

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
February 12, 2024
7:00 PM**

Members Present: President, Arthur Fraly; Vice President, Eric Schmidt; Treasurer, Ashley Gutowski; Trustees, Josh Morrison, Jenna Mahoney and Megan Zupin

Members Absent: Secretary, Jessica Ward

CALL TO ORDER

Board President Arthur Fraly called the meeting to order at 7:00 PM in the Brethren Media Center.

AGENDA

The agenda was adopted as amended adding a motion for the Education Rising Conference Overnight Request.

AUDIENCE PARTICIPATION

Mike Phillips presented the board with gifts for Board Appreciation Month.

CORRESPONDENCE

Tina Chapman
Krystal Henson
Hailea LaCarte
Julie Riggs
Jakob Veith

BOARD REPORTS

Cheryl Smith honored Students of the Month and presented the Principal's Report.
Kris Mauntler presented the Budget Amendment.
Arthur Fraly presented the Athletic Report on Jason Kemler's behalf.

SUPERINTENDENT'S REPORT

Personnel
Robotics Overnight Request
18 Mill Restoration
Student Count
Education Rising Conference Overnight Request

BUSINESS ITEMS FOR ACTION

Moved by Gutowski, supported by Morrison, that the Consent Calendar Items B,C, and D be approved as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the checks and amounts as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, that the minutes of the regular business meeting held January 9, 2024, be approved as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the 2023/2024 General Fund Budget Amendment as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the 2023/2024 Food Service Budget Amendment as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the 2023/2024 Internal Service Fund Budget Amendment as presented; carried 6-0.

Moved by Morrison, supported by Zupin, to accept the resignation of Tina Chapman, Teacher, as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to accept the resignation of Krystal Henson, Varsity Soccer Coach, as presented; carried 6-0.

Moved by Morrison, supported by Zupin, to accept the resignation of Hailea LaCarte, Special Education Aide, as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to accept the resignation of Julie Riggs, Teacher, as presented; carried 6-0.

Moved by Zupin, supported by Gutowski, to accept the resignation of Jakob Veith, Varsity Baseball Coach, as presented; carried 6-0.

Moved by Schmidt, supported by Morrison, to approve the overnight stay for the Robotics competition in Midland on March 21st - 23rd, 2024, as requested; carried 6-0.

Moved by Schmidt, supported by Mahoney, to approve the overnight stay for the Education Rising Conference at Wayne State University on March 12th - 13th, 2024, as requested; carried 6-0.

ADJOURNMENT

Moved by Gutowski, supported by Zupin, to adjourn at 7:41 PM with no objections.