

**Kaleva Norman Dickson School District
Special Board of Education Meeting
January 18, 2021
7:00 PM
Via Zoom
Meeting ID: 867 264 6277**

Members Present: Kathleen Fairbanks, Arthur Fraly, Ashley Gutowski, Karen McIntire, Josh Morrison, Eric Schmidt and Jessica Ward

Members Absent: None

CALL TO ORDER

Superintendent Cordes called the meeting to order at 7:00 PM via Zoom.

ORGANIZATIONAL MEETING *(Con't from January 11, 2021)*
All votes taken via roll call

Moved by Fairbanks, supported by Ward, that Karen McIntire is elected President of the KND Board of Education for the 2021 calendar year.

AYES Fairbanks
McIntire
Schmidt
Ward

NAYS Fraly
Gutowski
Morrison

MOTION Carried 4-3

Moved by Morrison, supported by Gutowski, that Arthur Fraly is elected President of the KND Board of Education for the 2021 calendar year.

AYES Fraly
Gutowski
Morrison

NAYS Fairbanks
McIntire
Schmidt
Ward

MOTION Denied 3-4

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

Moved by Fraly, supported by Fairbanks, to set the date, time, and place(s) of regular business meetings as set forth in the schedule below. All meetings will take place at the Kaleva Norman Dickson School District unless otherwise changed.

Ayes 7 Nays 0 Motion Carried

February 8, 2021	7:00 PM	Media Center
March 8, 2021	7:00 PM	Media Center
April 12, 2021	7:00 PM	Media Center
May 10, 2021	7:00 PM	Media Center
June 21, 2021	7:00 PM	Media Center
July 19, 2021	7:00 PM	Media Center
August 9, 2021	7:00 PM	Media Center
September 13, 2021	7:00 PM	Media Center
October 11, 2021	7:00 PM	Media Center
November 8, 2021	7:00 PM	Media Center
December 13, 2021	7:00 PM	Media Center
January 10, 2022	7:00 PM	Media Center

ROUTINE BUSINESS

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

None

SUPERINTENDENT'S REPORT

A. MCSMC Appointment

BUSINESS ITEMS FOR ACTION *(all votes taken via roll call)*

Moved by Fairbanks, supported by Ward, to appoint Karen McIntire to the Manistee County School Management Cooperative Council to replace Heather Stapley due to her resignation from the Board of Education.

Ayes 7 Nays 0

ADJOURNMENT

Moved by Ward, supported by Fairbanks, to adjourn at 7:08 p.m. with no objections.