



Kalkaska Public Schools

Board of Education Regular Meeting – Agenda

Monday, September 19, 2022

6:00 p.m.

Board of Education Room

315 South Coral Street

Kalkaska, MI 49646

1. Call to Order	The meeting was called to order by _____, at _____ p.m.
2. Pledge of Allegiance	
3. Approval of/Amendment to the Agenda	<p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended.</p> <p>Motion (Carried/Failed) _____ to _____.</p>
4. Consent Agenda Items	<p><i>Recommended Motion:</i> Motion by _____, support by _____, to approve the following Consent Agenda Items:</p> <ul style="list-style-type: none"> · Minutes of the August 15, 2022, as presented · Payment of General, Bond and Athletic fund bills, as presented <p>Motion (Carried/Failed) _____ to _____.</p> <p><i>***A Roll Call Vote is Required***</i> John: Y / N, Mary: Y / N, Regan: Y / N, Doc: Y / N, Sarah: Y / N, Wendy: Y / N, Rachael: Y / N</p>
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	
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

- Recommended Motion: Overnight Athletic Volleyball Trip*
 Motion by _____, support by _____, 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/Failed) _____ to _____.
- Recommended Motion: Transit Updated Contract*
 Motion by _____, support by _____, that the Board approves the Superintendent to sign an updated contract between KPS and KPTA for transportation services, as presented and discussed.

 Motion (Carried/Failed) _____ to _____.

****A Roll Call Vote is Required****
John: Y / N, Mary: Y / N, Regan: Y / N, Doc: Y / N, Sarah: Y / N, Wendy: Y / N, Rachael: Y / N
- Recommended Motion: Hiring of Certified Staff*
 Motion by _____, support by _____, 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
 - 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

Motion (Carried/Failed) _____ to _____.

A Roll Call Vote is Required

John: Y / N, **Mary:** Y / N, **Regan:** Y / N, **Doc:** Y / N, **Sarah:** Y / N, **Wendy:** Y / N, **Rachael:** Y / N

- d. *Recommended Motion:* Hiring of Athletic and Support Staff
Motion by _____, support by _____, that the Board approves the hiring of the following athletic or support staff members:

- Michelle Smith, paraprofessional
- Crystal Senske, paraprofessional
- Robert Rhoads, Student Support Specialist
- Randy Cislo, bus driver
- Monica Crawford, paraprofessional
- Brittany Wilson, paraprofessional

Motion (Carried/Failed) _____ to _____.

- e. *Recommended Motion:* High School Course Offerings
Motion by _____, support by _____, that the Board approves the High School Course Offerings, as presented.

Motion (Carried/Failed) _____ to _____.

- f. *Recommended Motion: Closed Session*
Motion by _____, support by _____, that the Board moves into closed session to discuss the Superintendent's evaluation, as requested by the Superintendent.

Motion (Carried/Failed) _____ to _____.

Time going into closed session:

Time out of closed session:

A Roll Call Vote is Required

John: Y / N, **Mary:** Y / N, **Regan:** Y / N, **Doc:** Y / N, **Sarah:** Y / N, **Wendy:** Y / N, **Rachael:** Y / N

12. Adjournment

Motion by _____, support by _____, to adjourn.

Motion (Carried/Failed) _____ to _____.

Time adjourned: _____