

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
August 4, 2025
7:00 PM**

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

Members Absent: Treasurer, Megan Zupin

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

Krystal Henson addressed the Board regarding the Jumpstart Summer School Program.

CORRESPONDENCE

None

BOARD REPORTS

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

Jakob Veith presented the Athletic Director's Report on behalf of Jason Kemler.

SUPERINTENDENT'S REPORT

Personnel
Millage Resolution Calling Election
Dakotronics Quote
Thrun Policy Update - Final Read
Emergency Operations Plan (EOP)
Covid Paid Days

BUSINESS ITEMS FOR ACTION

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

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

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

Moved by Flaherty, supported by Mahoney, to hire Jonathon Caldwell, Science Teacher, as recommended; carried 6-0.

Moved by Wardie, supported by Schmidt, to hire Irene Cline, Band Teacher, as recommended; carried 6-0.

Moved by Flaherty, supported by Ward, to adopt the Millage Bond Resolution as presented; carried 6-0.

Moved by Wardie, supported by Mahoney, to approve the Daktronics quote for the scoreboards in the larger gymnasium in the amount of \$18,521.00 as presented; carried 6-0.

Moved by Schmidt, supported by Flaherty, to accept the June/July Thrun Policy Update as presented; carried 6-0.

Moved by Ward, supported by Mahoney, to adopt the Emergency Operations Plan as presented; carried 6-0.

Moved by Mahoney, NO SUPPORT, to approve that the district discontinue providing additional paid leave days specifically for Covid, staff must use leave days as recommended; motion failed for lack of support.

ADJOURNMENT

Moved by Schmidt, supported by Wardie, to adjourn at 7:55 PM with no objections.