

# KALKASKA PUBLIC SCHOOLS

## Board of Education Special Meeting

January 23, 2012

*Board of Education Room  
315 S. Coral Street, Kalkaska, Michigan*

Members Present: John S. Rogers, Larry Fields, Lawrence Barber, Robert Dunn, Aaron Popa

Absent: Terry Thomas, James S. Peters, Jr. (*Mr. Peters passed away on Jan. 13, 2012*)

Others Present: Superintendent Lee Sandy, Business Manager Mary Scobey

John S. Rogers (acting as President following the unexpected death of James S. Peters, Jr.) called the meeting to order at 6:30 p.m.

Approval of/Amendments  
To the Agenda

Larry Fields made a motion, Aaron Popa supported that the agenda be approved as written.

MOTION CARRIED (5-0)

Recognition of Persons  
Wishing to Address  
The Board

Mr. Charlie Dietrich addressed the Board regarding a possible memorial for Jim Peters and the construction of baseball dugouts.

### Discussion Items

#### School Board Vacancy

The Board discussed the vacancy on the Board of Education due to the unexpected loss of James S. Peters, Jr. The Board will seek applications to fill the vacancy until the November 2012 election. The deadline for submitting letters of interest is Feb. 3, 2012 by noon, with a special Board meeting scheduled for Feb. 6, 2012 at 6:30 p.m. to appoint a new Board member.

#### Policy #7250

The Board discussed district policy #7250, "Commemoration and Naming of School Facilities."

Board members expressed their interest in naming a facility after Jim Peters, with specific plans to be made after consulting with members of his family.

Phase III of Construction Projects

The Board discussed the possible contract extension for professional services for Phase III of construction projects. Mr. Jeff Bates from Wolgast answered questions from Board members regarding the costs.

Action Items

(112-022) Phase III of Construction Projects (IDI Engineering And Architects)

Larry Fields made a motion, Aaron Popa supported that the Board accepts the proposal from IDI Consulting for an extension of professional services for Phase III of construction projects, at a cost not to exceed \$260,850.00.

AYES: Larry Fields, Lawrence Barber, Robert Dunn, John S. Rogers, Aaron Popa

NAYS: None

MOTION CARRIED (5-0)

(112-023) Phase III of Construction Projects Wolgast (Construction Management)

Larry Fields made a motion, Aaron Popa supported that the Board accepts the proposal from Wolgast for an extension of professional services for Phase III of construction projects, at a cost not to exceed \$189,600.00.

AYES: Larry Fields, Lawrence Barber, Robert Dunn, John S. Rogers, Aaron Popa

NAYS: None

MOTION CARRIED (5-0)

Recognition of Persons  
Wishing to Address  
The Board

The Board discussed with Mr. Dietrich the need for certified drawings for baseball dugouts. These may be obtained from IDI Engineering and Architects.

(112-024)     Adjournment

Larry Fields made a motion, Aaron Popa supported that the meeting be adjourned.

MOTION CARRIED (5-0)

The meeting adjourned at 7:05 p.m.

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Terry Thomas, Secretary