



# Kalkaska Public Schools

## Board of Education Regular Meeting - Minutes

Monday, January 17, 2022

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

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

Staff Present: Superintendent, Rick Heitmeyer, Director of Business Services, Jeffrey Scroggins, Administrator, Staci Short and Executive Secretary, Cari Jo Roberts

Others: 4

<b>1. Call to Order</b>	
	The meeting was called to order by Rachael Birgy, at 6:01 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Election of Officers</b>	
a.	<b>Office of the President:</b> <i>Nominations will be requested (nominations do not require a second). Voting will take place in the order names are presented and voice votes will be cast.</i>
	President: Rachael Birgy
	Motion by Mary Scobey, support by Wendy Watson, to nominate Rachael Birgy, for the Office of the President.  Motion Carried 6 to 0.
b.	<b>Other Board Officers:</b> <i>Nominations will be requested (nominations do not require a second). When all nominations have been made for each position, nominations will be closed and voting will take place. Voting will take place in the order names are presented and voice votes will be cast.</i>
	Vice President: Regan Foerster
	Secretary: Wendy Watson
	Treasurer: Mary Scobey
	Motion by Wendy Watson, support by John S. Rogers, to nominate officers as named above.  Motion Carried 6 to 0.
c.	<b>Establishment of Standing Committees:</b> <i>Note: Three members will be needed for each committee with one alternate. The President will ask Board members to state their interest in serving on a standing committee. Per the bylaws, The President is authorized to appoint, as soon after the organizational meeting as practicable, members of the Board to the standing committees where they shall serve a term of one (1) year.</i>
	Personnel: Regan Foerster, John S. Rogers, Wendy Watson and Alt: Rachael Birgy
	Public Relations: Richard Hodgman, Sarah Dudek, Mary Scobey and Alt: Regan Foerster

Motion by John S. Rogers, support by Mary Scobey, to nominate officers as named above.

Motion Carried 6 to 0.

#### 4. Approval of/Amendment to the Agenda

Motion by Wendy Watson, support by Mary Scobey, to approve the agenda as amended.

- Change the December 2022 meeting to December 12<sup>th</sup>
- Additional language added per Thrun's suggestion: for nine (9) years beginning in 2023
- Removal of Board Policies from Consent Agenda

Motion Carried 6 to 0.

#### 5. Public Communication – Persons Wishing to Address the Board

- Kareen Osterhart
- Staci Short

#### 6. Consent Agenda Items

##### *Approval of Consent Agenda Items*

Motion by John S. Rogers, support by Mary Scobey, that the Board approves the following consent agenda items, as amended (removal of "o" Board Policy).

- a) Designation of Depositories for School Funds
- b) Authorization of Account Signatories
- c) Authorization to Deposit Funds and Invest Surplus Funds
- d) Authorization to Sign Contract/Agreement Documents
- e) Authorization to Sign Purchase Orders
- f) Determination of Dates, Times and Locations of Regular Meetings
- g) Posting of Meetings
- h) Appointment of Member to County Election Scheduling Board
- i) Appointment of Legislative Relations Network (LRN) Representative
- j) Retainer of Legal Counsel
- k) Approval of the December 20, 2021 Minutes, as presented
- l) Payment of General, Bond and Athletic fund bills, as presented
- m) Hiring of Staff (pending cleared background checks):
  - Erin Fox, Transitional KDG at Birch Street
  - Kayleigh Jones, ECSE at Birch Street
  - Katie Little, 7<sup>th</sup> grade girls basketball coach
- n) High School Handbook and Course Offerings, as presented

Motion Carried 6 to 0.

Ayes: John S. Rogers, Mary Scobey, Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy

<b>7. Report Items</b>	
a.	Board Member Appreciation Month
b.	Superintendent's Report <ul style="list-style-type: none"> <li>· Bond</li> <li>· New Hires</li> </ul>
<b>8. Discussion Items</b>	
a.	Non-Homestead Operating Millage Renewal Authorization Resolution (May 2022)
b.	Board Policy presentation discussion
<b>9. Action Items</b>	
a.	<p>Non-Homestead Operating Millage Renewal Authorizing Resolution</p> <p>Motion by John S. Rogers, support by Mary Scobey, that the Board of Education approves the operating millage renewal proposal that 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 for nine (9) years beginning in 2023 to be placed on the May election ballot per specific Thrun Law provided language, as provided and attached.</p> <p>Motion Carried 6 to 0.</p> <p>Ayes: John S. Rogers, Mary Scobey, Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy</p>
<b>10. Adjournment</b>	
	<p>Motion by Wendy Watson, support by Richard Hodgman, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 6:46 p.m.</p>