



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, August 16, 2021

Board of Education Room
315 South Coral Street
Kalkaska, MI 49646

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 Richard Hodgman, to approve the agenda as presented. Motion Carried 7 to 0.
4. Approval of Minutes	Motion by Wendy Watson, support by Mary Scobey, to approve the minutes of the budget and regular meeting of July 19, 2021 as presented. Motion Carried 7 to 0.
5. Discussion/Payment of Bills	Motion by Mary Scobey, support by Wendy Watson, to approve the general, bond and athletic fund bills in the amount of \$1,267,972.33 Motion Carried 7 to 0. Ayes: Mary Scobey, Wendy Watson, John Rogers, Regan Foerster, Richard Hodgman, Sarah Dudek and Rachael Birgy
6. Public Communication- Persons Wishing to Address the Board	<ul style="list-style-type: none"> · Lisa Sutton
7. Report Items	
a. Superintendent Update	<ul style="list-style-type: none"> · Blazer Bash Reminder, August 26, 4:00 – 6:00 p.m. in the Middle School parking lot · Future Data Workshops · Consent Items for Future Meetings
8. Discussion Items	
a. Hiring of Certified Staff	
b. Hiring of Support Staff	

c.	High School Course Offerings
d.	Middle School Handbook Changes
e.	Elementary Handbook Changes
f.	Contract with Integrated Designs, Inc.
g.	Contract with Wolgast Corp.
h.	Administrative Contract Approval
i.	Legal Council Retainer Agreement / Contract
j.	Approval of Certified Staff Contract
k.	Superintendent Bond Bid Award Decisions

9. Action Items

- a. *Hiring of Certified Staff*
 Motion by Wendy Watson, support by Regan Foerster, that the Board approves the hiring of the following (pending clear background check):
- Kayla Smith as a Middle School Physical Education Teacher
- Motion Carried 7 to 0.
- Ayes: Wendy Watson, Regan Foerster, John Rogers, Mary Scobey, Richard Hodgman, Sarah Dudek and Rachael Birgy
- b. *Hiring of Support Staff*
 Motion by _____, support by _____, that the Board approves the hiring of the following: (pending clear background check):
- Kari Traylor as a Rapid City Paraprofessional
 - Katie Little as a High School Dropout Prevention Specialist
 - Pauline Emery as a Cherry Street Paraprofessional
- Motion Carried 7 to 0.
- c. *High School Course Offerings Handbook*
 Motion by Richard Hodgman, support by Mary Scobey, that the Board approves the High School Course Offerings Handbook, as presented.
- Motion Carried 7 to 0.
- d. *Middle School Handbook Changes*
 Motion by Regan Foerster, support by Sarah Dudek, that the Board approves the Middle School Handbooks changes, as presented.
- Motion Carried 7 to 0.
- e. *Elementary Handbook Changes*
 Motion by Sarah Dudek, support by Wendy Watson, that the Board approves the Elementary Handbook changes, as presented.
- Motion Carried 7 to 0.
- f. *Contract – IDI Architecture Engineering Consulting*

	<p>Motion by Mary Scobey, support by Regan Foerster, that the Board authorizes the Superintendent Heitmeyer to sign the contract with IDI Architecture Engineering Consulting for the building restructurings and additions, as presented.</p> <p>Motion Carried 7 to 0.</p>
g.	<p><i>Contract – Wolgast Corporation</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board authorizes Superintendent Heitmeyer to sign a contract with Wolgast Corporation to oversee the building restructuring and additions, as presented.</p> <p>Motion Carried 7 to 0.</p>
h.	<p><i>Administrative Contract Approvals</i></p> <p>Motion by Mary Scobey, support by Wendy Watson, that the Board approves the contracts for all building Administrators, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Mary Scobey, Wendy Watson, John Rogers, Regan Foerster, Richard Hodgman, Sarah Dudek and Rachael Birgy</p>
i.	<p><i>Legal Council Retainer Agreement / Contract</i></p> <p>Motion by Regan Foerster, support by Richard Hodgman, that the Board approves the contract with Delaporte Law, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Regan Foerster, Richard Hodgman, John Rogers, Mary Scobey, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
j.	<p><i>Ratification and Approval of Certified Staff Contract</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board approves the ratification of the Certified Teacher contract, as presented.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Wendy Watson, Regan Foerster, John Rogers, Mary Scobey, Richard Hodgman, Sarah Dudek and Rachael Birgy</p>
k.	<p><i>Superintendent Bond Bid Award Decisions</i></p> <p>Motion by Richard Hodgman, support by Mary Scobey, that the Board authorizes Superintendent Heitmeyer to select and award bond related bid items.</p> <p>Motion Carried 7 to 0.</p> <p>Ayes: Richard Hodgman, Mary Scobey, John Rogers, Regan Foerster, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
10.	Public Communication - Persons Wishing to Address the Board
	None.

11. Adjournment
Motion by John Rogers, support by Regan Foerster, to adjourn.
Motion Carried 7 to 0.
Time adjourned: 6:23 p.m.