



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, December 12, 2022

Members Present: John S. Rogers, Mary Scobey, Rewgan Foerster, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Director of Finance, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Administrators: Staci Short, Matt Rogers and Ryan Moore and Executive Secretary, Cari Jo Roberts

Others Present: 10

1. Call to Order	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by Regan Foerster, support by Wendy Watson, to approve the agenda as amended. <ul style="list-style-type: none"> Added C after closed session <p>Motion Carried 7 to 0.</p>
4. Consent Agenda Items	Motion by Mary Scobey, support by Sarah Dudek, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> Minutes of the November 21, 2022, as presented Payment of General, Bond and Athletic fund bills, as presented <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Sarah Dudek, John S. Rogers, Regan Foerster, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
5. Staff / Student Recognition	<ul style="list-style-type: none"> Ryan Moore, Middle School Staff; Dana Dixon, Ray Nowak and Sue Asch and Student: Isaac Fisher
6. Presentation	<ul style="list-style-type: none"> John Roberts, Kalkaska County Library Update
7. Public Communication- Persons Wishing to Address the Board	<ul style="list-style-type: none"> Matt Rogers

	<ul style="list-style-type: none"> · Jill Vyverberg
8. Superintendent Update	
	<ul style="list-style-type: none"> · Bond (6) · KMS Visit from Santa (4) (5) · Principal Meeting Update (2) (3) · Athletics Conference Update and Discussion (5) · Continued Partnership for services with Teen Health Corner
9. Discussion Items	
a.	High School Electronic Messaging
b.	Hiring of Staff
c.	Closed Session
10. Action Items	
a.	<p><i>Hiring of Coaches and Support Staff</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board of Education the hiring of the following coaches and/or support staff:</p> <ul style="list-style-type: none"> · Sarah Schroeder, Middle School Paraprofessional · Kim Spence, Powerlifting Coach <p>Motion Carried 7 to 0.</p>
b.	<p><i>Closed Session</i></p> <p>Motion by Regan Foerster, support by Dr. Richard Hodgman, that the Board moves into closed session to discuss the Superintendent’s evaluation, as requested by the Superintendent.</p> <p>Motion Carried 7 to 0.</p> <p>Time going into closed session: 6:43 p.m.</p> <p>Time out of closed session: 7:28 p.m.</p> <p>Ayes: Regan Foerster, Richard Hodgman, John S. Rogers, Mary Scobey, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
c.	<p><i>Superintendent Contract Amendment</i></p> <p>Motion by John S. Rogers, support by Regan Foerster, that the Board of Education approves the Superintendent’s contract amendment, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: John S. Rogers, Regan Foerster, Richard Hodgman, Mary Scobey, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
11. Adjournment	
	<p>Motion by Dr. Richard Hodgman, support by Wendy Watson, to adjourn.</p> <p>Motion Carried 7 to 0.</p>

Time adjourned: 7:29 p.m.