

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
November 8, 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 Mobley informed the Board of the 2023 student trip to Eastern Europe. Amanda organizes this trip as she loves traveling the world and sharing that love with students and families from KND. This trip is not school sponsored.

Melissa Wardie raised the importance of elementary physical education.

Krystal Magee talked about her concerns of excessive garbage outside of the school. She requested that the Board place trash cans in several areas outside of the building.

CORRESPONDENCE

None

BOARD REPORTS

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

Kristina Mauntler presented the 2020/2021 Audit.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Mask Extension
- C. Juul Labs, Inc. Litigation
- D. ESSER III Funds
- E. NEOLA - First Read
- F. Sculpture Update
- G. Kaleva Elementary Sale - Update
- H. Northern Michigan Schools Legislative Association

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fairbanks, supported by Fraly, that the minutes of the regular business meeting held October 11, 2021 be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the 2020/2021 Audit as presented; carried 6-0.

Moved by Fraly, supported by Schmidt, to hire Tracy Holfacker, robotics coach, as recommended; carried 6-0.

Moved by Ward, supported by Schmidt, to hire Dillion Miller, middle school boys basketball coach, as recommended; carried 6-0.

Moved by Fairbanks, supported by Gutowski, to hire Richard Mobley, junior varsity boys basketball coach, as recommended; carried 6-0.

Moved by Fairbanks, supported by Schmidt, to hire Maggie Patterson, Covid recovery teacher, as recommended; carried 6-0.

Moved by Gutowski, supported by Fraly, to hire Samantha Valinski, elementary girls basketball coach, as recommended; carried 6-0.

Moved by Schmidt, supported by Fairbanks, to hire Melissa Wardie, elementary girls basketball coach, as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the resolution to enter into an Attorney-Client Fee Contract with Franz Law Group, APLC (a California professional law corporation) to provide legal services in connection with pursuing claims in the JUUL(R) and Electronic Cigarette Litigation, (e-cigarette) Case No. 3:19-md-2913-WHO in United States District Court for the Northern District of California; carried 6-0.

Moved by Fraly, supported by Fairbanks, 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 December 17, 2021; carried 5-0-1 (*Ward*)

CLOSED SESSION

Moved by Gutowski, supported by Ward, to move into closed session at 7:58 PM for the purpose of discussing the superintendent evaluation goals and characteristics; carried 6-0.

Moved by Fairbanks, supported by Fraly, to reconvene to open session at 8:15 PM; carried 6-0.

SUPERINTENDENT EVALUATION GOALS & CHARACTERISTICS

Moved by Ward, supported by Gutowski, to approve the School Advanced goals and characteristics for the Superintendent evaluation as recommended by the hiring committee; carried 6-0.

ADJOURNMENT

Moved by Fairbanks, supported by Fraly, to adjourn at 8:26 p.m. with no objections.