

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
October 14, 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 meeting to order at 7:00 PM in the Brethren Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Kris Mauntler presented the 2023/2024 Audit.

Jake Veith gave an Athletic Committee Meeting update.

Cody Jensen and Kile Charnes honored Students of the Month and presented the Principal's Report.

Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT

Personnel

Student Handbook Changes

Food Service Vending Machine Quote

Parent Advisory Committee (PAC) Rep

Student Count

NMSLA

BUSINESS ITEMS FOR ACTION

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

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

Moved by Mahoney, supported by Schmidt, that the minutes of the regular business meeting held September 9, 2024, be approved as presented; carried 5-0.

Moved by Mahoney, supported by Schmidt, that the minutes of the closed business meeting held September 9, 2024, be approved as presented; carried 5-0.

Moved by Ward, supported by Zupin, to approve the 2023/2024 Audit as presented; carried 5-0.

Moved by Schmidt, supported by Mahoney, that the #10 jersey for all boys athletics will be retired starting with the 2024/2025 winter season as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, to hire Emily Griffin, Literacy Club Advisor, as recommended; carried 5-0.

Moved by Schmidt, supported by Ward, to hire Lacey Veith, Literacy Club Advisor, as recommended; carried 5-0.

Moved by Zupin, supported by Ward, to hire Lacey Veith, Middle School Student Council Advisor, as recommended; carried 5-0.

Moved by Ward, supported by Schmidt, to accept the Student Handbook changes as presented; carried 5-0.

Moved by Schmidt, supported by Ward, to accept the quote from Venducation LLC for a new vending machine in the amount of \$15,744.000 as presented; carried 5-0.

Moved by Ward, supported by Zupin, that Heather DeFer be named KND Schools representative on the Parent Advisory Committee (PAC) as presented; carried 5-0.

CLOSED SESSION

Moved by Schmidt, supported by Ward, to move into closed session at 7:44 PM for the purpose of discussing the KNDEA Negotiations.

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

carried 5-0.

Moved by Mahoney, supported by Schmidt, to reconvene to open session at 8:03 PM; carried 5-0.

Moved by Zupin, supported by Mahony, to approve the October 14, 2024 Letter of Agreement with the KNDEA as presented; carried 5-0.

ADJOURNMENT

Moved by Zupin, supported by Ward, to adjourn at 8:41 PM with no objections.