



# Kalkaska Public Schools

## *Board of Education Special Meeting - Minutes*

*Monday, March 6, 2017*

*Board of Education Room*

*315 S. Coral Street, Kalkaska, MI 49646*

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

Staff Present: Superintendent, Karen Sherwood

### **1. Call to Order**

The meeting was called to order by Kevin Davis, at 11:00 a.m.

### **2. Pledge of Allegiance**

### **3. Approval of/Amendment to the Agenda**

Motion by Aaron Popa, support by Julie Sattler, to approve the agenda as presented.

Motion Carried 4 to 0.

### **4. Declaration of Call of Conflict**

Does any member have a conflict of interest for items on the agenda? None.

### **5. Public Comment - Persons Wishing to Address the Board**

None.

### **6. Discussion Items**

a. District Sponsored Student Trip

### **7. Action Items**

a. Motion by Aaron Popa, support by Julie Sattler, that the Board of Education approves an overnight stay for the girls' varsity basketball team, with a maximum of four players per room, to Manistique, MI leaving March 6, 2017 and returning March 7, 2017.

Motion Carried 4 to 0.

### **8. Adjournment**

Motion by Aaron Popa, support by Julie Sattler, to adjourn.

Motion Carried 4 to 0.

Time adjourned: 11:13 a.m.