

**Kaleva Norman Dickson School District
Board of Education Meeting
May 10, 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, Eric Schmidt and Josh Morrison

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

Michigan Department of Health and Human Services

BOARD REPORTS

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. MISD Budget Amendment
- C. MISD Biennial Election
- D. Personnel
- E. Mission and Vision Statements
- F. Sewer Repair
- G. Principal Search Update
- H. NEOLA - First Read
- I. Sculpture Update
- J. Graduation Ceremony Plan
- K. Elementary Summer School
- L. Kaleva Elementary School Purchase
- M. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fairbanks, supported by Gutowski, that the minutes of the regular meeting held April 12, 2021 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Gutowski, that the minutes of the closed meeting held April 12, 2021 be approved as presented; carried 7-0.

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

Moved by Gutowski, supported by Fraly, to approve the Manistee Intermediate School District Budget resolution as presented; carried 7-0.

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.

The designated representative is further directed to cast two votes on the first ballot on behalf of this Board for Eric Smith - Bear Lake and Leann Burger - Onekama; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the resignation of William Cunningham, Special Education Teacher, as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to hire Michelle Miller, Elementary Teacher, as recommended; carried 7-0.

Moved by Gutowski, supported by Morrison, to approve Mission and Vision Statement as presented; carried 7-0.

Moved by Fraly, supported by Ward, to repair the sewer pump in the amount of \$14,515 as recommended; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Fairbanks, to adjourn at 7:51 p.m. with no objections.