



Kalkaska Public Schools

Board of Education Regular Meeting - Minutes

Monday, April 10, 2017

Rapid City Elementary School
5258 River Street, Rapid City, MI 49676

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

Staff Present: Superintendent, Karen Sherwood, Payroll and Human Resources, David Tucker, Business Manager, Nadia Hoover, Principal, Arica Zenner, Principal, Ryan Moore, Principal, Staci Short, Principal, Laura Kwekel, Vice Principal and Athletic Director, Justin Thorington and Secretary, Cari Jo Berlin

1. Call to Order	
	The meeting was called to order by Kevin Davis, at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by John S. Rogers, support by Julie Sattler, to approve the agenda as presented.
	Motion Carried 7 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict for items on the agenda? None.
5. Approval of Minutes	
	Motion by Rachael Birgy, support by Richard Hodgman, to approve the minutes of the March 13, 2017 meeting as presented.
	Motion Carried 7 to 0.
6. Discussion/Payment of Bills	
	Motion by Aaron Popa, support by Wendy Watson, to approve the general fund bills in the amount of \$1,179,348.64.
	Motion Carried 7 to 0.
	Ayes: Aaron Popa, Wendy Watson, Julie Sattler, John S. Rogers, Rachael Birgy, Richard Hodgman and Kevin Davis
7. Public Comment - Persons Wishing to Address the Board	
	None.

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8. Report Items	
a.	Principal's Report
b.	District School Improvement Update
c.	Superintendent Report <ul style="list-style-type: none"> • Resignations • OPIE Award attendees • May regular meeting rescheduled for May 15 at 7:00 p.m. • Budget hearing followed by regular meeting rescheduled for June 19 at 6:00 p.m.
9. Discussion Items	
a.	Approval of grant for MS Girls' volleyball uniforms from Justin J Watt Foundation
b.	Approval of Ted Collins as assistant track coach
c.	Approval of Claire Bowerman as assistant track coach
d.	Acceptance of computers and supplies from Travers City Social Security
e.	Technology Services Contract Extension
f.	TBA ISD Resolution for Electoral Representative for Biennial Election
g.	Baseball field fencing
h.	Date of special meeting
i.	Staff appreciation
j.	Superintendent Evaluation Informal Update
10. Action Items	
a.	<i>Grant Approval</i> Motion by Richard Hodgman, support by Rachael Birgy, that the Board approves a grant from Justin J Watt Foundation in the amount of \$1,621.82 to be used for girls' volleyball uniforms at the Middle School. Motion Carried 7 to 0.
b.	<i>Assistant Track Coach</i> Motion by Wendy Watson, support by John S. Rogers, that the Board approves Ted Collins as an assistant track coach. Motion Carried 7 to 0.
c.	<i>Assistant Track Coach</i> Motion by Aaron Popa, support by Rachael Birgy, that the Board approves a Claire Bowerman as the assistant track coach. Motion Carried 7 to 0.
d.	<i>Donation Acceptance</i>

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	<p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the donation of used computers, monitors, switches and servers from The Traverse City Social Security Office at the replacement value of \$8,000-\$10,000.</p> <p>Motion Carried 7 to 0.</p>
e.	<p><i>Technology Services Contract Extension</i></p> <p>Motion by Richard Hodgman, support by Wendy Watson, that the Board approves a two-year renewal contract for technology support with Next I.T. and authorizes the Superintendent to sign the contract in the amount of \$9,836.64 monthly.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Wendy Watson, Aaron Popa, Julie Sattler, John S. Rogers, Rachael Birgy and Kevin Davis</p>
f.	<p><i>Resolution for Electoral Representative for Biennial Election</i></p> <p>Motion by Wendy Watson, support by Julie Sattler, that the Board of Education approves a resolution for John S. Rogers as the designated representative of this District for the electoral body of the ISD biennial election to be held on June 5, 2017 and Aaron Popa as the alternate in the event the designed representative is unable to attend.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Julie Sattler, Aaron Popa, John S. Rogers, Rachael Birgy, Richard Hodgman and Kevin Davis</p>
g.	<p><i>Baseball Field Fencing</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board of Education approves the fencing project in its entirety, provided by Apple Fence Company in the amount of \$38,390.00 with the understanding that funds are not completely in place. Jack Tanner and Greg Morris will guarantee the expenses until the money can be raised.</p> <p>Motion 7 to 0.</p>
11.	Public Comment - Persons Wishing to Address the Board
	<ul style="list-style-type: none"> • Anja Stoldt • Jason Tank • Brad Lyman • Richard Hodgman • Andy Bratton • Melinda Booy
12.	Closed Session
	<p>Karen Sherwood requested to go into closed session to discuss the superintendent evaluation.</p> <p>Time: 8:47 p.m.</p>

	<p>Motion by Aaron Popa, support by John S. Rogers that the Board enter into closed session to discuss the superintendent evaluation.</p> <p>Ayes: Aaron Popa, John S. Rogers, Julie Sattler, Rachael Birgy, Wendy Watson, Richard Hodgman and Kevin Davis</p> <p>Returned to open session: 10:04 p.m.</p> <p>Note: No action was taken as a result of closed session.</p>
12.	Adjournment
	<p>Motion by Julie Sattler, support by John S. Roger, to adjourn.</p> <p>Motion Carried 7 to 0.</p> <p>Time adjourned: 10:06 p.m.</p>