

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
December 13, 2021
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 in the Brethren Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

Krystal Magee discussed the ski program which will begin on January 13, 2022.

CORRESPONDENCE

None

BOARD REPORTS

Cheryl Smith honored Students of the Month and presented the Principal's Report.

Jason Kemler gave the Athletic Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. NEOLA - Final Read
- C. New Holland Skid Steer Lease
- D. Sculpture Update / Contract Approval
- E. Teacher/Support Staff Letter of Agreement Approval
- F. Trust & Agency and Athletic Accounts - Lake Osceola State Bank
- G. ESSER III Funds Update
- H. Combined Board Meeting / Dinner
- I. School Safety Update
- J. Covid / Mask Update
- K. NMSLA Meeting

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fairbanks, supported by Ward, that the minutes of the regular business meeting held November 8, 2021 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the closed business meeting held November 8, 2021 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the closed business meeting held October 11, 2021 be approved as presented; carried 7-0.

Moved by Gutowski, supported by Schmidt, to hire Liebe Lapp, Instructional Aide, as recommended; carried 7-0

Moved by Fairbanks, supported by Ward, to hire Dan Heitjan, Bus Driver, as recommended; carried 7-0.

Moved by Fraly, supported by Morrison, to approve the Neola Policies as presented; carried 7-0.

Moved by Schmidt, supported by Fairbanks, to approve the skid steer lease quotation from Ellen's Equipment as presented; carried 7-0.

Moved by Fairbanks, supported by Fraly, to approve the contract between Arts and Culture Alliance of Manistee County and the Board of Education of the Kaleva Norman Dickson School District. The sculpture depicts James Earl Jones, who is a world-renowned actor with local roots, and Donald Crouch, his Brethren High School teacher and mentor; carried 7-0.

Moved by Schmidt, supported by Gutowski, to approve the KNDEA Letter of Agreement as presented; carried 7-0.

Moved by Fraly, supported by Schmidt, to approve the KNDESPA Letter of Agreement as presented; carried 6-0-1 (*Morrison*).

Moved by Fairbanks, supported by Gutowski, that Cheryl Schaefer close the Trust & Agency and Athletic Accounts at M-Bank and open those same accounts at Lake Osceola State Bank with Jakob Veith, Cheryl Smith, Jason Kemler, Tina Chapman and Cheryl Schaefer added to the signature card; carried 7-0.

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 during the school day. This mandate will remain in effect until the end of the day on January 10, 2022; carried 5-0-2 (*Ward, Morrison*).

ADJOURNMENT

Moved by Gutowski, supported by Fairbanks, to adjourn at 8:12 p.m. with no objections.