

**Kaleva Norman Dickson School District
Board of Education Meeting
March 8, 2021
Brethren Media Center
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 at 7:00 PM

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Jenny Kemler

BOARD REPORTS

Kirsten Amstutz thanked the Board in light of Board Appreciation Month and presented books to the library in their name.

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

SUPERINTENDENT'S REPORT

- A. Extended COVID-19 Plan Update & Reconfirmation
- B. Personnel
- C. COVID-19 Additional Funds
- D. MASB Resolution
- E. NMSLA Update

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

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

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

Moved by Fairbanks, supported by Fraly, that the minutes of the regular meeting held February 8, 2021 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Fraly, that the minutes of the closed meeting held February 8, 2021 be approved as presented; carried 7-0.

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

Moved by Ward, supported by Schmidt, to approve the resignation of Jenny Kemler, Title I Aide, with regrets as presented; carried 7-0.

Moved by Gutowski, supported by Fraly, to hire Ian Flaherty, bus driver, as recommended; carried 7-0.

Moved by Fairbanks, supported by Morrison, to approve the MASB resolution as presented; carried 7-0.

Moved by Schmidt, supported by Fairbanks, to accept the quote from Hurst Mechanical to complete the HVAC system upgrades as stated, provided ESSERII grant funds are approved; carried 7-0.

CLOSED SESSION

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

Moved by Gutowski, supported by Fraly, to reconvene to open session at 8:11 PM with no objections.

ADJOURNMENT

Moved by Fairbanks, supported by Ward, to adjourn at 8:16 p.m. with no objections.