

**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> | _____ |
| Eric Schmidt | <u> </u> | _____ (absent) |
| Jessica Ward | <u> x </u> | _____ |
| Ashley Gutowski | <u> x </u> | _____ |
| Josh Morrison | <u> </u> | _____ (absent) |
| Jenna Mahoney | <u> x </u> | _____ |
| Megan Zupin | <u> x </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.