

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
May 13, 2024  
7:00 PM**

**Members Present:** President, Arthur Fraly; Secretary, Jessica Ward; Treasurer, Ashley Gutowski; Trustees, Jenna Mahoney and Megan Zupin

**Members Absent:** Vice President, Eric Schmidt; Trustee, Josh Morrison

**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 presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

Hailey's Garden Invitation  
Sophia Hardy  
Elizabeth Sculli  
Jim Wojciechowski

**BOARD REPORTS**

Cheryl Smith presented the Principal's Report.  
Jason Kemler presented the Athletic Director's Report.  
Jakob Veith presented the Policy Committee Meeting Update.  
Jakob Veith presented the Building and Grounds Committee Update.

**SUPERINTENDENT'S REPORT**

Personnel  
2024-2025 School Calendar  
Food Service Spend-down Plan  
Manistee ISD Budget Presentation  
NMSLA

**BUSINESS ITEMS FOR ACTION**

Moved by Gutowski, supported by Zupin, that the Consent Calendar Items B and C be approved as presented; carried 5-0.

Moved by Gutowski, supported by Zupin, to approve the checks and amounts as presented; carried 5-0.

Moved by Gutowski, supported by Zupin, that the minutes of the regular business meeting held April 8, 2024, be approved as presented; carried 5-0.

Moved by Ward, supported by Mahoney, to suspend Student A for the remainder of the school year as recommended by the Policy Committee; carried 5-0.

Moved by Zupin, supported by Mahoney, to expel Student B for 180 school days as recommended by the Policy Committee; carried 5-0.

Moved by Gutowski, supported by Zupin, to hire Desmond Davies, Bus Driver, as recommended; carried 5-0.

Moved by Gutowski, supported by Mahoney, to accept the resignation of Sophia Hardy, Title I Aide, as presented; carried 5-0.

Moved by Ward, supported by Mahoney, to accept the resignation of Elizabeth Sculli, Teacher, as presented; carried 5-0.

Moved by Mahoney, supported by Zupin, to accept the resignation of Jim Wojciechowski, Teacher, as presented; carried 5-0.

Moved by Mahoney, supported by Gutowski, to approve the 2024-2025 School Calendar as presented; carried 5-0.

Moved by Gutowski, supported by Ward, to approve the Food Service Spend-down plan as presented; carried 5-0.

Moved by Gutowski, supported by Zupin, to approve the Manistee Intermediate School District Budget resolution as presented; carried 5-0.

**CLOSED SESSION**

Moved by Ward, supported by Mahoney, to move into closed session at 7:47 PM for the purpose of discussing the KNDEA Negotiations and Superintendent Evaluation Update.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	
Arthur Fraly	<u>  x  </u>	<u>      </u>	
Eric Schmidt	<u>      </u>	<u>      </u>	(absent)
Jessica Ward	<u>  x  </u>	<u>      </u>	
Ashley Gutowski	<u>  x  </u>	<u>      </u>	
Josh Morrison	<u>      </u>	<u>      </u>	(absent)
Jenna Mahoney	<u>  x  </u>	<u>      </u>	
Megan Zupin	<u>  x  </u>	<u>      </u>	
carried 5-0.			

Moved by Gutowski, supported by Mahoney, to reconvene to open session at 8:25 PM; carried 5-0.

**ADJOURNMENT**

Moved by Mahoney, supported by Zupin, to adjourn at 8:49 PM with no objections.