



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, October 17, 2022

Members Present: Regan Foerster, Dr. Richard Hodgman, Sarah Dudek, Wendy Watson and Rachael Birgy

Staff Present: Superintendent, Rick Heitmeyer, Human Resource Director, David Alan Tucker, Director of Finance, Jeffrey Scroggins, Administrators, Laura Gehman and Matt Rogers and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 5

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| 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 Dr. Richard Hodgman, to approve the agenda as presented. |
| | Motion Carried 5 to 0. |
| 4. Consent Agenda Items | |
| | Motion by Regan Foerster, support by Sarah Dudek, to approve the following Consent Agenda Items: |
| | <ul style="list-style-type: none"> · Minutes of the September 19, 2022, as presented · Payment of General, Bond and Athletic fund bills, as presented |
| | Motion Carried 5 to 0. |
| | Ayes: Regan Foerster, Sarah Dudek, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy |
| 5. Bond Building Update | |
| | <ul style="list-style-type: none"> · Chris Kuhl, Wolgast |
| 6. Northwest Education Services – Special Education Millage Request / Strategic Plan | |
| | <ul style="list-style-type: none"> · Matt Olson and Mike Hartman |
| 7. Staff / Student Recognition | |
| | <ul style="list-style-type: none"> · Laura Gehman, Rapid City Elementary: Michelle Zamaites |
| 8. Public Communication- Persons Wishing to Address the Board | |
| | <ul style="list-style-type: none"> · Bryan Hawkins · Lisa Sutton |

- Cari Jo Roberts

9. Superintendent Update

- Bond (6)
- Afterschool program stats (4)
- GTRCF Potential Director Seat (4)
- Athletic Donation and Bus Wrap (4)
- Jim Henry Current Assisting with Trauma Student (5)
- Social Media (5)
- Walk Throughs (2) (3)
- 98c – Learning Loss Funding (2) (6)

| Building | Fall 22 * | Fall 21 |
|--|-------------|-------------|
| BSE | 360 | 334 |
| CSI | 176 | 173 |
| RC | 96 | 94 |
| KMS | 305 | 289 |
| KHS | 451 | 457 |
| Total | 1388 | 1347 |
| * Fall 22 Numbers as of Count Day 10-5-22 | | |

10. Discussion Items

- Extended Student Trip – Washington DC Trip
- 2023 Tax Collection Resolution Agreement
- Policy Update – Po6320 (relates to time sensitive or otherwise costly procurement)
- Hiring of Athletic and Support Staff
- Acceptance of Anonymous Donation
- Middle School Course Offering Changes
- Closed Session

11. Action Items

a. *Extended Student Trip*

Motion by Wendy Watson, support by Dr. Richard Hodgman, that the Board of Education approves the extended trip to Washington D.C., departing March 15th through March 19th, 2023, with Mr. Doug Brown as the district chaperone, as presented.

Motion Carried 5 to 0.

b. *Summer 2023 Tax Collection Resolution*

Motion by Sarah Dudek, support by Regan Foerster, that the Board adopts the annual, ongoing resolution to collect summer 2023 property taxes, as presented.

Motion Carried 5 to 0.

Ayes: Sarah Dudek, Regan Foerster, Dr. Richard Hodgman, Wendy Watson and Rachael Birgy

c. *Policy Update – Po6320*

Motion by Regan Foerster, support by Wendy Watson, that the Board approves Board Policy po6320, as discussed, presented and updated by Thrun.

Motion Carried 5 to 0.

Ayes: Regan Foerster, Wendy Watson, Dr. Richard Hodgman, Sarah Dudek and Rachael Birgy

d. *Hiring of Athletic and Support Staff*

Motion by Regan Foerster, support by Dr. Richard Hodgman, that the Board approves the hiring of the following athletic or support staff members:

- Madonna Kapcia, paraprofessional

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| | Motion Carried 5 to 0. |
| e. | <p><i>Acceptance of Anonymous Donation</i></p> <p>Motion by Dr. Richard Hodgman, support by Sarah Dudek, that the Board of Education accepts the generous athletic-intended donation in the amount of \$75,500.</p> <p>Motion Carried 5 to 0.</p> |
| f. | <p><i>Middle School Course Offering Changes</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board accepts the Middle School course offering changes, as presented.</p> <p>Motion Carried 5 to 0.</p> |
| g. | <p><i>Closed Session</i></p> <p>Motion by Wendy Watson, support by Regan Foerster, that the Board moves into closed session to discuss the Superintendent’s evaluation, as requested by the Superintendent.</p> <p>Motion Carried 5 to 0.</p> <p>Time going into closed session: 7:21 p.m.</p> <p>Time out of closed session: 7:54 p.m.</p> <p>Ayes: Wendy Watson, Regan Foerster, Dr. Richard Hodgman, Sarah Dudek and Rachael Birgy</p> <p>*No action resulted from closed session</p> |
| 12. | Adjournment |
| | <p>Motion by support by Wendy Watson, and Sarah Dudek, to adjourn.</p> <p>Motion Carried 5 to 0.</p> <p>Time adjourned: 7:56 p.m.</p> |