

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
May 12, 2025  
7:04 PM**

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

**Members Absent:** Secretary, Jessica Ward

**CALL TO ORDER**

Board President Arthur Fraly called the meeting to order at 7:04 PM in the Brethren Media Center.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

Poortvliet Resignation

**BOARD REPORTS**

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

Tim Klenow's Contract

Food Service HPS Quote

Manistee ISD Budget Presentation

Resolution Designating District's Electoral Body Representative and Ballot Choice

Zero Mill Bond: Discussion

NMSLA

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Zupin, supported by Schmidt, that the minutes of the regular business meeting held April 14, 2025, be approved as presented; carried 6-0.

Moved by Zupin, supported by Schmidt, that the minutes of the closed business meeting held April 14, 2025, be approved as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to hire Alissa Aparicio, Art Teacher, beginning the 2025-26 school year, contingent upon certification; carried 6-0.

Moved by Mahoney, supported by Wardie, to hire Nicole Bailey, 6th Grade Teacher, beginning the 2025-26 school year, as recommended; carried 6-0.

Moved by Zupin, supported by Mahoney, to accept the resignation of Stephanie Poortvliet, Teacher, effective August 31, 2025, as presented; carried 6-0.

Moved by Flaherty, supported by Wardie, to approve the contract for Tim Klenow, Food Service Director as presented; carried 6-0.

Moved by Schmidt, supported by Wardie, to approve the food service equipment quote from HPS in the amount of \$279,306.98 as presented; carried 6-0.

Moved by Flaherty, supported by Zupin, to approve the Manistee Intermediate School District Budget resolution as presented; carried 6-0.

Moved by Mahoney, supported by Wardie, to elect Jake Veith as the representative of the board and Renee Mallison as the alternative representative, voting for Mary Becker-Witt for the Manistee ISD School Board as recommended; carried 6-0.

Moved by Schmidt, supported by Wardie, to move into closed session at 7:43 PM for the purpose of discussing the KNDSPA Negotiations.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>
Arthur Fraly	<u>  x  </u>	_____
Eric Schmidt	<u>  x  </u>	_____
Jessica Ward	_____	_____ abs
Megan Zupin	<u>  x  </u>	_____
Jenna Mahoney	<u>  x  </u>	_____
Chad Wardie	<u>  x  </u>	_____
Kris Flaherty	<u>  x  </u>	_____
carried 6-0.		

Moved by Schmidt, supported by Mahoney, to reconvene to open session at 8:18 PM; carried 6-0.

#### **ADJOURNMENT**

Moved by Wardie, supported by Schmidt, to adjourn at 8:51 PM with no objections.