



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, October 9, 2017

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Aaron Popa, Stacey Hicks, Wendy Watson, Richard Hodgman and Kevin Davis

Staff Present: Superintendent, Karen Sherwood, Business Manager, Nadia Hoover, Human Resources and Payroll, David Tucker, Principals: Arica Zenner, Ryan Moore, Laura Gehman, Staci Short, Chuck Sorentino and Secretary, Cari Jo Berlin

<b>1. Call to Order</b>	
	The meeting was called to order by Kevin Davis, at 7:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by Aaron Popa, support by Stacey Hicks, to approve the agenda as amended. <i>Amendments included the addition of closed session motion as action item number twelve.</i>  Motion Carried 5 to 0.
<b>4. Declaration of Call of Conflict</b>	
	Does any member have a conflict for items on the agenda? None.
<b>5. Approval of Minutes</b>	
	Motion by Richard Hodgman, support by Wendy Watson, to approve the minutes of the special and regular meetings of September 11, 2017 as presented.  Motion Carried 5 to 0.
<b>6. Discussion/Payment of Bills</b>	
	Motion by Wendy Watson, support by Aaron Popa, to approve the general fund bills in the amount of \$1,030,022.18.  Motion Carried 5 to 0.  Ayes: Wendy Watson, Aaron Popa, Stacey Hicks, Richard Hodgman and Kevin Davis
<b>7. Public Communication- Persons Wishing to Address the Board</b>	
	<ul style="list-style-type: none"><li>• Tari M. Roger</li><li>• Wendi Archer</li><li>• Helen Crawford</li></ul>

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<b>8. Report Items</b>	
a.	Principal Update
b.	Great Lakes Network – In the Classroom Presentation by Andy Urquhart
c.	Superintendent Report
<b>9. Discussion Items</b>	
a.	Delegate Assembly Handbook
b.	Yosemite National Park Overnight Student Trip
c.	Approval of Varsity Wrestling Coach
d.	Superintendent Evaluation Update
<b>10. Action Items</b>	
a.	<p><i>Yosemite National Park Overnight Student Trip</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the proposed science overnight/extended trip to Yosemite National Park, departing June 18, 2018 and returning home June 22, 2018.</p> <p>Motion Carried 5 to 0.</p>
b.	<p><i>Coaching Staff Approval</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves the hiring of Mike Woodruff as the Varsity Wrestling Coach.</p> <p>Motion Carried 5 to 0.</p>
<b>11. Public Communication- Persons Wishing to Address the Board</b>	
	<ul style="list-style-type: none"> <li>• Andy Urquhart</li> <li>• Andy Bratton</li> <li>• Lisa Sutton</li> </ul>
<b>12. Closed Session</b>	
	<p>Motion by Aaron Popa, support by Wendy Watson, that the Board goes into closed session to discuss the Superintendent’s Evaluation.</p> <p>Time: 8:07 p.m.</p> <p>Motion Carried 5 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, Richard Hodgman and Kevin Davis</p> <p>Returned to open session: 9:10 p.m.</p> <p>Note: No action was taken as a result of closed session.</p>
<b>13. Adjournment</b>	

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Motion by Aaron Popa, support by Wendy Watson, to adjourn.

Motion Carried 5 to 0.

Time adjourned: 9:11 p.m.