



Kalkaska Public Schools

Board of Education Regular Meeting - Minutes

Monday, June 18, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Human Resource/Payroll, David Tucker, Principals: Chuck Sorentino, Justin Thorington, Ryan Moore and Arica Zenner, Business Manager, Nadia Hoover, Secretary, Cari Jo Berlin

Others: 6

1. Call to Order	
	The meeting was called to order by Kevin Davis, at 6:27 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by John S. Rogers, support by Richard Hodgman, to approve the agenda as presented.
	Motion Carried 7 to 0.
4. Declaration of Call of Conflict	
	Does any member have a conflict of interest for items on the agenda? None.
5. Approval of Minutes	
	Motion by Wendy Watson, support by Rachael Birgy, to approve the minutes of the regular meeting of May 14, 2018 and special meeting of June 4, 2018 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 \$1,434,176.31.
	Motion Carried 7 to 0.
	Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, Rachael Birgy, John S. Rogers, Richard Hodgman and Kevin Davis
7. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none">Honorable Judge Lynne Buday

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- Lisa Sutton

8. Report Items

- Principal Data Presentation

9. Discussion Items

- 2017-2018 General Fund and Foodservice Year-End Budget Amendments
- 2018-2019 Original General Fund and Food Service Budget
- Hiring of Certified Staff
- Hiring of Coach
- High School Handbook Changes
- Staff Reduction
- MHSAA Membership Resolution
- Purchase of a Bus
- Administrator Contracts
- Second Reading and Approval of Board Policy: 0140, 1421, 3121, 4121, 4162, 5111, 7540.02 and 8321
- Purchase of Desk Computers
- Purchase of Chromebooks
- Approval of L-4029
- Food Service / Lunch Charges

10. Action Items

- 2017-2018 General Fund Year-End Budget Amendments*

Motion by John S. Rogers, support by Rachael Birgy, that the Board approves the ***2017-2018 General Fund Budget Amendment*** resolution, as presented, and thereby adopt the adjusted budget, reflecting \$15,706,320 of revenues and \$15,389,229 of expenditures which results in revenue of \$317,091 in addition to the fund balance.

Motion Carried 7 to 0.

Ayes: John S. Rogers, Racheal Birgy, Stacey Hicks, Aaron Popa, Wendy Watson, Richard Hodgman and Kevin Davis
- 2018-2019 General Fund Budget*

Motion by John S. Rogers, support by Wendy Watson, that the Board approves the ***2018-2019 General Fund Budget*** resolution, as presented, reflecting \$14,894,224 of revenues and \$16,477,145 of expenditures which results in expenditures of \$1,582,921 from the fund balance.

Motion Carried 7 to 0.

	Ayes: John S. Rogers, Wendy Watson, Stacey Hicks, Aaron Popa, Rachael Birgy, Richard Hodgman and Kevin Davis
c.	<p><i>2017-2018 Food Service Year-End Budget Amendments</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the <i>2017-2018 Food Service Budget Amendment</i> resolution and thereby adopt the adjusted budget, as presented, reflecting \$849,584 of revenues and \$845,452 of expenditures which results in revenue of \$4,132 in addition to the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Aaron Popa, Richard Hodgman, Stacey Hicks, Rachael Birgy, Wendy Watson, John S. Rogers and Kevin Davis</p>
d.	<p><i>2018-2019 Food Service Budget</i></p> <p>Motion by Wendy Watson, support by Rachael Birgy, that the Board approves the <i>2018-2019 Food Service Budget</i> resolution, as presented, reflecting \$843,934 of revenues and \$868,171 of expenditures which results in expenditures of \$24,237 from the fund balance.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Rachael Birgy, Stacey Hicks, Aaron Popa, John S. Rogers, Richard Hodgman and Kevin Davis</p>
e.	<p><i>Hiring of Certified Staff</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that whereas the Board of Education approves the hiring of Mary Duddles as a kindergarten teacher at Rapid City Elementary.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Rachael Birgy, John S. Rogers, Stacey Hicks, Richard Hodgman and Kevin Davis</p>
f.	<p><i>Hiring of Coach</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves the hiring of David Acker as the boys' varsity soccer coach.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>High School Handbook Changes</i></p> <p>Motion by Aaron Popa, support by Richard Hodgman, that the Board approves the changes to the high school handbook, as presented.</p> <p>Motion Carried 7 to 0.</p>
h.	<p><i>Staff Reduction</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that whereas the Board of Education, has the right of assignment and due to scheduling needs, has determined that a reduction in a</p>

