



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, October 21, 2019

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

Members Present: John S. Rogers, Mary M. Scobey, Mike Tinkle, Regan Foerster, Richard Hodgman, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Lee Sandy, Human Resource Director, David Alan Tucker, Director of Business Services, Jeffrey Scroggins, Principals, Arica Zenner, Laura Gehman, Ryan Moore, Staci Short, Chuck Sorentino and Secretary, Cari Jo Berlin

Others Present: 19

1. Call to Order	
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	
	Motion by John S. Rogers, support by Mary Scobey, to approve the agenda as presented.
	Motion Carried 7 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 Wendy Watson, support by Mike Tinkle, to approve the minutes of the regular meeting of September 16 and special meeting of September 26, 2019, as presented/amended.
	Motion Carried 7 to 0.
6. Discussion/Payment of Bills	
	Motion by Mary Scobey, support by Richard Hodgman, to approve the general fund, athletic fund and technology bond fund bills in the amount of \$1,305,120.30.
	Motion Carried 7 to 0.
	Ayes: Mary Scobey, Richard Hodgman, John Rogers, Mike Tinkle, Regan Foerster, Wendy Watson and Rachael Birgy
7. Public Communication- Persons Wishing to Address the Board	

	<ul style="list-style-type: none"> · Lisa Sutton, Jenae Arnold, Bryan Hawkins, Amanda Cherwinski, Gwen Hoenke, Ashley Boger, Amanda Murray, Matt Rogers and Joann Childs
8. Report Items	
a.	Auditor Presentation
b.	Three Lakes Association Presentation – HS Student Emily Comai
c.	Superintendent Update
d.	High School Representative Update – Grant Ryckman
e.	Administration Data Presentation
9. Discussion Items	
a.	Hiring of Staff
b.	Snow Removal Contract
10. Action Items	
a.	<p>Motion by Richard Hodgman, support by Wendy Watson, that the Board approves the hiring of the following:</p> <ul style="list-style-type: none"> · Shawna Alexander, HS One on One Para · Rachelle Edgington, Food Service Assistant · Donna Guggemos, HS Library Para <p>Motion Carried 6 to 0.</p> <p>Ayes: Richard Hodgman, Wendy Watson, Mary Scobey, Mike Tinkle, Regan Foerster and Rachael Birgy</p>
b.	<p>Motion by Mary Scobey, support by Mike Tinkle, that the Board gives the Superintendent the authority to select the winning bidder and enter into a contract for District snow removal.</p> <p>Motion Carried 6 to 0.</p>
c.	<p><i>Closed Session</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, the Board goes into closed session to discuss attorney recommendations regarding personnel matters.</p> <p>Motion 6 to 0.</p> <p>Time: 7:41 p.m.</p> <p>Ayes: Wendy Watson, Mary Scobey, Mike Tinkle, Regan Foerster, Richard Hodgman and Rachael Birgy</p> <p>Back in open session: 8:49 p.m.</p> <p>Note: No action was taken as a result of closed session.</p>
11. Public Communication- Persons Wishing to Address the Board	
	<ul style="list-style-type: none"> · Staci Short, Joann Childs, Matt Rogers and Bryan Hawkins
12. Adjournment	

Motion by Mary Scobey, support by Richard Hodgman, to adjourn.

Motion Carried 6 to 0.

Time adjourned: 8:56 p.m.