

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

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

**Members Absent:** Vice President, Eric Schmidt, Trustee, Megan Zupin

**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**

Patty Gore Resignation Letter

**BOARD REPORTS**

Cody Jensen and Kile Charnes presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

Personnel

Thrun Policy Update - Final Read

Employee Handbook

Student Handbook Changes

Update Lake Osceola Bank Accounts - Trust & Agency, Athletic Account, and Elementary

Covid Pay Days

NMSLA

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Ward, supported by Gutowski, that the minutes of the regular business meeting held July 15, 2024, be approved as presented; carried 5-0.

Moved by Morrison, supported by Gutowski, to hire Heather Cameron, Bus Driver, as recommended; carried 5-0.

Moved by Gutowski, supported by Morrison, to hire Eleni Guenther, Long-Term Substitute Teacher, as recommended; carried 5-0.

Moved by Ward, supported by Mahoney, to hire Kristen Johnson, Part-Time Special Ed Teacher, as recommended; carried 5-0.

Moved by Morrison, supported by Mahoney, to accept the resignation of Patty Gore, Bus Driver, as presented; carried 5-0.

Moved by Mahoney, supported by Ward, to approve the July 2024 Thrun Policy Update Repeal/Replace as present; carried 5-0.

Moved by Mahoney, supported by Morrison, to approve the employee handbook as presented; carried 5-0.

Moved by Gutowski, supported by Morrison, to approve the student handbook changes as presented; carried 5-0.

Moved by Gutowski, supported by Mahoney, to approve the addition of Cody Jensen and Kile Charnes and the deletion of Cheryl Smith on the Trust & Agency and Athletic Accounts as presented; carried 5-0.

Moved by Gutowski, supported by Mahoney, to approve the addition of Cody Jensen and Kile Charnes and the deletion of Tina Chapman of the Elementary Accounts as presented; carried 5-0.

### **BOARD REQUEST/ITEMS**

Arthur Fraly would like the Board to adopt some type of policy regarding the care/maintenance of artwork donated to the school.

### **ADJOURNMENT**

Moved by Gutowski, supported by Mahoney, to adjourn at 7:36 PM with no objections.