



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Tuesday, August 7, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

Members Present: Aaron Popa, Rachael Birgy, Wendy Watson, Richard Hodgman and Kevin Davis

Staff Present: Superintendent, Terry Starr

1. Call to Order	The meeting was called to order by Kevin Davis, at 6:30 p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	Motion by Rachael Birgy, support by 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 of interest for items on the agenda? None.
5. Public Comment - Persons Wishing to Address the Board	None.
6. Discussion Items	a. Closed session to discuss contract negotiations
7. Action Items	<i>Closed Session</i> Motion by Wendy Watson, support by Richard Hodgman, that the Board enters into closed session to discuss negotiations. Time: 6:33 p.m. Motion Carried 5 to 0. Ayes: Aaron Popa, Rachael Birgy, Richard Hodgman, Wendy Watson and Kevin Davis Returned to open session: 7:18 p.m. Note: No action resulted from closed session.
8. Adjournment	Motion by Aaron Popa, support by Rachael Birgy, to adjourn. Motion Carried 5 to 0. Time adjourned: 7:19 p.m.