



Kalkaska Public Schools

Board of Education Regular Meeting –Minutes

Monday, April 9, 2018

Rapid City Elementary

5258 River Street, Rapid City, MI 49676

Members Present: Stacey Hicks, Aaron Popa, John S. Rogers, Rachael Birgy, Wendy Watson and Richard Hodgman (7:15 p.m.)

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

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by Wendy Watson, support Aaron Popa, to approve the agenda as presented.
	Motion Carried 5 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 Stacey Hicks, support by John S. Rogers, to approve the minutes of the regular meeting of March 12, 2018 as presented.
	Motion Carried 5 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 \$1,344,547.48.
	Motion Carried 5 to 0.
	Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, John S. Rogers and Rachael Birgy
7. Public Communication- Persons Wishing to Address the Board	
	None.
8. Report Items	

a.	Principal Update
b.	Superintendent Report <ul style="list-style-type: none"> • Pre-Labor Day start: Administration has been discussing the possibility of a pre-labor day start. This was brought up to determine if the board had any desire to investigate this further, there was not. • Student count data: Our student numbers have declined approximately 50 students since fall. • Status of Foodservice Request for Proposal: Bid has been published, walkthrough Tuesday and bids due April 30. • MASB Recognition: Congratulations to John S. Rogers for his Master Diamond award. • Public Relations Committee Update: It was suggested at the personnel committee meeting to have board members pass out gifts for staff appreciation. • Finance Committee: Met to begin working on next year's budget; determined to not move forward with projects, such as the LED lighting project, at this time. • Outstanding Person in Education (OPIE) winner: Date of event and congratulations to the recipient Barb Crambell.
9. Discussion Items	
a.	Business Services Contract
b.	High School Handbook Changes/Additions
c.	Student Discipline/Placement Recommendation-To be discussed in closed session after action items.
10. Action Items	
a.	<i>Business Services Contract</i> Motion by Wendy Watson, support by Stacey Hicks, that the Board enters into a one (1) year contract agreement for business services with Traverse Bay Area Intermediate School District, effective July 1, 2018 through June 30, 2019. Motion Carried 6 to 0. Ayes: Wendy Watson, Stacey Hicks, Aaron Popa, John S. Rogers, Richard Hodgman and Rachael Birgy
b.	<i>High School Handbook Changes/Additions</i> Motion by Aaron Popa, support by Stacey Hicks, that the Board accepts the 2017-2018 high school handbook changes as presented. Motion Carried 6 to 0.
11. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none"> • Rowdy Vyverberg • Lisa Sutton • Michael Tinkle
c.	<i>Closed Session</i> Motion by Aaron Popa, support by Wendy Watson, that the Board enters into closed session to discuss student discipline. Time: 7:50 p.m.

	<p>Motion Carried 6 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, John S. Rogers, Richard Hodgman and Rachael Birgy</p> <p>Returned to open session: 8:03 p.m.</p>
d.	<p><i>Student Discipline/Placement Recommendation</i></p> <p>Motion by Aaron Popa, support by John S. Rogers, that the Board supports the permanent expulsion in regards to student number 4612756521.</p> <p>Motion Carried 6 to 0.</p>
12.	Adjournment
	<p>Motion by Aaron Popa, support by John S. Rogers, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 8:04 p.m.</p>