

**Kaleva Norman Dickson School District
Board of Education Meeting
January 11, 2021
Via Zoom 867 264 6277
7:00 PM**

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

Members Absent: None

Guest: Mr. Charles Andrews

CALL TO ORDER

Superintendent Marlen Cordes called the organizational meeting to order at 7:00 PM.

The Board was thanked by Mr. Cordes for their leadership role in light of Board Appreciation Month.

ORGANIZATIONAL MEETING (all votes taken via roll call)

Nomination by Fairbanks - Nominee McIntire

Nomination by Morrison - Nominee Fraly

Moved by Fairbanks, supported by Ward, to close nominations for President of the KND Board of Education and elect Karen McIntire as President for the 2021 calendar year.

AYES Fairbanks
McIntire
Ward

NAYS Fraly
Gutowski
Morrison

MOTION Tied 3-3

Moved by Gutowski, supported by Morrison, to close nominations for President of the KND Board of Education and elect Art Fraly as President for the 2021 calendar year.

AYES Fraly
Gutowski
Morrison

NAYS Fairbanks
McIntire
Ward

MOTION Tied 3-3

Due to a tie in motions to elect the Board President, Marlen Cordes and Julie Johnson called their respective resources and it was determined by both correspondences that the President vote would be tabled until the February meeting and if the Vice President nomination wins by a majority vote, they would resume direction of meeting.

Moved by Fairbanks, supported by McIntire, to close nominations for Vice President of the KND Board of Education and elect Jessica Ward as Vice President for the 2021 calendar year; carried 6-0.

Moved by McIntire, supported by Gutowski, to close nominations for Secretary of the KND Board of Education and elect Kathy Fairbanks as Secretary for 2021 calendar year; carried 6-0.

Moved by Fraly, supported by Fairbanks, to close nominations for Treasurer of the KND Board of Education and elect Ashley Gutowski as Treasurer for the 2021 calendar year; carried 6-0.

Motion for meeting dates and committee assignments were tabled.

ROUTINE BUSINESS

ITEMS FROM THE AUDIENCE

None

CORRESPONDENCE/COMMUNICATION

Eric Schmidt

Kelli Morrison

BOARD REPORTS

Jakob Veith presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation.

Charlie Andrews from the Michigan Leadership Institution updated the Board on the Superintendent Search.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Extended COVID-19 Plan Update and Reconfirmation
- C. Board of Education Appointment
- D. MSCMC Member Appointment
- E. NMSLA

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

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

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

Moved by McIntire, supported by Fairbanks, that the minutes of the regular meeting held December 14, 2020 be approved as presented; carried 6-0.

Moved by McIntire, supported by Fairbanks, that the minutes of the special meeting held December 30, 2020 be approved as presented; carried 6-0.

Moved by McIntire, supported by Fraly, to accept the updated COVID-19 Plan as presented; carried 6-0.

Moved by Fraly, supported by Gutowski, to approve the Leave of Absence request from Kelli Morrison for the second semester as requested; 5-0-1 (*Josh Morrison abstain*)

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

AYES Fairbanks
McIntire
Ward

NAYS Fraly
Gutowski
Morrison

MOTION Tied 3-3

Moved by Fraly, supported by Morrison, to appoint Ashley Gutowski to the Manistee County School Board Cooperative Council to replace Heather Stapley due to her resignation from the Board of Education.

AYES Fraly
Gutowski
Morrison

NAYS Fairbanks
McIntire
Ward

MOTION Tied 3-3

Motion tabled.

Moved by Fairbanks, supported by Fraly, that Eric Schmidt be appointed to the Board of Education with his term ending December 31, 2022 as recommended; carried 6-0.

ADJOURNMENT

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