



Kalkaska Public Schools

Board of Education Regular Meeting - Minutes

Monday, March 12, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

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

1. Call to Order	
	The meeting was called to order by Kevin Davis, at 7:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by John S. Rogers, support by Rachael Birgy, to approve the agenda as presented.
	Motion Carried 6 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 John S. Rogers, support by Aaron Popa, to approve the minutes of the regular meeting of February 12, 2018 as presented.
	Motion Carried 6 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 \$1,546,507.89.
	Motion Carried 6 to 0.
	Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, John S. Rogers, Rachael Birgy and Kevin Davis
7. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none">• Sheriff, Pat Whiteford• Matt Hickman

***Mission Statement:** The Kalkaska Public School District, in cooperative partnership with students, staff family and community, believes all students can learn. We will provide a caring environment that promotes academic achievement and social responsibility. This partnership will help all students develop their maximum potential and adapt and contribute to a changing world.*

8. Report Items	
a.	Sam Fahl Presentation on School Safety
b.	Rick Diebold - MASB Strategic Plan Update
c.	Jay Bennett with MASB – Update from online survey and community meetings
d.	Principal Update
e.	<p>Superintendent Report</p> <ul style="list-style-type: none"> Facility Review – Superintendent Sherwood inquired if the board wanted to move forward with the facility review. Her recommendation was to look currently at items that may be of immediate concern but to look more in depth in conjunction with the expiring 2020 bond. Ms. Sherwood also expressed some concern about putting a lot of items out to bid, related to this and the lighting, and not move forward. This could possibly create an issue where vendors might choose not to bid. The board expressed the desire to discuss this at the finance committee meeting to bring a recommendation to the entire board.
9. Discussion Items	
a.	Lighting
b.	Scoreboard
c.	Acceptance of Donations
d.	Closed Session – Negotiations
10. Action Items	
a.	<p><i>Acceptance of Donation</i></p> <p>Motion by Aaron Popa, support by Rachael Birgy, that the Board accepts a continual grant, up to two years with six potential requests, for athletic equipment and supplies to be used at the middle school, written by Blaine Barkovich and Conner Cameron.</p> <p>Motion Carried 6 to 0.</p>
b.	<p><i>Acceptance of Donation</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board accepts the generous donation from McLean’s Hardware in the amount of \$6000 and an anonymous donation in the amount of \$6000 for the new baseball field scoreboard.</p> <p>Motion Carried 6 to 0.</p>
c.	<p><i>Adoption of Strategic Plan</i></p> <p>Motion Rachael Birgy, support by Wendy Watson, that the Board moves to adopt the Kalkaska Public School Strategic Plan for 2018-2023 including the Mission, Vision, Belief Statements and Goal Statements as presented.</p> <p>Motion Carried 6 to 0.</p>
d.	<i>Scoreboard</i>

	<p>Motion by Aaron Popa, support by John S. Rogers, that the Board accepts the bid from Daktronics for athletic scoreboards, contingent on securing advertising funding.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Aaron Popa, John S. Rogers, Stacey Hicks, Rachael Birgy, Wendy Watson and Kevin Davis</p>
11.	<p>Public Communication- Persons Wishing to Address the Board</p> <ul style="list-style-type: none"> • Jill Vyverberg • Mike Tinkle
12.	<p>Closed Session</p> <p>Motion by Stacey Hicks, support by Aaron Popa, that the Board enters into closed session for the purpose of discussing contract negotiation.</p> <p>Time: 9:28 p.m.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Stacey Hicks, Aaron Popa, John S. Rogers, Wendy Watson, Rachael Birgy and Kevin Davis</p> <p>Returned into open session: 10:18 p.m.</p> <p>No action was taken as a result of closed session.</p>
13.	<p>Adjournment</p> <p>Motion by Wendy Watson, support by Aaron Popa, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 10:21 p.m.</p>