

**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.