

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
July 19, 2021
7:00 PM**

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

Members Absent: Trustee, Josh Morrison

CALL TO ORDER

Board President Karen McIntire called the meeting to order at 7:00 PM in the Brethren Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Cheryl Smith presented the Principal's Report

SUPERINTENDENT'S REPORT

- A. Depositories of School Funds
- B. Appointment of Legal Council
- C. Miscellaneous Memberships
- D. Lake Osceola State Bank Signature Card Update
- E. Lakeshore Construction Contracts - HVAC Oversight, Possible Storage Barn, Cafetorium, Doors/Windows
- F. Educational Operations Plan Update
- G. Wellston & Kaleva Elementary Building Sale Update
- H. HVAC Update
- I. Bond Update
- J. School Re-opening Discussion
- K. Sculpture Update
- L. Teacher Effectiveness Rating
- M. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fairbanks, supported by Ward, that the minutes of the general fund budget and regular business meeting held June 21, 2021 be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the depositories of school funds for the 2021/2022 school year as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the appointment of legal counsel for the 2021/2022 school year as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the miscellaneous memberships for the 2021/2022 school year as recommended; carried 6-0.

Moved by Fraly, supported by Gutowski, to remove Marlen Cordes from the signature card at Lake Osceola State bank and add Jakob Veith; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the proposals for HVAC oversight and cafeteria flooring with Lakeshore Construction Company as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to approve the proposals for doors and windows with Lakeshore Construction Company as presented; carried 6-0.

Moved by Fraly, supported by Gutowski, to approve the sale of Wellston Elementary School for \$118,000 contingent on an appraisal coming in at a fair market value; carried 6-0.

CLOSED SESSION

Moved by Gutowski, supported by Fairbanks, to move into closed session at 7:41 PM for the purpose of discussing KNDESPA negotiations; carried 6-0.

Moved by Gutowski, supported by Schmidt, to reconvene to open session at 8:14 PM; carried 6-0.

ADJOURNMENT

Moved by Fairbanks, supported by Fraly to adjourn at 8:28 PM with no objections.