



# Kalkaska Public Schools

## Board of Education Regular Meeting - Minutes

Monday, November 14, 2016

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Julie Sattler, Rachael Birgy, John S. Rogers, Kevin Davis, Wendy Watson, Richard Hodgman and Aaron Popa

Staff Present: Superintendent, Karen Sherwood, Payroll and Human Resources, David Tucker, Business Manager, Nadia Hoover, Principal, John Sattler and Secretary, Cari Jo Berlin

Others Present: 4

<b>1. Call to Order</b>	
	The meeting was called to order by Aaron Popa, at 7:07 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by John S. Rogers, support by Julie Sattler to approve the agenda as amended.
	Motion Carried 7 to 0.
<b>4. Declaration of Call of Conflict</b>	
	Does any member have a conflict of interest for items on the agenda? None.
<b>5. Approval of Minutes</b>	
	Motion by Wendy Watson, support by Rachael Birgy, to approve the minutes of October 10 and October 25, 2016 as presented.
	Motion Carried 7 to 0.
<b>6. Discussion/Payment of Bills</b>	
	Motion by John S. Rogers, support by Wendy Watson, to approve the general fund bills in the amount of \$1,128,576.31.
	Motion Carried 7 to 0.
	Ayes: John S. Rogers, Wendy Watson, Julie Sattler, Kevin Davis, Richard Hodgman, Rachael Birgy and Aaron Popa
<b>7. Public Comment - Persons Wishing to Address the Board</b>	
	Andy Urquhart – Professional Development

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<b>8.</b>	<b>Report Items</b>
	a. Superintendent Report
<b>9.</b>	<b>Discussion Items</b>
	a. High School Event Manager – Rhonda Wurtz
	b. Approval of 7/8 Grade Boys Basketball Coach – Kyle Smith
	c. Summer Tax Collection – Board will discuss the annual adoption of a resolution to collect 2017 summer property taxes
	d. Superintendent Evaluation Tool
	e. Date of Special Meeting for Superintendent Evaluation
<b>10.</b>	<b>Action Items</b>
	<p>a. <i>High School Event Manager</i></p> <p>Motion by Wendy Watson, support by Julie Sattler, that the Board approves Rhonda Wurtz as high school event manager.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Julie Sattler, Kevin Davis, Richard Hodgman, Rachael Birgy, John S. Rogers and Aaron Popa</p>
	<p>b. <i>7<sup>th</sup> and 8<sup>th</sup> Grade Boys Basketball Coach</i></p> <p>Motion by Rachael Birgy, support by Julie Sattler, that the Board approves Kyle Smith as the 7<sup>th</sup> and 8<sup>th</sup> Grade Boys Basketball Coach.</p> <p>Motion Carried 7 to 0.</p>
	<p>c. <i>Property Tax Collection</i></p> <p>Motion by John S. Rogers, support by Kevin Davis, that the Board adopts the annual, ongoing resolution to collect summer 2017 property taxes.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: John S. Rogers, Kevin Davis, Julie Sattler, Richard Hodgman, Rachael Birgy, Wendy Watson and Aaron Popa</p>
	<p>d. <i>Superintendent Evaluation Tool</i></p> <p>Motion by Wendy Watson, support by Kevin Davis, that the Board approves Marzano as the Superintendent Evaluation tool.</p> <p>Motion Carried 7 to 0.</p>
<b>11.</b>	<b>Public Comment - Persons Wishing to Address the Board</b>
	<ul style="list-style-type: none"> <li>Andy Urquhart – Climate in District</li> </ul>

	<ul style="list-style-type: none"><li>• Jenny Patton – Hot lunches number concerns</li><li>• Michael Tinkle – Marzano</li></ul>
12.	<b>Adjournment</b>
	Motion by Rachael Birgy, support by John S. Rogers, to adjourn.  Motion Carried 7 to 0.  Time adjourned: 7:53 p.m.