



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, February 21, 2022

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

Members Present: John S. Rogers, Mary Scobey, Regan Foerster, Sarah Dudek, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Director of Finance, Jeffrey Scroggins, Human Resource Director, David Alan Tucker and Executive Secretary, Cari Jo Roberts

Other: 6

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 Wendy Watson, support by John S. Rogers, to approve the agenda as presented. Motion Carried 6 to 0.
4. Consent Agenda Items	Motion by John S. Rogers, support by Regan Foerster, to approve the following Consent Agenda Items: <ul style="list-style-type: none"> · Minutes of the January 17, 2022, as presented · Payment of General, Bond and Athletic fund bills, as presented · Hiring of staff: <ul style="list-style-type: none"> Mason Moses, JV Baseball Coach Tony Moller, Varsity Football Assistant Coach Abigail Preston, GSRP Teacher at Birch Street Lisa Stuemke, Paraprofessional at High School <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Regan Foerster, Mary Scobey, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
5. Public Communication- Persons Wishing to Address the Board	None.

6. Superintendent Update	<ul style="list-style-type: none"> · Bond · DSIC · Enrollment
7. Discussion Items	
	a. Budget Amendments – General Fund
	b. Board Policy Approval
8. Action Items	
	<p><i>2021-2022 General Fund Budget Amendments</i></p> <p>Motion by Wendy Watson, support by Mary Scobey, that the Board of Education approves the 2021-2022 General Fund Budget Amendment resolution, as presented, and thereby adopt the adjusted budget, reflecting \$18,115,000 of revenues and \$17,830,000 of expenditures which results in a \$285,000 addition to the fund balance.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Wendy Watson, Mary Scobey, John S. Rogers, Regan Foerster, Sarah Dudek and Rachael Birgy</p>
	<p><i>Board Policy Approval</i></p> <p>Motion by Regan Foerster, support by Mary Scobey, to approve the following policies: 0100, 0167.3, 3120, 614, 6152, 7450, 8310, 8320 and 8330.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Mary Scobey, John S. Rogers, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
9. Adjournment	
	<p>Motion by John S. Rogers, support by Regan Foerster, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:19 p.m.</p>