

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
September 9, 2024  
7:00 PM**

**Members Present:** President, Arthur Fraly; Treasurer, Ashley Gutowski; Trustees, Josh Morrison, Jenna Mahoney and Megan Zupin

**Members Absent:** Vice President, Eric Schmidt; Secretary, Jessica Ward

**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**

Heather Stapley thanked the Board for the flowers for her son's funeral and asked the Board if the #10 jersey could be retired.

**CORRESPONDENCE**

MASB Annual Leadership Conference  
MASB Delegate Assembly  
Jennifer Demaray  
Robin Ludwig  
Tegan Wayward

**BOARD REPORTS**

Cody Jensen and Kile Charnes present the Principal's Report.  
Jason Kemler presented the Athletic Report.

**SUPERINTENDENT'S REPORT**

Personnel  
Snowplow Bid  
Covid Guidance  
Art/Donation Policy  
Student Count  
NMSLA

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Mahoney, supported by Zupin, that the minutes of the regular business meeting held August 12, 2024, be approved as presented; carried 5-0.

Moved by Morrison, supported by Mahoney, to hire Carol Padden, Long-Term Substitute Teacher, as recommended; carried 5-0.

Moved by Zupin, supported by Gutowski, to hire Tegan Wayward, Behavioral Specialist, as recommended; carried 5-0.

Moved by Gutowski, supported by Mahoney, to hire Amber Ruth, High School Quiz Bowl Coach, as recommended; carried 5-0.

Moved by Morrison, supported by Zupin, to accept the resignation of Jennifer Demaray, Substitute Bus Driver, as presented; carried 5-0.

Moved by Gutowski, supported by Morrison, to accept the resignation of Robin Ludwig, Transportation Supervisor and Secretary/Dispatch, as presented; carried 5-0.

Moved by Zupin, supported by Gutowski, to accept the resignation of Tegan Wayward, Title I Aide, as presented; carried 5-0.

Moved by Mahoney, supported by Gutowski, to approve the snowplow bid from Go For It Outdoors LLC, as presented; carried 4-0-1, (Zupin)

Moved by Morrison, supported by Gutowski, to appoint Arthur Fraly as a voting delegate for the 2024 Michigan Delegate Assembly held October 24, 2024 at 7:00 PM in Lansing; carried 5-0.

**CLOSED SESSION**

Moved by Zupin, supported by Gutowski, to move into closed session at 7:52 PM for the purpose of discussing the KNDEA Negotiations.

Roll Call Vote:	<u>      Ayes      </u>	<u>      Nays      </u>
Arthur Fraly	<u>   x   </u>	<u>      </u>
Eric Schmidt	<u>      </u>	<u>      </u> (abs)
Jessica Ward	<u>      </u>	<u>      </u> (abs)
Ashley Gutowski	<u>   x   </u>	<u>      </u>
Josh Morrison	<u>   x   </u>	<u>      </u>
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 8:09 PM; carried 5-0.

**ADJOURNMENT**

Moved by Gutowski, supported by Mahoney, to adjourn at 8:10 PM with no objections.