

Kalkaska Public Schools

Board of Education Annual Budget Meeting - Minutes Monday, June 19, 2017

Board of Education Room 315 S. Coral Street, Kalkaska, Mi 49646

Members Present: Aaron Popa, Julie Sattler, Wendy Watson, Richard Hodgman and Kevin Davis

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

Others Present: 11

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1.	Call to Order
	The meeting was called to order by Kevin Davis at 6:00 p.m.
2.	Pledge of Allegiance
3.	Approval of/Amendment to the Agenda
	Motion by Aaron Popa, support by Wendy Watson, to approve the agenda as amended. Amendments included changing the years for the amended and proposed budgets reflected in discussion items 6a and 6b.
	Motion Carried 5 to 0.
4.	Declaration of Call of Conflict
	Does any member have a conflict for items on the agenda? None
5.	Public Communication - Persons Wishing to Address the Board
	None
6.	Discussion Items
	a. 2016-2017 General Fund and Foodservice Year-End Budget Amendments
	b. 2017-2018 Original General Fund and Foodservice Budget
	c. 2017 L-4029 Tax Levy
7.	Adjournment
	Motion by Aaron Popa, support by Wendy Watson, to adjourn. Motion Carried 5 to 0.
	Time adjourned: 6:22 p.m.