



# Kalkaska Public Schools

## *Board of Education Regular Meeting –Minutes*

*Monday, February 12, 2018*

*Board of Education Room*

*315 S. Coral Street, Kalkaska, MI 49646*

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

Staff Present: Superintendent, Karen Sherwood, Business Manager, Nadia Hoover, Principals: Arica Zenner, Laura Gehman, Ryan Moore, Staci Short, Chuck Sorentino, Justin Thorington

<b>1. Call to Order</b>	
	The meeting was called to order by Kevin Davis, at 7:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by Aaron Popa, support by Rachael Birgy, to approve the agenda as presented.
	Motion Carried 6 to 0.
<b>4. Declaration of Call of Conflict</b>	
	Does any member have a conflict for items on the agenda? None.
<b>5. Approval of Minutes</b>	
	Motion by Wendy Watson. support by Stacey Hicks, to approve the minutes of the regular meeting of January 8, 2018, special meeting of January 29, 2018 and special meeting February 5, 2018 as presented.
	Motion 6 to 0.
<b>6. Discussion/Payment of Bills</b>	
	Motion by Aaron Popa, support by Richard Hodgman to approve the general fund bills in the amount of \$1,191,268.33.
	Motion Carried 6 to 0.
	Ayes: Aaron Popa, Richard Hodgman, Stacey Hicks, Rachael Birgy, Wendy Watson and Kevin Davis
<b>7. Public Communication- Persons Wishing to Address the Board</b>	
	None.

***Mission Statement:** The Kalkaska Public School District, in cooperative partnership with students, staff family and community, believes all students can learn. We will provide a caring environment that promotes academic achievement and social responsibility. This partnership will help all students develop their maximum potential and adapt and contribute to a changing world.*

<b>8. Report Items</b>	
a.	Principal's Data PowerPoint Presentation – presented after discussion
b.	Superintendent Report
<b>9. Discussion Items</b>	
a.	Social Host Awareness Month Proclamation
b.	Rapid City Property
c.	Operating Millage Renewal
d.	Headlee Override
e.	Approval of Certified Teacher
f.	Acceptance of Donation
g.	Rekeying Bid
h.	Athletic Scoreboards
i.	MASB Conference Attendance
a.	Principal's Data PowerPoint Presentation – was presented HERE
<b>10. Action Items</b>	
a.	<p><i>Social Host Awareness Month Proclamation</i></p> <p>Motion by Wendy Watson, support by Aaron Popa, that the Board adopts, as presented, a proclamation naming April 2018 Social Host Awareness Month to discourage adults from allowing underage drinking in their home. The entire resolution shall be attached to the Board minutes.</p> <p>Motion Carried 6 to 0.</p>
b.	<p><i>Rapid City Property</i></p> <p>Motion by Aaron Popa, support by Wendy Watson, that the Board maintains its Rapid City property intact and not issue an easement to any landlocked property.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Aaron Popa, Wendy Watson, Stacey Hicks, Rachael Birgy, Richard Hodgman and Kevin Davis</p>
c.	<p><i>Operating Millage Renewal</i></p> <p>Motion by Aaron Popa, support by Rachael Birgy, that the Board approves the following resolution:</p> <p style="text-align: center;"><b>NOW, THEREFORE, BE IT RESOLVED THAT:</b></p> <p style="text-align: center;">1. A special election of the school electors of the District be called and</p>

held on Tuesday, May 8, 2018.

2. The propositions to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".

#### EXHIBIT "A"

I. KALKASKA PUBLIC SCHOOLS OPERATING  
MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2018 tax levy.

Shall the currently authorized millage rate limitation of 18 mills (\$18.00 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Kalkaska Public Schools, Kalkaska County, Michigan, be renewed for a period of 4 years, 2019 to 2022, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$5,608,127 (this is a renewal of millage that will expire with the 2018 tax levy)?

II. KALKASKA PUBLIC SCHOOLS OPERATING  
MILLAGE PROPOSAL

This proposal will allow the school district to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Kalkaska Public Schools, Kalkaska County, Michigan, be increased by 1 mill (\$1.00 on each \$1,000 of taxable valuation) for a period of 4 years, 2019 to 2022, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2019 is approximately \$0 (this millage is to restore millage lost as a result of the reduction required by the Michigan Constitution of 1963 and will be levied only to the extent necessary to restore that reduction)?

	<p>Motion Carried 6 to 0.</p> <p>Ayes: Aaron Popa, Rachael Birgy, Wendy Watson, Stacey Hicks, Richard Hodgman and Kevin Davis</p>
d.	<p><i>Headlee Override</i></p> <p>Motion by Stacey Hicks, support by Wendy Watson, that the Board approves the headlee override proposal to be placed on the May election ballot.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Stacy Hicks, Wendy Watson, Rachael Birgy, Aaron Popa, Richard Hodgman and Kevin Davis</p>
e.	<p><i>Hiring of Certified Teacher</i></p> <p>Motion by Rachael Birgy, support by Aaron Popa, that the Board approves the hiring of Michelle Zamaite as the fourth and fifth grade teacher at Rapid City Elementary.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Rachael Birgy, Aaron Popa, Wendy Watson, Stacey Hicks, Richard Hodgman and Kevin Davis</p>
f.	<p><i>Acceptance of Donation</i></p> <p>Motion by Richard Hodgman, support by Stacey Hicks, that the Board accepts the generous donation of art supplies from Mike and Darci Fitch totaling around \$1,500.</p> <p>Motion Carried 6 to 0.</p>
g.	<p><i>Rekeying</i></p> <p>Motion by Wendy Watson, support by Rachael Birgy, that the Board accepts the Allen Supply bid of \$53,721 to have the district rekeyed using block three of the bid, exterior – Schlage Primus XP, interior Everest Restricted Security and adding the battery backup option for an additional \$1000 for selected doors.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Rachael Birgy, Aaron Popa, Stacey Hicks, Richard Hodgman and Kevin Davis</p>
<b>11.</b>	<b>Public Communication- Persons Wishing to Address the Board</b>
	<ul style="list-style-type: none"> <li>• Cindy Halligan</li> <li>• Laura Gehman</li> </ul>
<b>12.</b>	<b>Adjournment</b>
	<p>Motion by Aaron Popa, support by Stacey Hicks, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 8:43 p.m.</p>