

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
October 11, 2021
7:00 PM**

Members Present: President, Karen McIntire; Vice President, Jessica Ward; Treasurer, Ashley Gutowski; Trustees, Arthur Fraly and Eric Schmidt.

Members Absent: Secretary, Kathleen Fairbanks and 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 amenda taking the Sculpture Project off the Superintendent's Report and adding it to the Board Reports.

AUDIENCE PARTICIPATION

Julie Riggs is asking the Board to investigate the costs of a home baseball field (on school grounds).

Rebecca Adams relayed her concerns about what discipline/consequences are in place for bullying and sexual harassment.

CORRESPONDENCE

None

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Amanda Mobley introduced the new teachers.

Joy Smith discussed the James Earl Jones Sculpture Project and the draft contract language.

SUPERINTENDENT'S REPORT

- A. Snowplow Bids
- B. Bank Account Signatures
- C. Potential Extension of Masks
- D. Bond Update & Bus Purchase
- E. KNDEA Letter of Agreement
- F. Student Count Update
- G. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Ward, supported by Gutowski, that the Consent Calendar Items B & C be approved as presented; carried 5-0.

Moved by Ward, supported by Gutowski, to approve the checks and amounts as presented; carried 5-0.

Moved by Ward, supported by Gutowski, that the minutes of the regular business meeting held September 13, 2021 be approved as presented; carried 5-0.

Moved by Ward, supported by Gutowski, that the minutes of the special business meeting held September 26, 2021 be approved as presented; carried 5-0.

Moved by Fraly, supported by Schmidt, to approve the snowplow bid from Anthony's Outdoor Services, LLC., as recommended; carried 5-0.

Moved by Gutowski, supported by Fraly, to open a membership account with Filer Credit Union adding Jakob Veith, Kristina Mauntler and Danielle Kurtz to the account; carried 5-0.

Moved by Gutowski, supported by Fraly, to open a VISA credit card with a \$10,000 limit with Jakob Veith and Kristina Mauntler as authorized users and issuing cards to Jakob Veith, Cheryl Smith, Tim Klenow and Robin Ludwig; carried 5-0.

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 until the end of the day on November 8, 2021; carried 4-1 (*Ward*)

Moved by Schmidt, supported by Fraly, to approve the purchase of two (2) busses from Hoekstra at an amount not to exceed \$220,000 as presented; carried 5-0.

CLOSED SESSION

Moved by Gutowski, supported by Fraly, to move into closed session at 7:56 PM for the purpose of discussing negotiations; carried 5-0.

Moved by Fraly, supported by Ward, to reconvene to open session at 8:07 PM; carried 5-0.

LETTER OF AGREEMENT - KNDEA (Schedule B)

Moved by Ward, supported by Schmidt, to approve the Letter of Agreement between the Board of Education and the KNDEA adding Elementary Basketball and Blue Zoo Soccer to Schedule B of the Master Agreement; carried 4-0-1 (*Gutowski*)

ADJOURNMENT

Moved by Gutowski, supported by Schmidt, to adjourn at 8:25 PM with no objections.