

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
August 9, 2021
7:00 PM**

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

Members Absent: President, Karen McIntire

CALL TO ORDER

Board Secretary Kathleen Fairbanks 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. Personnel
- B. Transportation Agreement
- C. Clay/Skeet Shooting Club
- D. Storage Barn
- E. NEOLA - First Read
- F. Elementary Buildings - Update
- G. HVAC Update
- H. James Earl Jones Sculpture
- I. Superintendent Evaluation Training
- J. School Re-opening Discussion
- K. Letter of Agreement - KNDESPA

BUSINESS ITEMS FOR ACTION

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

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

Moved by Gutowski, supported by Ward, that the minutes of the regular business meeting held July 19, 2021 be approved as presented; carried 6-0.

Moved by Gutowski, supported by Ward, that the minutes of the closed business meeting held July 19, 2021 be approved as presented; carried 6-0.

Moved by Fraly, supported by Morrison, to approve the resignation of Iva Henschel, food service, as presented; carried 6-0.

Moved by Schmidt, supported by Fairbanks, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 6-0

Moved by Ward, supported by Schmidt, to accept the bid from Slater Construction for construction of a storage barn; carried 6-0.

Moved by Fraly, supported by Schmidt, to approve the Letter of Agreement (LOA) between the Board of Education and the KNDESPEA for the 2021-2022 school year; carried 5-0-1 (Morrison abstain)

ADJOURNMENT

Moved by Ward, supported by Morrison, to adjourn at 7:46 PM with no objections.