

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
July 14, 2025
7:00 PM**

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

Members Absent: Trustee, Jenna Mahoney

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

Mandy Kaczmarczyk and Erika Girven addressed the Board about starting the Brethren Athletic Boosters.

CORRESPONDENCE

NMSLA Dinner Invitation
Davies Resignation
Richardson Resignation
Harthun Resignation

BOARD REPORTS

Jakob Veith presented the Principal's Report on behalf of Kile Charne and Cody Jensen.

SUPERINTENDENT'S REPORT

Personnel
Depositories of School Funds
Appointment of Legal Counsel
Miscellaneous Memberships
Transportation Contract
Student Handbook Changes
August Board Meeting Date Change
Thrun Policy Update - 1st Read
Zero Mill Bond Update

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 June 9, 2025, be approved as presented; carried 6-0.

Moved by Zupin, supported by Schmidt, that the minutes of the closed business meeting held June 9, 2025, be approved as presented; carried 6-0.

Moved by Ward, supported by Wardie, to hire Kyle Griffin, High School Student Council Advisor, as recommended; carried 6-0.

Moved by Flaherty, supported by Schmidt, to hire Jaime Rudlaff, Early Start - Tutoring/Homework Paraprofessional, as recommended; carried 6-0.

Moved by Ward, supported by Zupin, to hire Amber Ruth, Middle School Student Council Advisor, as recommended; carried 6-0.

Moved by Schmidt, supported by Flaherty, to accept the resignation of Desmond Davies, Bus Driver, as presented; carried 6-0.

Moved by Wardie, supported by Zupin, to accept the resignation of Brenna Richardson, Teacher, effective July 10, 2025, as presented; carried 6-0.

Moved by Schmidt, supported by Wardie, to approve the depositories of school funds for the 2025-2026 school year as recommended; carried 6-0.

Moved by Ward, supported by Zupin, to approve Thrun Law as the appointment of legal counsel for the 2025-2026 school year as recommended; carried 6-0.

Moved by Schmidt, supported by Flaherty, to approve miscellaneous memberships for the 2025-2026 school year as recommended; carried 6-0.

Moved by Wardie, supported by Schmidt, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 6-0.

Moved by Ward, supported by Flaherty, to approve the student handbook changes as presented; carried 6-0.

Moved by Zupin, supported by Schmidt, to change the August Board meeting date to August 4, 2025 as requested; carried 6-0.

BOARD REQUEST/ITEMS

Fraly would like pricing done on new score boards for the larger gym.

ADJOURNMENT

Moved by Ward, supported by Schmidt, to adjourn at 7:53 PM with no objections.