



Kalkaska Public Schools

Board of Education Special Meeting - Minutes

Thursday, September 26, 2019

Board of Education Room

315 S. Coral Street, Kalkaska, MI 49646

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

Staff Present: Superintendent, Lee Sandy

Others Present: 28

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 Wendy Watson, 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"> Dennis Childs, Al Dimon, Greg Morris, Katie Little, Bonnie Iott, Jeff West, Scott Rose, Steve Brower, Laurie Troutman, Jennifer Ketz, Amanda Murray, Brett Bontrager, Hollie Charbonneau, Joann Childs and Cindy Halligan
6. Action Items	
a. Closed Session	Motion by Wendy Watson, support by Mike Tinkle, that the Board goes into closed session to discuss attorney recommendations regarding personnel matters. Motion Carried 7 to 0. Time: 6:25 p.m. Ayes: Wendy Watson, Mike Tinkle, John S. Rogers, Mary Scobey, Regan Foerster, Richard Hodgman and Rachael Birgy
7. Adjournment	Motion by Richard Hodgman, support by Mary Scobey, to adjourn.

Motion Carried 7 to 0.

Time adjourned: 7:42 p.m.