



Kalkaska Public Schools

Board of Education Regular Meeting - Minutes

Monday, October 10, 2016

Board of Education Room

315 S. Coral Street, Kalkaska, Mi 49646

7:00 p.m.

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, Arica Zenner, Principal, Ryan Moore, Principal, Laura Kwekel, Principal, Staci Short, Principal, John Sattler and Secretary, Cari Jo Berlin

Others Present: 9

1. Call to Order	
	The meeting was called to order by Aaron Popa, at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support by Julie Sattler, to approve the agenda as presented.
	Motion Carried 6 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict of interest for items on the agenda? None
5. Approval of Minutes	
	Motion by John S. Rogers, support by Kevin Davis, to approve the minutes of September 12, 2016 as presented.
	Motion Carried 6 to 0.
6. Discussion/Payment of Bills	
	Motion by Wendy Watson, support by John S. Rogers, to approve the general fund bills in the amount of \$1,019,203.53.
	Motion Carried 7 to 0.
	Ayes: Wendy Watson, John S. Rogers, Julie Sattler, Rachael Birgy, Kevin Davis, Richard Hodgman and Aaron Popa
7. Public Comment - Persons Wishing to Address the Board	
	Wendy Archer
	Sam Krause

8.	Report Items
a.	Audit Presentation
b.	Concussion Presentation from Kassi Burkam of KMHC
c.	Principals' Report
d.	Superintendent Report <ul style="list-style-type: none"> Fall count numbers are down 12 from last year
9.	Discussion Items
a.	Purchase of a new school bus
b.	Hiring 7 th Grade Boys Basketball Coach, John Arnold
c.	Hiring Certified Staff Teaching Staff, Kyle Smith, David Dalton and Brandi Polzin
d.	Law Enforcement Support of District
e.	Board Work Session on Marzano
10.	Action Items
a.	<p><i>Purchasing a School Bus</i></p> <p>Motion by Kevin Davis, support by John S. Rogers, that the Board approves the purchase of a 2017 Model Year CE, Navistar 77 passenger school bus in the amount of \$83,218.00 from Zaremba Equipment, Inc.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Kevin Davis, John S. Rogers, Julie Sattler, Rachael Birgy, Wendy Watson, Richard Hodgman and Aaron Popa</p>
b.	<p><i>7th Grade Boys Basketball Coach</i></p> <p>Motion by Richard Hodgman, support by Kevin Davis, that the Board approves John Arnold as the 7th Grade Boys Basketball Coach.</p> <p>Motion Carried 7 to 0.</p>
c.	<p><i>Hiring Certified Teaching Staff</i></p> <p>Motion by Wendy Watson, support by Julie Sattler, that the Board approves Kyle Smith as a half time special education teacher at the high school.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Julie Sattler, Rachael Birgy, John S. Rogers, Kevin Davis, Richard Hodgman and Aaron Popa</p>
d.	<p><i>Hiring Certified Teaching Staff</i></p> <p>Motion by Kevin Davis, support by Wendy Watson, that the Board approves David Dalton as a part time social studies teacher at the high school.</p> <p>Motion Carried 7 to 0.</p>

	Ayes: Kevin Davis, Wendy Watson, Julie Sattler, Rachael Birgy, John S. Rogers, Richard Hodgman and Aaron Popa
e.	<p><i>Hiring Certified Teaching Staff</i></p> <p>Motion by Richard Hodgman, support by Julie Sattler, that the Board approves Brandi Polzin as a full-time middle school and high school math teacher.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Julie Sattler, Rachael Birgy, John S. Rogers, Wendy Watson, Kevin Davis and Aaron Popa</p>
11.	Public Comment - Persons Wishing to Address the Board
	John Arnold, Elementary PTO has many supporters this year.
12.	Adjournment
	<p>Motion by Julie Sattler, support by Wendy Watson , to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 8:56 p.m.</p>