

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
December 9, 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**

DeVos Resignation  
Kristine Flaherty

**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  
Open School Board Position  
NMSLA  
Thank You to Ashley and Josh

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Schmidt, supported by Mahoney, that the minutes of the regular business meeting held November 11, 2024, be approved as presented; carried 5-0.

Moved by Schmidt, supported by Mahoney, that the minutes of the closed business meeting held November 11, 2024, be approved as presented; carried 5-0.

Moved by Schmidt, supported by Mahoney, that the minutes of the special business meeting held November 11, 2024, be approved as presented; carried 5-0.

Moved by Zupin, supported by Schmidt, to hire Cameron Croel, Special Education Aide, as recommended; carried 5-0.

Moved by Ward, supported by Mahoney, to accept the resignation of Lynda DeVos, Kitchen Breakfast Prep Cook, as presented; carried 5-0.

Moved by Schmidt, supported by Zupin, to approve the appointment of Kristine Flaherty as a Board Member for the Kaleva Norman Dickson School District, with a term beginning on January 1, 2025, and concluding on December 31, 2028; carried 5-0.

#### **BOARD REQUEST/ITEMS**

Mahoney requested that a street light across the street from the school and a crosswalk be considered for our students. Fraly wants to ensure that the James Earl Jones statue is properly lighted.

#### **ADJOURNMENT**

Moved by Mahoney, supported by Schmidt, to adjourn at 7:22 PM with no objections.