



Kalkaska Public Schools

Board of Education Regular Meeting – Minutes

Monday, October 17, 2022

6:00 p.m.

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

Staff Present: Superintendent, Richard Heitmeyer, Director of Finance Services, Jeffrey Scroggins, Human Resource Director, David Alan Tucker, Administrators, Arica Zenner, Staci Short, Matt Rogers and Executive Administrative Assistant, Cari Jo Roberts

Others Present: 12

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 John Rogers, support by Regan Foerster, to approve the agenda as presented/amended. Motion 6 to 0.
4. Consent Agenda Items	Motion by Mary Scobey, 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 6 to 0. Ayes: Mary Scobey, Sarah Dudek, John Rogers, Regan Foerster, Richard Hodgman and Rachael Birgy
5. Audit Presentation	<ul style="list-style-type: none"> · Ryan Howell, Baird Cotter and Bishop
6. Staff / Student Recognition	<ul style="list-style-type: none"> · Arica Zenner, Birch Street Elementary: Peggy Schaub and Heather Day
7. Three Lakes Association	<ul style="list-style-type: none"> · Maddie Birgy and Nevaeh Wise, KHS Seniors
8. Public Communication- Persons Wishing to Address the Board	

- Lisa Sutton
- Kareen Oosterhart

9. Superintendent Update

- Bond (6)
- Professional Development (6) (4)
- Mike Schmoker (2) (3)
- Foundation allowance including GSRP pre-k students (6)
- Building Pupil Counts (Count Day is Oct 5)
 - Birch Street Elementary
 - Cherry Street Intermediate
 - Rapid City Elementary
 - Kalkaska Middle School
- Kalkaska High School
- Baseball Field Project (4) (5)
- Blazer Bash Thank YOU (4)

Building	Fall 22*	Fall 21
BSE	349	334
CSI	178	173
RCE	98	94
KMS	304	289
KHS	454	457
Total	1,383	1,347
<i>*Fall 22 Estimated as of 9-16-22</i>		

10. Discussion Items

- Overnight Athletic Volleyball Trip
- Transit Updated Contract
- Hiring of Certified Staff
- Hiring of Athletic and Support Staff
- High School Course Offerings
- Closed Session – Superintendent Evaluation

11. Action Items

- Overnight Athletic Volleyball Trip*

Motion by Sarah Dudek, support by John Rogers, that the Board approves the overnight athletic volleyball trip to Mount Morris for volleyball tournament and then to the University of Michigan to watch a volleyball game, as presented.

Motion Carried 6 to 0.
- Transit Updated Contract*

Motion by Dr. Richard Hodgman, support by Mary Scobey, that the Board approves the Superintendent to sign an updated contract between KPS and KPTA for transportation services, as presented and discussed.

Motion Carried 5 to 0 to 1.

Ayes: Dr. Richard Hodgman, Mary Scobey, John Rogers, Sarah Dudek and Rachael Birgy

Abstain: Regan Foerster
- Hiring of Certified Staff

Motion by Regan Foerster, support by Mary Scobey, that the Board approves the hiring of the following certified teaching staff members:

 - Heather Meyer, as a third / fourth grade teacher at Rapid City
 - Cailey Mitchell, Middle School gym teacher

	<ul style="list-style-type: none"> · Rebecca Muraida, all elementary music teacher · Nathan DeJong, High School math teacher · Barb Crambell, High School art teacher · Andrew McCarty, fourth grade teacher at Cherry Street <p>Motion Carried 6 to 0.</p> <p>Ayes: Regan Foerster, Mary Scobey, John Rogers, Dr. Richard Hodgman, Sarah Dudek and Rachael Birgy</p>
d.	<p>Hiring of Athletic and Support Staff</p> <p>Motion by Regan Foerster, support by John Rogers, that the Board approves the hiring of the following athletic or support staff members:</p> <ul style="list-style-type: none"> · Michelle Smith, paraprofessional · Crystal Senske, paraprofessional · Robert Rhoads, Student Support Specialist · Randy Cislo, bus driver · Monica Crawford, paraprofessional · Brittany Wilson, paraprofessional <p>Motion Carried 6 to 0.</p>
e.	<p>High School Course Offerings</p> <p>Motion by Dr. Richard Hodgman, support by Sarah Dudek, that the Board approves the High School Course Offerings, as presented.</p> <p>Motion Carried 6 to 0.</p>
f.	<p><i>Closed Session</i></p> <p>Motion by Regan Foerster, support by Dr. Richard Hodgman, that the Board moves into closed session to discuss the Superintendent’s evaluation, as requested by the Superintendent.</p> <p>Motion Carried 6 to 0.</p> <p>Time going into closed session: 6:48 p.m.</p> <p>Time out of closed session: 7:21 p.m.</p> <p>*No action resulted from closed session</p> <p>Ayes: Regan Foerster, Dr. Richard Hodgman, John Rogers, Mary Scobey, Sarah Dudek and Rachael Birgy</p>
12.	Adjournment
	<p>Motion by John Rogers, support by Regan Foerster, to adjourn.</p> <p>Motion Carried 6 to 0.</p> <p>Time adjourned: 7:22 p.m.</p>