

Kalkaska Public Schools

Board of Education SPECIAL Meeting – MINUTES

Thursday, December 4, 2025 5:00 p.m.

Board of Education Room 315 South Coral Street Kalkaska, MI 49646

Members Present: Steve Ordway, Mitch Saxton, Mary Scobey, Chase Stevenson, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins and Executive Administrative Assistant, Cari Jo Robert

Others: 2

1. Call to Order

The meeting was called to order by Rachael Birgy, at 5:00 p.m.

2. Pledge of Allegiance

3. Approval of/Amendment to the Agenda

Motion by Steve Ordway, support by Mitch Saxton, to approve the agenda as presented.

Motion Carried 6 to 0.

4. Public Communication - Persons Wishing to Address the Board

Lisa Hawkins

5. Discussion Items

· 31aa Resolution

6. Action Items

31aa Resolution

Motion by Wendy Watson, support by Steve Ordway, that the Board of Education moves to accept Thrun provided Resolution D, as presented and discussed.

Motion Carried 6 to 0.

Ayes: Wendy Watson, Steve Ordway, Mitch Saxton, Mary Scobey, Chase Stevenson and Rachael Birgy

7. Adjournment

Motion by Mary Scobey, support by Chase Stevenson, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 5:18 p.m.