



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, April 17, 2023

6:00 p.m.

Members Present: Mary Scobey, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Administrators: Laura Gehman, Staci Short and Ryan Moore, and Executive Administrative Assistant, Cari Jo Roberts

Others: 11

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 Wendy Watson, support by Mary Scobey, to approve the agenda as presented. Motion Carried 6 to 0.
4. Consent Agenda Items	Motion by Regan Foerster, support by Dr. Richard Hodgman, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> · Minutes of March 13 and March 20, 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"> · Loren Schwab, 7th grade Girls' softball coach Motion Carried 6 to 0. Ayes: Regan Foerster, Dr. Richard Hodgman, Mary Scobey, Sarah Dudek, Wendy Watson and Rachael Birgy
5. Staff / Student Recognition	<ul style="list-style-type: none"> · Jenna Spence, 10th Grade High School Student, USA Powerlifting National Champion, 1st Place for weight class, 6 Back to Back State Records for MHSPLA. · Ryan Moore, Middle School Principal, Matt Price
6. Master Teacher Presentation	<ul style="list-style-type: none"> · Helen Crawford · Kerry Wilson

	<ul style="list-style-type: none"> · Vicki McGlone · Dan Briggs · Ali Bridson
7. Public Communication- Persons Wishing to Address the Board	
	None.
8. Superintendent Update	
	<ul style="list-style-type: none"> · Bond (6) · Athletics Conference Update and Discussion (5) · DSIC (4) (5) (6) · Middle School Administrator Search Update (5) (6) · Jeremy Guggemos, Counselor Presentation (4) · Update on bus driver LOA (6) · Baseball Field Update (4) (5) · Dr. Richard Hodgman, 2023 Trout Festival Trout King (4) (5) · Congratulations to Brandi Clark as the 2023-24 as Regional Teacher of the Year Finalist (4) (5)
9. Discussion Items	
a.	Overnight Student Trip – Robotics
b.	Northwest Education Services Designation of Electoral Representative(s)
c.	Joining New Athletic Conference
d.	Social Media Litigation
10. Action Items	
a.	<p><i>Overnight Student Trip – Robotics</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board of Education approves the overnight student robotics trip to Grand Rapids on March 30th and returned April 1, 2023.</p> <p>Motion Carried 6 to 0.</p>
b.	<p><i>Northwest Education Services Designation of Electoral Representative(s)</i></p> <p>Motion by Regan Foerster, support by Sarah Dudek, that the Board of Education appoints Dr. Richard Hodgman, as the designated representative of this district to the electoral body for the ISD biennial election to be held on June 5th, 2023 and Mary Scobey, as an alternative in the event the designated representative is unable to attend.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Sarah Dudek, Mary Scobey, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy</p>
c.	<p><i>Joining New Athletic Conference</i></p> <p>Motion by Dr. Richard Hodgman, support by Mary Scobey, that the Board of Education approves leaving the Lake Michigan Conference and joining Northern Shores Conference effective July 1, 2024. A letter of intent will be submitted to the Lake Michigan Conference to notify them of the change on or before May 1, 2023, as discussed.</p>

	<p>Motion Carried 6 to 0.</p> <p>Ayes: Dr. Richard Hodgman, Mary Scobey, Regan Foerster, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
d.	<p><i>Social Media Litigation</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board of Education agrees to support and stand with other State of Michigan Schools in the current lawsuit against Facebook, Instagram, Snapchat, Tik-Tok, and other social media platforms, as discussed and presented.</p> <p>Motion Carried 6 to 0.</p>
11.	Adjournment
	<p>Motion by Dr. Richard Hodgman, support by Mary Scobey, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned 7:18 p.m.</p>