Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
June 11, 2026
7:00 PM

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

Members Absent: Trustee, Kris Flaherty

CALL TO ORDER
Board President Arthur Fraly called the General Fund Budget Meeting to order at 7:00 PM in the Brethren Media Center.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Moved by Schmidt, supported by Mahoney to adjourn the hearing at 7:09 PM.

Arthur Fraly called the regular meeting to order at 7:09 PM.

AGENDA
The agenda was adopted as presented.

AUDIENCE PARTICIPATION
None

CORRESPONDENCE
None

BOARD REPORTS
Kile Charnes presented the Principal's Report.
Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT
Personnel
Bid Pack One
School Safety Hand-Held Badges
MHSAA Agreement
2026 Debt Return Bank Account
Teacher Effectiveness Ratings
NMSLA

BUSINESS ITEMS FOR ACTION
Moved by Ward, supported by Zupin, that the Consent Calendar Items B,C, D, E, F, & G be approved as presented; carried 6-0.

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

Moved by Ward, supported by Zupin, that the minutes of the regular business meeting held May 11, 2026, be approved as presented; carried 6-0.

Moved by Ward, supported by Zupin, that the minutes of the closed business meeting held May 11, 2026, be approved as presented; carried 6-0.

Moved by Ward, supported by Zupin, that the minutes of the special business meeting held June 1, 2026, be approved as presented; carried 6-0.

Moved by Ward, supported by Zupin, to adopt the 2025/2026 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Ward, supported by Zupin, to set the general fund, non-homestead tax levy at 18 mills; carried 6-0.

Moved by Ward, supported by Zupin, to set the debt return tax levy at 3.4 mills; carried 6-0.

Moved by Ward, supported by Zupin, to adopt the 2026/2027 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to hire Lynette Crystal Harthun, Bus Driver, as recommended; carried 6-0.

Moved by Wardie, supported by Schmidt, to hire Nicholas Sizoo-Roberson, Teacher, beginning the 2025-26 school year, contingent on a clear background check, as recommended; carried 6-0.

Moved by Ward, supported by Wardiet, to hire Thomas Wright, Food Service, contingent on a clear background check, as recommended; carried 6-0.

Moved by Schmidt, supported by Zupin, to approve Triangle Associates, Inc. in the amount of $5,148,500.00 for Bid Pack One as presented; carried 6-0.

Moved by Ward, supported by Wardie, to purchase from Stryker, School Safety Hand-Held Badges in the amount of $65,138.00 as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to approve the MHSAA Resolution as presented; carried 6-0.

Moved by Ward, supported by Mahoney, to set up a 2026 Debt Return bank account at the Lake-Osceola State Bank as requested; carried 6-0.

CLOSED SESSION

Moved by Wardie, supported by Zupin, to move into closed session at 7:45 PM for the purpose of discussing the Principal and Superintendent Evaluations.

Roll Call Vote:	Ayes	Nays	
Arthur Fraly	x		
Eric Schmidt	x		
Jessica Ward	x		
Megan Zupin	x		
Jenna Mahoney	x		
Chad Wardie	x		
Kris Flaherty			(abs)

carried 6-0.

Moved by Mahoney, supported by Schmidt, to reconvene to open session at 8:01 PM; carried 6-0.

Moved by Zupin, supported by Ward, to approve Dr. Rachel Roberts' 2026-2028 Elementary Principal/Curriculum Coach/Title I Coordinator Contract as presented; carried 6-0.

Moved by Schmidt, supported by Wardie, that Kile Charnes, 6-12 Principal, receives an effective evaluation as presented; carried 6-0.

Moved by Schmidt, supported by Zupin, to approve Kile Charnes' 2026-2028 6-12 Principal Contract as presented; carried 6-0.

Moved by Wardie, supported by Ward, that Jakob Veith, Superintendent, receives an effective evaluation as presented; carried 6-0.

Moved by Schmidt, supported by Ward, to approve Jakob Veith's 2026-2029 Superintendent Contract as presented; carried 6-0.

BOARD REQUEST/ITEMS

Zupin requested that the food offerings in the concession stand be updated.

ADJOURNMENT

Moved by Schmidt, supported by Zupin, to adjourn at 8:20 PM with no objections.