

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
June 10, 2024  
7:00 PM**

**Members Present:** President, Arthur Fraly; Vice President; Eric Schmidt, Secretary, Jessica Ward; Trustees, Jenna Mahoney and Megan Zupin

**Members Absent:** Treasurer, Ashley Gutowski; Trustee , Josh Morrison

**CALL TO ORDER**

Board President Arthur Fraly called the General Fund Budget Meeting to order at 7:00 PM in the Brethren Media Center.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Moved by Mahoney, supported by Ward to adjourn the hearing at 7:13 PM.

Arthur Fraly called the regular meeting to order at 7:13 PM.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

MASB Summer Institute 2024 Invitation

**BOARD REPORTS**

Cheryl Smith presented the Principal's Report.

Jason Kemler presented the Athletic Report.

**SUPERINTENDENT'S REPORT**

Personnel

MHSAA Agreement

ESSER Plan of Use

31aa/Sec. 97 Funds Discussion:

Replacement of doors, hardware, and windows

Professional learning w/ staff on mental health and safety

Additional counseling for at risk students while school is not in session

Mental Health/safety presentations/assemblies/field trips for students, staff, and families - examples - Blue Envelope, Gerry Brooks, Be Alert - Online Safety, Human Trafficking

Staff and student mental health appreciation

New bus radios

SEL Curriculum

Additional security camera coverage

AEDs in more areas throughout the district

Blue Envelope - Suicide Threat Assessment

EOP Costs - Emergency Operation Plan

Expenses related towards reunification site in case of evacuation

Radios/walkie talkies

Updated Medical kits/first aid kits

Drug and alcohol counseling

LifeVac (choking rescue device)

Evaluation Virtual Training

Teacher Effectiveness Rating

NMSLA

**BUSINESS ITEMS FOR ACTION**

Moved by Zupin, supported by Schmidt, that the Consent Calendar Items B,C, D, E, F, & G be approved as presented; carried 5-0.

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

Moved by Zupin, supported by Schmidt, that the minutes of the regular business meeting held May 13, 2024, be approved as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, that the minutes of the closed business meeting held May 13, 2024, be approved as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, that the minutes of the special business meeting held May 28, 2024, be approved as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, that the minutes of the closed special business meeting held May 28, 2024, be approved as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, to adopt the 2023/2024 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, to set the general fund, non-homestead tax levy at 18 mills; carried 5-0.

Moved by Zupin, supported by Schmidt, to set the debt return tax levy at 3.4 mills; carried 5-0.

Moved by Zupin, supported by Schmidt, to adopt the 2024/2025 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 5-0.

Moved by Schmidt, supported by Ward, to hire Jennifer Demaray, Sub Bus Driver, as recommended; carried 5-0.

Moved by Ward, supported by Zupin, to approve the MHSAA Resolution as presented; carried 5-0.

**CLOSED SESSION**

Moved by Schmidt, supported by Ward, to move into closed session at 7:45 PM for the purpose of discussing the Superintendent and Administrative Evaluations and KNDEA Negotiations.

Roll Call Vote:	Ayes	Nays
Arthur Fraly	<u>  x  </u>	<u>      </u>
Eric Schmidt	<u>  x  </u>	<u>      </u>
Jessica Ward	<u>  x  </u>	<u>      </u>
Ashley Gutowski	<u>      </u>	<u>      </u> (abs)
Josh Morrison	<u>      </u>	<u>      </u> (abs)
Jenna Mahoney	<u>  x  </u>	<u>      </u>
Megan Zupin	<u>  x  </u>	<u>      </u>

carried 5-0.

Moved by Mahoney, supported by Ward, to reconvene to open session at 8:41 PM; carried 5-0.

**ASSISTANT EL PRINCIPAL/CURRICULUM DIRECTOR EVALUATION**

Moved by Mahoney, supported by Schmidt, that Cody Jensen, Assistant EL Principal/Curriculum Director, receives a highly effective evaluation as presented; carried 5-0.

**PRINCIPAL EVALUATION**

Moved by Schmidt, supported by Ward, that Cheryl Smith, K-12 Principal, receives a highly effective evaluation as presented; carried 5-0.

**SUPERINTENDENT EVALUATION**

Moved by Zupin, supported by Schmidt, that Jakob Veith, Superintendent, receives a highly effective evaluation as presented; carried 5-0.

### **KNDEA NEGOTIATIONS**

Moved by Schmidt supported by Zupin to accept the proposed KNDEA 2024-2027 tentative contract agreement as presented; carried 5-0.

### **ADJOURNMENT**

Moved by Schmidt, supported by Zupin, to adjourn at 9:04 PM with no objections.