



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, May 14, 2018

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

Members Present: Stacey Hicks, Rachael Birgy, Wendy Watson and Kevin Davis

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

Others Present: 5

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 Rachael Birgy, support by Wendy Watson, to approve the agenda as amended.
	Note: Agenda was amended to accept Josh Wakefield as the assistant girls' soccer coach.
	Motion Carried 4 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 Rachael Birgy, support by Stacey Hicks, to approve the minutes of the regular meeting of April 9, 2018, special meeting of April 16, 2018, special meeting of April 23, 2018, special meeting of April 24, 2018, special meeting of April 30, 2018 and special meeting of May 7, 2018 as presented.
	Motion Carried 4 to 0.
6. Discussion/Payment of Bills	
	Motion by Wendy Watson, support by Rachael Birgy, to approve the general fund bills in the amount of \$1,148,000.34.
	Motion Carried 4 to 0.
	Ayes: Wendy Watson, Rachael Birgy, Stacey Hicks and Kevin Davis
7. Public Communication- Persons Wishing to Address the Board	

	<ul style="list-style-type: none"> • David Dalton • Mike Tinkle
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8. Report Items	
a.	Principal Update
b.	<p>Superintendent Report</p> <ul style="list-style-type: none"> • Yard signs: Designed by high school student for fundraiser and given to kindergarten students during kindergarten roundup • Magnets: Magnets were made as a PR committee decision to pass out at Blazer Bash. Samples were going to be given to each building. • Alumni Hall of Fame: The ceremony is Friday, May 25. • Honoring Monica Malbouef: with her framed design of our Blazer logo, to be displayed at central office. • Board email addresses: Inquired as to whether or not board members accessed email addresses. We would follow up individually. • Resignation letter from certified staff, Kris Rasmussen
9. Discussion Items	
a.	Board members handing out diplomas
b.	TBA ISD General Fund Operation Budget Resolution
c.	2017-2018 General Fund Budget Amendments
d.	Acceptance of Donations
e.	Approval of Coach
f.	Board Policy First Reading: 0140, 1421, 3121, 4121, 4162, 5111, 7540.02 and 8321
g.	Food Service
h.	Approval of Superintendent contract
i.	Closed session to discuss contract negotiations
10. Action Items	
a.	<p><i>TBAISD General Fund Operation Budget Resolution</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board adopts the resolution to approve the general fund budget for 2018-2019 for the Traverse Bay Area Intermediate School District. The entire resolution shall be attached to the Board minutes.</p> <p>Motion Carried 4 to 0.</p> <p>Ayes: Wendy Watson, Stacey Hicks, Rachael Birgy and Kevin Davis</p>
b.	<p><i>General Fund Budget Amendments</i></p> <p>Motion by Rachael Birgy, support by Wendy Watson, that the Board approves the 2017-2018 General Fund Budget Amendment resolution, as presented, and thereby adopt the adjusted budget, reflection \$15,549,090 of revenues and \$15,631,255 of expenditures which results in expenditures of \$82,165 from the fund balance.</p> <p>Motion Carried 4 to 0.</p>

	Ayes: Rachael Birgy, Wendy Watson, Stacey Hicks and Kevin Davis
c.	<p><i>Acceptance of Donation</i></p> <p>Motion by Stacey Hicks, support by Rachael Birgy, that the Board accepts the generous donation from Jane Kipke of \$1,800 to the middle school to use as needed.</p> <p>Motion Carried 4 to 0.</p>
d.	<p><i>Acceptance of Donation</i></p> <p>Motion by Wendy Watson, support by Rachael Birgy, that the Board accepts the generous donation from Three Lakes Association for the 2018-2019 Science Education Outreach Program grants awarded to Greg Beach (BSE-2nd Grade), Brent Bontrager (RC-SEEDS) and Andrew McCarty (CSI-4th Grade) totaling \$3,416.67.</p> <p>Motion Carried 4 to 0.</p>
e.	<p><i>Acceptance of Donation</i></p> <p>Motion by Rachael Birgy, support by Wendy Watson, that the Board accepts the generous donation of \$1,750 from McDonald's for McTeacher night for funds to be used for yearbook expenses.</p> <p>Motion Carried 4 to 0.</p>
f.	<p><i>Approval of Coach</i></p> <p>Motion by Wendy Watson, support by Stacey Hicks, that the Board approves Traci Castaneda as the varsity volleyball coach and Josh Wakefield as the girls' soccer coach.</p> <p>Motion Carried 4 to 0.</p>
g.	<p><i>Superintendent Contract</i></p> <p>Motion by Rachael Birgy, support by Stacey Hicks, that the Board approves the three (3) year Superintendent contract for Terry Starr beginning July 1, 2018 through June 30, 2020, as presented.</p> <p>Motion Carried 4 to 0.</p> <p>Ayes: Rachael Birgy, Stacey Hicks, Wendy Watson and Kevin Davis</p>
11.	Public Communication- Persons Wishing to Address the Board
	<ul style="list-style-type: none"> • Kevin Davis
12.	Action Items <i>Continued</i>
	<p><i>Closed Session</i></p> <p>Motion by Wendy Watson, support by Rachael Birgy, that the Board enters into closed session to discuss negotiations.</p> <p>Time: 8:09 p.m.</p> <p>Motion Carried 4 to 0.</p> <p>Wendy Watson, Rachael Birgy, Stacey Hicks and Kevin Davis</p>

	Note: No action was taken as a result of closed session.
13.	Adjournment
	Motion by Wendy Watson, support by Rachael Birgy, to adjourn.
	Motion Carried 4 to 0.
	Time adjourned: 9:21 p.m.