	<p>physical education position, effective August 31, 2018 for the 2018-2019 school year is necessary;</p> <p>Now therefore, be it resolved that:</p> <ol style="list-style-type: none"> 1. Ted Collins shall have his schedule reduced to a part-time position of minimally 0.40 to 0.60 FTE, resulting in a partial layoff: 2. the Superintendent is hereby authorized and directed to notify the foregoing relevant employees of the reduction of his services and of their rights under the Teacher Tenure Act. 3. All resolutions and parts of resolution insofar as they conflict with the provision of this resolution be and the same hereby rescinded. <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Stacey Hicks, Aaron Popa, Rachael Birgy, John S. Rogers, Richard Hodgman and Kevin Davis</p>
i.	<p><i>MHSAA Membership Resolution</i></p> <p>Motion by Rachael Birgy, support by Stacey Hicks, that the Board approves the resolution with MHSAA for the 2018-2019 school year. The resolution will be attached to the minutes.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Rachael Birgy, Stacey Hicks, Aaron Popa, John S. Rogers, Wendy Watson, Richard Hodgman and Kevin Davis</p>
j.	<p><i>Purchase of a New Bus</i></p> <p>Motion by Richard Hodgman, support by Rachael Birgy, that the Board approves the purchase of a new school bus from Zaremba Equipment, Inc. in the amount of \$81,260.00, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Rachael Birgy, Stacey Hicks, Aaron Popa, John S. Rogers, Wendy Watson and Kevin Davis</p>
k.	<p><i>Approval of Administrator Contracts</i></p> <p>Motion by Rachael Birgy, support by John S. Rogers, that the Board approves the administrator contracts (which includes: Laura Gehman, Ryan Moore, Staci Short, Justin Thorington and Arica Zenner) for the 2018-2019, 2019-2020 and 2020-2021 school years.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Rachael Birgy, John S. Rogers, Stacey Hicks, Aaron Popa, Wendy Watson, Richard Hodgman and Kevin Davis</p>
l.	<p><i>Approval of Board Policy</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves the following Board policies: 1421, 3121, 4121, 4162, 5111, 7540.02 and 8321.</p>

	Motion Carried 7 to 0.
m.	<p><i>Approval of Board Policy</i></p> <p>Motion by John S. Rogers, support by Stacey Hicks, that the Board approves the following Board policy: 0140.</p> <p>Motion Failed 3 to 4.</p> <p>Ayes: John S. Rogers, Stacey Hicks and Kevin Davis</p> <p>Nays: Aaron Popa, Richard Hodgman, Wendy Watson and Rachael Birgy</p>
n.	<p><i>Technology Bond Computer Purchases</i></p> <p>Motion by Wendy Watson, support by John S. Rogers, that the Board approves the purchase of 137 HP Elite Desk computers from Sehi in the amount of \$690.18 each totaling \$94,554.66.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, John S. Rogers, Stacey Hicks, Aaron Popa, Rachael Birgy, Richard Hodgman and Kevin Davis</p>
o.	<p><i>Technology Bond Chromebook Purchases</i></p> <p>Motion by Richard Hodgman, support by Rachael Birgy, that the Board approves the purchase of 136 Chromebooks from REMC (Presidio) in the amount of \$262.00 each totaling \$35,632.00.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Rachael Birgy, Stacey Hicks, Aaron Popa, John S. Rogers, Wendy Watson and Kevin Davis</p>
p.	<p><i>Approval of L-4029 Form</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board approves the resolution for the acceptance of the 2018-2019 tax appropriation in the L-4029, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, Rachael Birgy, John S. Rogers, Richard Hodgman and Kevin Davis</p>
11.	Public Communication- Persons Wishing to Address the Board
	None.
12.	Adjournment
	<p>Motion by Aaron Popa, support by Rachael Birgy, to adjourn.</p> <p>Motion Carried 7 to 0.</p>

	Time adjourned: 8:01 p.m.
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