

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
November 11, 2024
7:00 PM**

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

Members Absent: 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

Morrison Resignation

BOARD REPORTS

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

Arthur Fraly presented the Athletic Report on behalf of Jason Kemler.

SUPERINTENDENT'S REPORT

Personnel

Election Results

NMSLA

BUSINESS ITEMS FOR ACTION

Moved by Ward, supported by Mahoney, that the Consent Calendar Items B & C be approved as presented; carried 6-0.

Moved by Ward, supported by Mahoney, to approve the checks and amounts as presented; carried 6-0.

Moved by Ward, supported by Mahoney, that the minutes of the regular business meeting held October 14, 2024, be approved as presented; carried 6-0.

Moved by Ward, supported by Mahoney, that the minutes of the closed business meeting held October 14, 2024, be approved as presented; carried 6-0.

Moved by Gutowski, supported by Schmidt, to hire Sam Matuz, Elementary Girls Basketball Coach, as recommended; carried 6-0.

Moved by Schmidt, supported by Zupin, to hire Kelli Morrison, Elementary Teacher, as recommended; carried 6-0.

Moved by Zupin, supported by Ward, to hire Crystal Schafer, Bus Driver, as recommended; carried 6-0.

Moved by Zupin, supported by Mahoney, to accept the resignation of Kelli Morrison, Title I Aide, as presented; carried 6-0.

CLOSED SESSION

Moved by Ward, supported by Gutowski, to move into closed session at 7:23 PM for the purpose of discussing the Grievance Level IV.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>	
Arthur Fraly	<u> x </u>	<u> </u>	
Eric Schmidt	<u> x </u>	<u> </u>	
Jessica Ward	<u> x </u>	<u> </u>	
Ashley Gutowski	<u> x </u>	<u> </u>	
Josh Morrison	<u> </u>	<u> </u>	abs
Jenna Mahoney	<u> x </u>	<u> </u>	
Megan Zupin	<u> x </u>	<u> </u>	
carried 6-0.			

Moved by Schmidt, supported by Gutowski, to reconvene to open session at 8:45 PM; carried 6-0.

Moved by Gutowski, supported by Schmidt, to grant the grievance, but recognize a verbal reprimand was given, but it will not be recorded in personnel file; majority could not be reached 3-3 (Ward, Mahoney, Zupin-Fraly, Gutowski, Schmidt).

Moved by Zupin, Supported by Schmidt, to grant the grievance and remove the disciplinary letters of reprimand from the two employee’s respective files; majority could not be reached 3-3 (Fraly, Gutowski, Schmidt-Ward, Mahoney, Zupin)

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 8:51 PM with no objections.