

**Kaleva Norman Dickson School District
Board of Education Meeting
February 8, 2021
Via Zoom 867 264 6277
7:00 PM**

Members Present: President, Karen McIntire; Vice President, Jessica Ward; Secretary, Kathleen Fairbanks; Treasurer, Ashley Gutowski; Trustees, Arthur Fraly, Josh Morrison and Eric Schmidt

Members Absent: None

CALL TO ORDER

Board President Karen McIntire called the meeting to order via Zoom at 7:00 PM

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Jakob Veith presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation. Karen McIntire and Arthur Fraly updated the Board of the recent MCSMC Meeting.

SUPERINTENDENT'S REPORT

- A. Extended COVID-19 Plan Update & Reconfirmation
- B. 2021 Committee Assignments
- C. Personnel
- D. NEOLA - Policy 8450.05
- E. Education Alternative Completion Plan
- F. S&L Turfcare LLC Quote
- G. Weekend Meals

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

Moved by Fairbanks, supported by Ward, that the Consent Calendar Items B, C & D 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 January 11, 2021 be approved as amended; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the special meeting held January 18, 2021 be approved as presented; carried 7-0.

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

Moved by Ward, supported by Fairbanks, to approve the 2021 Committee Assignments as presented; carried 7-0.

Moved by Ward, supported by Gutowski, to approve the Leave of Absence request from Phyllis Pate, bus driver, as requested; carried 6-0-1 (Frally abstain)

Moved by Gutowski, supported by Fairbanks, to hire Iva Henschel, food service, as recommended; carried 7-0.

Moved by Ward, supported by Frally, to approve NEOLA Policy 8450.05 as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the Education Alternative Completion Policy as presented and add to our district handbook; carried 7-0.

Moved by Ward, supported by Morrison, to approve the lawn care quote from S&L Turfcare, LLC as presented; carried 7-0.

CLOSED SESSION

Moved by Fairbanks, supported by Ward, to move into closed session at 7:39 PM for the purpose of discussing KNDEA negotiations; carried 7-0.

Moved by Fairbanks, supported by Fraly, to reconvene to open session at 7:58 PM with no objections.

ADJOURNMENT

Moved by Gutowski, supported by Fairbanks, to adjourn at 8:01 p.m. with no objections.