

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
September 13, 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**

Amanda Matteson had questions regarding the bullying policy.  
Amanda Mobley and Krystal Magee gave accolades to the Board and recognized the tough decisions they need to make.

**CORRESPONDENCE**

Mitchell Knoll  
Superintendent Veith reported on the Policy Committee Meeting

**BOARD REPORTS**

Cheryl Smith presented the Principal's Report

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. NEOLA - Final Read
- C. MASB Delegate Assembly
- D. COVID Quarantine Guidelines
- E. Washington DC Trip
- F. Handbook Review
- G. Student Count

**BUSINESS ITEMS FOR ACTION**

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

Moved by Fairbanks, supported by Ward, that the minutes of the regular business meeting held August 9, 2021 be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, that the minutes of the special business meeting held September 7, 2021 be approved as presented; carried 6-0.

Moved by Fraly, supported by Gutowski, to approve the resignation of Mitchell Knoll, Robotics Coach, as presented; carried 6-0.

Moved by Schmidt, supported by Fraly, to hire Angela Deloach, food service, as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to hire Caitlyn Gonyer, Title I Aide, as recommended; carried 6-0.

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

Moved by Fairbanks, supported by Gutowski, to appoint Arthur Fraly as a voting delegate for the 2021 Michigan Delegate Assembly held November, 11, 2021 at 6:00 PM. in Grand Rapids; carried 6-0.

Moved by Fairbanks, supported by Schmidt, to approve the Washington DC trip for grades 11 & 12, June 23-27, 2022 as presented; carried 6-0.

Moved by Fraly, supported by Gutowski, to approve the modified quarantine guidelines for staff and students as recommended by the Michigan Department of Health and Human Services; carried 6-0.

Moved by Fairbanks, supported by Schmidt, to approve the recommendation of the Policy Committee for Student A; carried 6-0.

### **ADJOURNMENT**

Moved by Fairbanks, supported by Schmidt, to adjourn at 7:45 PM with no objections.