

**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.