



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Monday, February 5, 2018

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Superintendent, Karen Sherwood, Human Resources and Payroll, David Tucker and Business Manager, Nadia Hoover

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 John S. Rogers support by Aaron Popa, 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. Public Comment - Persons Wishing to Address the Board	<ul style="list-style-type: none"> Lisa Sutton
6. Discussion Items	a. Negotiations
7. Closed Session	<p>a. Motion by John S. Rogers, support by Wendy Watson that the Board enter into closed session for strategy discussion of negotiations.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: John S. Rogers, Wendy Watson, Stacey Hicks, Aaron Popa, Rachael Birgy, Richard Hodgman and Kevin Davis</p> <p>Returned to Open Session: 8:31 p.m.</p> <p>No action was taken as a result of closed session.</p>
8. Public Comment - Persons Wishing to Address the Board	

None.

9. Adjournment

Motion by Aaron Popa, support by Rachael Birgy, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 8:35 p.m.