



# Kalkaska Public Schools

## Board of Education Regular Meeting – Minutes

Monday, July 18, 2022

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

Members Present: Mary Scobey, Regan Foerster, Sarah Dudek and Rachael Birgy

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

Others Present: 1

<b>1. Call to Order</b>	
	The meeting was called to order by Rachael Birgy, at 6:00 p.m.
<b>2. Pledge of Allegiance</b>	
<b>3. Approval of/Amendment to the Agenda</b>	
	Motion by Mary Scobey, support by Sarah Dudek, to approve the agenda as presented.  Motion Carried 4 to 0.
<b>4. Consent Agenda Items</b>	
	Motion by Regan Foerster, support by Mary Scobey, to approve the following Consent Agenda Items: <ul style="list-style-type: none"><li>· Minutes of the June 27, 2022, as presented</li><li>· Payment of General, Bond and Athletic fund bills, as presented</li></ul> Motion Carried 4 to 0. Ayes: Regan Foerster, Mary Scobey, Sarah Dudek and Rachael Birgy
<b>5. Public Communication- Persons Wishing to Address the Board</b>	
	<ul style="list-style-type: none"><li>· Lauren Clark</li></ul>
<b>6. Superintendent Update</b>	
	<ul style="list-style-type: none"><li>· Bond (6)</li><li>· Summer activities (1)</li></ul>
<b>7. Discussion Items</b>	
	a. Approval of Superintendent Evaluation
<b>8. Action Items</b>	

a.	<p><i>Approval of Superintendent Evaluation</i></p> <p>Motion by Sarah Dudek, support by Regan Foerster, that the Board approves Superintendent Heitmeyer’s annual evaluation, as discussed last month.</p> <p>Motion Carried 4 to 0.</p>
<b>9.</b>	<b>Adjournment</b>
	<p>Motion by Mary Scobey, support by Sarah Dudek, to adjourn.</p> <p>Motion Carried 4 to 0.</p> <p>Time adjourned: 6:14 p.m.</p>