

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
January 12, 2026  
7:00 PM**

**Members Present:** President, Arthur Fraly; Secretary, Jessica Ward; Treasurer, Megan Zupin; Trustees, Jenna Mahoney, Chad Wardie and Kris Flaherty

**Members Absent:** Vice President; Eric Schmidt

**CALL TO ORDER**

Superintendent Jakob Veith called the meeting to order at 7:00 PM in the Brethren Media Center.

Mr. Veith honored the Board for Board Appreciation Month.

**ORGANIZATIONAL MEETING**

Moved by Ward, supported by Wardie, to close nominations for President of the KND Board of Education and elect Arthur Fraly as President for the 2026 calendar year; carried 6-0.

*NOTE: (Newly elected Board President assumes chair/takes over conduction of meeting.)*

Moved by Ward, supported by Flaherty, to close nominations for Vice President of the KND Board of Education and elect Eric Schmidt as Vice President for the 2026 calendar year; carried 6-0.

Moved by Zupin, supported by Wardie, to close nominations for Secretary of the KND Board of Education and elect Jessica Ward as secretary for the 2026 calendar year; carried 6-0.

Moved by Mahoney, supported by Wardie, to close nominations for Treasurer of the KND Board of Education and elect Megan Zupin as Treasurer for the 2026 calendar year; carried 6-0.

Moved by Ward, supported by Flaherty, to set the date, time and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at Kaleva Norman Dickson School District unless otherwise changed; carried 6-0.

Moved by Zupin, supported by Mahoney, to approve the 2026 Committee Assignments as presented; carried 6-0.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

Krystal Henson presented the Board with Board Appreciation cards from the elementary students.

**CORRESPONDENCE**

Amstutz Resignation  
Southwick Resignation  
Veith Resignation  
Zupin Resignation  
MASB Winter Institute

**BOARD REPORTS**

Dr. Rachel Roberts and Kile Charnes honored Students of the Month and presented the Principal’s Report.

Arthur Fraly presented the Athletic Report on behalf of Jason Kemler.

**SUPERINTENDENT’S REPORT**

Personnel

Bond Update

NMSLA

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Zupin, supported by Mahoney, that the minutes of the regular business meeting held December 8, 2025, be approved as presented; carried 6-0.

Moved by Zupin, supported by Mahoney, that the minutes of the special business meeting held December 19, 2025, be approved as presented; carried 6-0.

Moved by Wardie, supported by Mahoney, to hire Mike Phillips, Middle School Girls’ Basketball Coach, as recommended; carried 6-0.

Moved by Flaherty, supported by Mahoney, to accept the resignation of Kirsten Amstutz, Teacher/National Honor Society Advisor, effective June 30, 2026, as presented; carried 6-0.

Moved by Mahoney, supported by Zupin, to accept the resignation of Clint Southwick, Food Service/Prep Cook, as presented; carried 6-0.

Moved by Wardie, supported by Flaherty, to accept the resignation of Jakob Veith, Middle School Softball Coach, as presented; carried 6-0.

Moved by Mahoney, supported by Wardie, to accept the resignation of Megan Zupin, Varsity Volleyball Coach, as presented; carried 5-0-1. (Zupin abstain)

**CLOSED SESSION**

Moved by Wardie, supported by Mahoney, to move into closed session at 7:28 PM for the purpose of discussing the Superintendent Evaluation Update.

Roll Call Vote:	<u>Ayes</u>	<u>Nays</u>	
Arthur Fraly	<u>  x  </u>	<u>      </u>	
Eric Schmidt	<u>      </u>	<u>      </u>	abs
Jessica Ward	<u>  x  </u>	<u>      </u>	
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 Ward, supported by Zupin, to reconvene to open session at 7:34 PM; carried 6-0.

**ADJOURNMENT**

Moved by Mahoney, supported by Zupin, to adjourn at 7:36 PM with no objections.