

**Kaleva Norman Dickson School District
Board of Education Meeting
November 9, 2020
7:00 PM**

Members Present: President, Heather Stapley; Vice President, Karen McIntire; Secretary Kathleen Fairbanks; Treasurer Ashley Gutowski and Trustees William Edmondson, Jessica Ward & Arthur Fraly

Members Absent: None

CALL TO ORDER

Board President Heather Stapley called the meeting to order at 7:00 PM in the Brethren Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

Betsy Fuzi talked about a recent incident that took place with her daughter with her daughter being on the receiving end of bullying. Betsy asked the board to re-evaluate the bullying policy in the handbook.

CORRESPONDENCE

Jennifer Schmidt

BOARD REPORTS

Jakob Veith presented the Principal's Report.
Heather Stapley reported on the recent MCSMC meeting.
Kris Mauntler presented the 2019/2020 Audit.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Construction Bids - Exhaust Fans
- C. Extended COVID-19 Plan Update & Reconfirmation
- D. NEOLA - Final Read
- E. Maintenance Agreement
- F. Open Meetings Act Resolution
- G. Bond Update
- H. Northern Michigan School Legislative Association (NMSLA) Update

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fairbanks, supported by Ward, that the minutes of the regular meeting held October 12, 2020 be approved as presented; carried 7-0.

Moved by Gutowski, supported by McIntire, that the 2019/2020 audit be approved as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to accept the resignation of Jennifer Schmidt, dean of students, with regret as presented; carried 7-0.

Moved by Gutowski, supported by Ward, to hire Chelsea Moore, food service, as recommended; carried 7-0.

Moved by Fraly, supported by Fairbanks, to hire Richard Mobley, 7th & 8th grade boys basketball coach, as recommended; carried 7-0.

Moved by Fairbanks, supported by McIntire, to approve the exhaust fan bids from Hurst Mechanical, as presented; carried 7-0.

Moved by Fairbanks, supported by Gutowski, to accept the updated COVID-19 Plan as presented; carried 7-0.

Moved by McIntire, supported by Fairbanks, to approve NEOLA Policies 5610, 5611 & 7440 as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the HVAC semi-annual maintenance agreement pricing with Hurst Mechanical as presented; carried 7-0.

Moved by Gutowski, supported by Ward, to approve Open Meetings Act resolution as presented; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Edmondson, to adjourn at 7:55 p.m. with no objections.