

**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 KNDESPA Negotiations.

<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> </u>	<u> </u>	abs
Megan Zupin	<u> x </u>	<u> </u>	
Jenna Mahoney	<u> x </u>	<u> </u>	
Chad Wardie	<u> x </u>	<u> </u>	
Kris Flaherty	<u> x </u>	<u> </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.