

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
December 8, 2025  
7:00 PM**

**Members Present:** President, Arthur Fraly; Secretary, Vice President; Eric Schmidt. 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 regular meeting to order at 7:00 PM in the Brethren Media Center.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

Jensen 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

Spicer Group Bond Packet

Authorization Sale of the Bonds Resolution

Title III English Learners

NMSLA

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Zupin, supported by Schmidt, that the minutes of the regular business meeting held November 10, 2025, be approved as presented; carried 7-0.

Moved by Zupin, supported by Schmidt, that the minutes of the closed business meeting held November 10, 2025, be approved as presented; carried 7-0.

Moved by Zupin, supported by Schmidt, that the minutes of the special business meeting held November 12, 2025, be approved as presented; carried 7-0.

Moved by Zupin, supported by Schmidt, that the minutes of the special closed business meeting held November 12, 2025, be approved as presented; carried 7-0.

Moved by Zupin, supported by Schmidt, that the minutes of the special business meeting held December 2, 2025, be approved as presented; carried 7-0.

Moved by Flaherty, supported by Schmidt, to hire Andy Amstutz, Instructional Coach, effective January 5, 2026, as recommended; carried 7-0.

Moved by Ward, supported by Flaherty, to hire Dr. Rachel Roberts, Interim Elementary Principal, effective January 3, 2026, as recommended; carried 7-0.

Moved by Wardie, supported by Schmidt, to hire Jim Wojciechowski, Instructional Coach, effective January 5, 2026, as recommended; carried 7-0.

Moved by Schmidt, supported by Zupin, to accept the resignation of Cody Jensen, Elementary Principal/Curriculum Coach/Title I Coordinator, effective December 19, 2025, as presented; carried 7-0.

Moved by Ward, supported by Wardie, to accept the proposal from Spicer Group to act as the engineer and oversee construction for future bond projects, as presented; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the Sale of the Bonds Resolution as presented; carried 7-0.

Moved by Zupin, supported by Flaherty, to approve the Request to Relinquish Federal Funds Form as presented; carried 7-0.

### **ADJOURNMENT**

Moved by Schmidt, supported by Wardie, to adjourn at 8:01 PM with no objections.