

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Cafetorium
March 9, 2026
7:00 PM**

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

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

Richard Schmidt addressed the Board regarding the process for recording board meeting minutes. He also asked the Board to clarify whom they represent and inquired about the hiring process for volleyball and basketball coaches, including the qualifications considered for those positions.

CORRESPONDENCE

West Shore Area School Board Association Spring Banquet
Schrock Resignation

BOARD REPORTS

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

Jason Kemler presented the Athletic Director's Report.

SUPERINTENDENT'S REPORT

Personnel
Forest Plan
Bond Update
NMSLA

BUSINESS ITEMS FOR ACTION

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

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

Moved by Zupin, supported by Flaherty, that the minutes of the regular business meeting held February 9, 2026, be approved as presented; carried 7-0.

Moved by Mahoney, supported by Ward, to hire Tiffany Mackey, Middle School Volleyball Coach, as recommended; carried 7-0.

Moved by Schmidt, supported by Flaherty, to hire Laura Terry, Middle School Track Boys Coach, as recommended; carried 7-0.

Moved by Wardie, supported by Schmidt, to hire Tegan Wayward, Assistant Varsity Track Coach, as recommended; carried 7-0.

Moved by Zupin, supported by Ward, to accept the resignation of Liebe Schrock, Teacher, effective June 30, 2026, as presented; carried 7-0.

Moved by Wardie, supported by Schmidt, to approve the 2026-2046 forest management plan with MichiTree, Inc as presented; carried 7-0.

CLOSED SESSION

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

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>
Arthur Fraly	<u> x </u>	<u> </u>
Eric Schmidt	<u> x </u>	<u> </u>
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 7-0.

Moved by Zupin, supported by Wardie, to reconvene to open session at 7:38 PM; carried 7-0.

BOARD REQUEST/ITEMS

Zupin asked for the entry way to be cleaned up by the covered entry. Fraly asked to look at bond money to determine whether funding is available to install covers over entrances that currently do not have them.

ADJOURNMENT

Moved by Schmidt, supported by Flaherty, to adjourn at 7:56 PM with no objections.