

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
February 10, 2025
7:00 PM**

Members Present: President, Arthur Fraly; Vice President, Eric Schmidt; Secretary, Jessica Ward, Treasurer, Megan Zupin; Trustees, Jenna Mahoney, Chad Wardie, and Kris Flaherty

Members Absent: None

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

Mobley Resignation

BOARD REPORTS

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

Kris Mauntler presented the Budget Amendment.

Arthur Fraly presented the Athletic Report on Jason Kemler's behalf.

SUPERINTENDENT'S REPORT

Personnel

Thrun Policy Update

Education Rising Overnight Trip

Door Replacement Bids

31aa Update

BUSINESS ITEMS FOR ACTION

Moved by Ward, supported by Zupin, that the Consent Calendar Items B,C, and D be approved as presented; carried 7-0.

Moved by Ward, supported by Zupin, to approve the checks and amounts as presented; carried 7-0.

Moved by Ward, supported by Zupin, that the minutes of the regular business meeting held January 13, 2025, be approved as presented; carried 7-0.

Moved by Ward, supported by Zupin, to approve the 2024/2025 General Fund Budget Amendment as presented; carried 7-0.

Moved by Ward, supported by Zupin, to approve the 2024/2025 Food Service Budget Amendment as presented; carried 7-0.

Moved by Ward, supported by Zupin, to approve the 2024/2025 Internal Service Fund Budget Amendment as presented; carried 7-0.

Moved by Schmidt, supported by Flaherty, to hire Clint Southwic, Food Service, as recommended; carried 7-0.

Moved by Wardie, supported by Schmidt, to hire Jakob Veith, MS Softball Coach, as recommended; carried 7-0.

Moved by Zupin, supported by Ward, to accept the resignation of Amanda Mobley, Teacher, effective June 30, 2025, as presented; carried 7-0.

Moved by Schmidt, supported by Mahoney, to adopt the January Thrun Policy and Forms update, as presented; carried 7-0.

Moved by Mahoney, supported by Wardie, to approve the overnight stay for the Education Rising Conference at Wayne State University on March 11th - 12th, 2025, as requested; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the Northern Glass and Lakeshore Construction bids for the northeast and main entrance doors for the total amount of \$25,932.00, as recommended; carried 7-0.

Moved by Zupin, supported by Wardie, to approve the Allen Supply and Lakeshore Construction bids for the gym interior doors for the total amount of \$23,412.50, as recommended; carried 7-0.

BOARD REQUEST/ITEMS

Fraly would like to look into a grant program for a before-school program. Ward stated that parents are interested in starting an Athletic Booster program.

ADJOURNMENT

Moved by Schmidt, supported by Mahoney, to adjourn at 7:36 PM with no objections.