

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
July 15, 2024
7:00 PM**

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

Members Absent: None

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

Haley's Garden Invite
Julie Johnson Thank You Card
Chery Smith Resignation Letter

BOARD REPORTS

Cody Jensen presented the Principal's Report.

SUPERINTENDENT'S REPORT

Personnel
Depositories of School Funds
ESSER Plan of Use
Appointment of Legal Counsel
Miscellaneous Memberships
Transportation Contracts
Thrun Policy Update - First Read
State Budget Review

BUSINESS ITEMS FOR ACTION

Moved by Mahoney, supported by Schumidt, that the Consent Calendar Items B & C be approved as presented; carried 7-0.

Moved by Mahoney, supported by Schmidt, to approve the checks and amounts as presented; carried 7-0.

Moved by Mahoney, supported by Schmidt, that the minutes of the regular business meeting held June 10, 2024, be approved as presented; carried 7-0.

Moved by Mahoney, supported by Schmidt, that the minutes of the closed business meeting held June 10, 2024, be approved as presented; carried 7-0.

Moved by Morrison, supported by Zupin, to hire Jason Allen, MS/HS Math Teacher, as recommended; carried 7-0.

Moved by Schmidt, supported by Ward, to hire Maryann Allen, MS/HS Science Teacher, as recommended; carried 7-0.

Moved by Schmidt, supported by Gutowski, to hire Kile Charnes, MS/HS Principal, as recommended; carried 7-0.

Moved by Zupin, supported by Morrison, to hire Amy Eckholm, At Risk Aide, contingent on clear background check, as recommended; carried 7-0.

Moved by Gutowski, supported by Schmidt, to hire Erik Kinzinger, Title I/Media Specialist Aide, contingent on clear background check, as recommended; carried 7-0.

Moved by Morrison, supported by Zupin, to hire Anastasia Merritt, MS Special Ed Teacher, as recommended; carried 7-0.

Moved by Schmidt, supported by Morrison, to accept the resignation of Cheryl Smith, MS/HS Principal, as presented; carried 7-0.

Moved by Gutowski, supported by Ward, to approve the depositories of school funds for the 2024-2025 school year as recommended; carried 7-0.

Moved by Schmidt, supported by Zupin, to approve the appointment of legal counsel for the 2024-2025 school year as recommended; carried 7-0.

Moved by Zupin, supported by Mahoney, to approve the miscellaneous memberships for the 2024-2025 school year as recommended; carried 7-0.

Moved by Morrison, supported by Ward, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 7-0.

Moved by Mahoney, supported by Gutowski, to approve the transportation contract between Kaleva Norman Dickson School District and Onekama Consolidated Schools as presented; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 7:29 PM with no objections.