

**Kaleva Norman Dickson School District
Board of Education Meeting
January 10, 2022
Brethren Media Center
7:00 PM**

Members Present: Kathleen Fairbanks, Ashley Gutowski, Karen McIntire, Eric Schmidt, Jessica Ward

Members Absent: Arthur Fraly, Josh Morrison

CALL TO ORDER

Superintendent Jakob Veith called the organizational meeting to order at 7:00 PM.

The Board was thanked by Mr. Veith for their leadership role in light of Board Appreciation Month.

ORGANIZATIONAL MEETING

Moved by Fairbanks, supported by Ward, to closed nominations for President of the KND Board of Education and elect Karen McIntire for President for the 2022 calendar year; carried 5-0

Moved by Fairbanks, supported by Schmidt, to close nominations for Vice President of the KND Board of Education and elect Arthur Fraly as Vice President for the 2022 calendar year; carried 5-0.

Moved by Ward, supported by Gutowski, to close nominations for Secretary of the KND Board of Education and elect Kathy Fairbanks as Secretary for the 2022 calendar year; carried 5-0.

Moved by Fairbanks, supported by Schmidt, to close nominations for Treasurer of the KND Board of Education and elect Ashley Gutowski as Treasurer for the 2022 calendar year; carried 5-0.

Moved by Ward, supported by Gutowski, to set the date, time, and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at the Kaleva Norman Dickson School District unless otherwise changed; carried 5-0.

Moved by Ward, supported by Fairbanks, to table the 2022 committee assignments until the February meeting; carried 5-0.

ROUTINE BUSINESS

ITEMS FROM THE AUDIENCE

None

CORRESPONDENCE/COMMUNICATION

None

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT

- A. Operating Millage Renewal
- B. Personnel
- C. School Safety Bullying Policy - Final Read
- D. Combined Board Meeting - Set Date and Time
- E. Covid / Mask Update
- F. ESSER III - Set Finance Committee Meeting
- G. NEOLA - Special Update PO 8450.06
- H. NMSLA Update

BUSINESS ITEMS FOR ACTION

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

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

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

Moved by Fairbanks, supported by Ward, to approve the 2021/2022 General Fund Budget Amendment as presented; carried 5-0.

Moved by Fairbanks, supported by Ward, to approve the 2021/2022 Food Service Fund Budget Amendment as presented; carried 5-0.

Moved by Fairbanks, supported by Ward, to approve the 2021/2022 Internal Service Fund Budget Amendment as presented; carried 5-0.

Moved by Fairbanks, supported by Ward, to approve the Operating Millage Renewal Resolution as presented; carried 5-0.

Moved by Gutowski, supported by Fairbanks, to hire Jennifer Schmidt, Counselor, as recommended; carried 4-0-1 (*Schmidt*).

Moved by Fairbanks, supported by Ward, to approve the additions to our current bullying policy in our student handbook; carried 5-0

Moved by Fairbanks, supported by Gutowski, to set the combined board meeting/dinner between Bear Lake and KND School Boards on March 22, 2022, at 6:00 PM at Brethren High School; carried 5-0.

Moved by Schmidt, supported by Ward, to approve NEOLA Policy 8450.06, Option Two, as recommended; carried 5-0.

CLOSED SESSION

Moved by Fairbanks, supported by Gutowski, to move into closed session at 8:31 PM for the purpose of discussing the superintendent evaluation and KNDESPA negotiations; carried 5-0.

Moved by Schmidt, supported by Gutowski, to reconvene to open session at 8:50 PM; carried 6-0.

REGULAR BUSINESS

The Mask Extension was tabled as a consensus could not be reached. Therefore, mask requirements will return to optional until further notice.

ADJOURNMENT

Moved by Ward, supported by Fairbanks, to adjourn at 8:56 p.m. with no objections.