motion: Overnight Field Trip – Sault St. Marie</i></p> <p>Motion by _____, support by _____, that the Board of Education approves the overnight Freshman and JV Boys’ Basketball teams at the LSSU camp in Sault St. Marie. They will be departing on June 21, 2025, and returning on June 22, 2025, as presented and requested by Boys’ Varsity Coach, Mr. Jeremy Guggemos.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
b.	<p><i>Recommended Motion: Overnight Field Trip – Marquette</i></p> <p>Motion by _____, support by _____, that the Board of Education approves the overnight Varsity Boys’ Basketball team attend the NMU camp in Marquette. They will be departing on June 28, 2025 and returning on June 29, 2025, as presented and requested by Boys’ Varsity Coach, Mr. Jeremy Guggemos.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
c.	<p><i>Recommended Motion: ISD General Fund Budget Resolution</i></p> <p>Motion by _____, support by _____, that the Board of Education approves the 2025 – 2026 Northwest Education Services General Fund Operating Budget, as presented and discussed.</p> <p>Motion (Carried/Failed) _____ to _____.</p>

	<p>***A Roll Call Vote is Required***</p> <p>Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N</p>
d.	<p>Recommended Motion: ISD Designation of Elected Candidates Resolution</p> <p>Motion by _____, support by _____, that the Board of Education designates Dr. Richard Hodgman or Mary Scobey, to cast votes for Rachael Birgy, Rick Schmitt and Burt Thompson, as presented and discussed.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>***A Roll Call Vote is Required***</p> <p>Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N</p>
e.	<p>Recommended Motion: CSM Custodial 4-Year Contract / Agreement Extension</p> <p>Motion by _____, support by _____, that the Board of Education approves the four-year contract renewal for custodial services from CSM, as presented and discussed.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>***A Roll Call Vote is Required***</p> <p>Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N</p>
f.	<p>Recommended Motion: Maintenance Truck – Ford F-250 Purchase</p> <p>Motion by _____, support by _____, that the Board of Education approves the purchase of a 2025 Ford F-250, in the amount of the base price of \$44,195, through the MiDeal cooperative purchasing program, as presented and discussed.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>***A Roll Call Vote is Required***</p> <p>Doc: Y / N, Steve: Y / N, Mitch: Y / N, Mary: Y / N, Chase: Y / N, Wendy: Y / N, Rachael: Y / N</p>
11.	Adjournment
	<p>Motion by _____, support by _____, to adjourn.</p> <p>Motion (Carried/Failed) _____ to _____.</p> <p>Time adjourned: _____</p>