

**Kaleva Norman Dickson School District
Special Board of Education Meeting
September 26, 2021
6:30 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 6:30 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Amy Young

BOARD REPORTS

None

SUPERINTENDENT'S REPORT

A. Mask Requirement Discussion

BUSINESS ITEMS FOR ACTION

Moved by Fraly, supported by Gutowski, to require students, staff and visitors, regardless of vaccination status, wear a face mask when within six (6) feet of an individual when inside the building. This mandate will remain in effect through the end of the day on Monday, October 11, 2021; carried 5-1 (*Ward*)

ADJOURNMENT

Moved by Fairbanks, supported by Fraly, to adjourn at 6:52 p.m. with no objections.