

**Kaleva Norman Dickson School District
Board of Education Meeting
April 12, 2021
Brethren Media Center
7:00 PM**

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

Members Absent: Treasurer, Ashley Gutowski and Trustee Josh Morrison

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

Michigan Department of Health and Human Services

BOARD REPORTS

Budget Update - Kristine Mauntler

MCSMC Update

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

Jason Kemler gave the Athletic Report

SUPERINTENDENT'S REPORT

- A. Extended COVID-19 Plan Update & Reconfirmation
- B. COVID-19 Two-week Educational Pause
- C. MISD Biennial Election
- D. Track Upgrade
- E. Kitchen Renovation
- F. Sculpture Placement on School Property
- G. Superintendent Contract
- H. Standardized Testing Update
- I. COVID-19 Additional Funds
- J. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Schmidt, supported by Fairbanks, that the Consent Calendar Items B, C, D & E be approved as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, to approve the checks and amounts as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, that the minutes of the regular meeting held March 8, 2021 be approved as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, that the minutes of the closed meeting held March 8, 2021 be approved presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, that the minutes of the combined meeting of the Bear Lake and Kaleva Norman Dickson Boards of Education held March 18, 2021 be approved as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, to approve the 2020/2021 General Fund Budget Amendment as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, to approve the 2020/2021 Food Service Fund Budget Amendment as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, to approve the 2020/2021 Internal Service Fund Budget Amendment as presented; carried 5-0.

Moved by Schmidt, supported by Fairbanks, to accept the updated COVID-19 Plan as presented; carried 5-0.

Moved by Ward, supported by Fairbanks to have the 9-12 grade levels return to face-to-face learning beginning on April 26, 2021; carried 5-0.

Moved by Fairbanks, supported by Ward that the Board will consider a resolution to appoint Arthur Fraly as the designated representative of this District for the electoral body of the ISD biennial election to be held June 7, 2021 and Karen McIntire, as an alternate, in the event the designated representative is unable to attend; carried 5-0.

Moved by Fraly, supported by Fairbanks, to approve the quote from BSN Sports to upgrade the high jump area; carried 5-0.

Moved by Fraly, supported by Schmidt, to approve the kitchen renovations proposal not to exceed \$200,000 in total improvements, as requested; carried 5-0.

The Sculpture Placement motion was tabled until the May, 2021 meeting.

Moved by Schmidt, supported by Fairbanks, to approve the three-year contract for Jakob Veith, Kaleva Norman Dickson School District Superintendent, beginning July 1, 2021 - June 30, 2024 as recommended; carried 5-0.

CLOSED SESSION

Moved by Fraly, supported by Fairbanks, to move into closed session at 7:57 PM for the purpose of discussing KNDEA negotiations; carried 5-0.

Moved by Fraly, supported by Ward, to reconvene to open session at 8:15 PM; carried 5-0.

KALEVA NORMAN DICKSON EDUCATION ASSOCIATION (KNDEA) CONTRACT RATIFICATION

Moved by Fairbanks, supported by Schmidt, to approve a three-year contract for the KNDEA expiring August 31, 2024 as presented; carried 5-0.

ADJOURNMENT

Moved by Ward, supported by Schmidt, to adjourn at 8:18 p.m. with no objections.