

**Kaleva Norman Dickson School District  
Board of Education Meeting  
June 21, 2021  
Brethren Media Center  
7:00 PM**

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

**Members Absent:** Treasurer, Ashley Gutowski

**CALL TO ORDER**

Board President Karen McIntire called the General Fund Budget Meeting to order at 7:00 PM.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Karen McIntire called the regular meeting to order at 7:10 PM.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

Chelsea Hicok  
Helen Fairbanks

**BOARD REPORTS**

Jakob Veith presented the Principal's Report and the Extended COVID-19 Plan Update & Reconfirmation. He also introduced Cheryl Smith, K-12 Principal for the 2021-2022 school year.

**SUPERINTENDENT'S REPORT**

- A. Extended COVID-19 Plan Update & Reconfirmation
- B. Personnel
- C. MHSAA Resolution
- D. NEOLA - Final Read
- E. 2021-2022 School Calendar
- F. Statue Update
- G. Graduation Update
- H. HVAC System Update
- I. Principal Leave Days
- J. Principal Evaluation
- K. NMSLA Update

**BUSINESS ITEMS FOR ACTION**

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

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

Moved by Ward, supported by Fairbanks, that the minutes of the regular meeting held May 10, 2021 be approved as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to adopt the 2020/2021 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to set the general fund, non-homestead tax levy at 18 mills; carried 6-0.

Moved by Ward, supported by Fairbanks, to set the debt return tax levy at 4.15 mills; carried 6-0.

Moved by Ward, supported by Fairbanks, to adopt the 2021/2022 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 6-0.

Moved by Ward, supported by Fairbanks, to approve the updated COVID-19 Plan as presented; carried 6-0.

Moved by Fraly, supported by Morrison, to approve the resignation of Chelsea Hicok, Special Education Teacher, as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the resignation of Helen Cunningham, Title I Aide, as presented; carried 6-0.

Moved by Fairbanks, supported by Schmidt, to hire Cheryl Smith, K-12 Principal, as recommended; carried 6-0.

Moved by Fraly, supported by Morrison, to hire Amber DeGayner, French/ELA Teacher, as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to hire Pam Papenfuss, Special Education Teacher, contingent on her receiving an emergency certification or shortage permit, as recommended; carried 6-0.

Moved by Morrison, supported by Fraly, to hire Jennifer Schmidt, Dean of Students, as recommended; carried 5-0-1 (abstain Schmidt)

Moved by Schmidt, supported by Fairbanks, to approve the MHSAA Resolution for the 2021/2022 school year as recommended; carried 6-0.

Moved by Ward, supported by Fraly, to approve the NEOLA Policies as presented; carried 6-0.

Moved by Fraly, supported by Ward, to the 2021/2022 School Calendar as presented; carried 6-0.

Moved by Fairbanks, supported by Morrison, that the KND Board of Education agrees to purchase unused leave days from Principal, Jakob Veith, at a rate of \$100 per unused day; carried 6-0.

#### **CLOSED SESSION**

Moved by Fairbanks, supported by Fraly, to move into closed session at 7:46 PM for the purpose of discussing the Principal's evaluation; carried 6-0.

Moved by Fairbanks, supported by Fraly, to reconvene to open session at 7:51 PM; carried 6-0.

#### **PRINCIPAL EVALUATION**

Moved by Fairbanks, supported by Morrison, to approve the evaluation for Jakob Veith, K-12 Principal, as presented; carried 6-0.

#### **ADJOURNMENT**

Moved by Fraly, supported by Ward, to adjourn at 7:56 p.m. with no objections.