Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, May 17, 2021

Cherry Street Intermediate Multi-Purpose Room
315 South Coral Street
Kalkaska, MI 49646

Members Present: John S. Rogers, Mary Scobey, Regan Foerster, Richard Hodgman and Sarah Dudek

Others Present: Superintendent, Terry J. Starr, Director of Business Services, Jeffrey Scroggins, Administrators, Matt Rogers and Ryan Moore and Executive Secretary, Cari Jo Roberts

Others Present: 2

1.	**Call to Order**
	The meeting was called to order by John S. Rogers, at 6:00 p.m.
2.	**Successful Bond Acknowedgement**
	Board of Education Chair, John S. Rogers, wishes to thank the following individuals who were instrumental in assisting with a successful bond: *Shug and Bill Brandell, Al Dimon, Dave Dalton, Jordyn Disbrow, Debbie Ball-Odeh, Ellen Besaw, Linda Gilson, Jeff Scroggins, Katie Little, Sarah Manchester, Miranda Lucyk, Dawn Moses and Cari Jo Roberts*
3.	**Pledge of Allegiance**
4.	**Approval of/Amendment to the Agenda**
	Motion by Regan Foerster, support by Mary Scobey, to approve the agenda as presented. Motion Carried 5 to 0.
5.	**Approval of Minutes**
	Motion by Mary Scobey, support by Sarah Dudek, to approve the minutes of the regular meeting of April 19, 2021 as presented. Motion Carried 5 to 0.
6.	**Discussion/Payment of Bills**
	Motion by Mary Scobey, support by Regan Foerster, to approve the general and athletic fund bills in the amount of $1,513,894.09. Motion Carried 5 to 0. Ayes: Mary Scobey, Regan Foerster, Richard Hodgman, Sarah Dudek and John S. Rogers

7. Public Communication- Persons Wishing to Address the Board (Agenda or COVID Items ONLY)

None.

8. Student / Staff Recognition

- May presentation by Middle School, Administrator, Ryan Moore

9. Report Items

a. Superintendent Update
   - Staff Survey Data

b. Committee Updates:
   - Personnel Committee, Chair, Regan Foerster
   - Finance, Operations and Policy, Chair, Mary Scobey

10. Discussion Items

a. Bond Resolution

b. Extended COVID-19 Plan Report/Approval – Matt Rogers

c. Preparedness Plan Update Approval – Terry Starr

d. Northwest Education Services (ISD) Resolution Designating District's Election Representative

e. Northwest Education Services (ISD) General Fund Budget Approval

f. Cooperative Team Agreement with North Central Academy

g. Leave of Absence 2021-2022 SY

11. Action Items

a. *Bond Resolution*
Motion by Mary Scobey, support by Regan Foerster, that the Board approves the 2021 School Building and Site Bonds, Series I, authorizing resolution per Thrun provided language, as attached.

Motion Carried 5 to 0.

Ayes: Mary Scobey, Regan Foerster, Richard Hodgman, Sarah Dudek and John S. Rogers

b. *Extended COVID-19 Plan Approval*
Motion by Regan Foerster, support by Richard Hodgman, that the Board of Education accepts the Kalkaska Public Schools Extended COVID-19 Learning Plan, as previously presented.

Motion Carried 5 to 0.

c. *Preparedness Plan Update Approval*
Motion by Richard Hodgman, support by Sarah Dudek, that the Board of Education approves the KPS Preparedness Plan Update, as discussed and presented.

Motion Carried 5 to 0.

d. Designating District's Election Representative
Motion by Richard Hodgman, support by Mary Scobey, that the Board designates Regan Foerster, as the representative or Mary Scobey, as the alternate to cast a vote on the first ballot on behalf of this Board for McKellar and Scherrer, as presented.

	Motion Carried 5 to 0. Ayes: Richard Hodgman, Mary Scobey, Regan Foerster, Sarah Dudek and John S. Rogers
e.	Northwest Education Services General Fund Budget Approval Motion by Mary Scobey, support by Regan Foerster, that the Board adopts the resolution to approve the general fund budget for 2021-2022 for the Northwest Education Services, as presented. Motion Carried 5 to 0. Ayes: Mary Scobey, Regan Foerster, Richard Hodgman, Sarah Dudek and John S. Rogers,
f.	Cooperative Agreement Motion by Richard Hodgman, support by Sarah Dudek, that the Board approves the athletic cooperative agreement with North Central Academy for the 2021-2022 SY, as discussed. Motion Carried 5 to 0. Ayes: Richard Hodgman, Sarah Dudek, Mary Scobey, Regan Foerster and John S. Rogers
g.	Leave of Absence Motion by Regan Foerster, support by Mary Scobey, that the Board approves a leave of absence for certified teacher, Katie Martin for the entire 2021-2022 school year without compensation during the leave. Motion Carried 5 to 0. Ayes: Regan Foerster, Mary Scobey, Richard Hodgman, Sarah Dudek and John S. Rogers
h.	Leave of Absence Motion by Regan Foerster, support by Mary Scobey, that the Board approves a leave of absence for certified teacher, Anne DeVol for the entire 2021-2022 school year without compensation during the leave. Motion Carried 5 to 0. Ayes: Regan Foerster, Mary Scobey, Richard Hodgman, Sarah Dudek and John S. Rogers
12.	Public Communication- Persons Wishing to Address the Board
	None.
13.	Adjournment
	Motion by Richard Hodgman, support by Mary Scobey, to adjourn. Motion Carried 5 to 0. Time adjourned: 6:41 p.m.