

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
February 14, 2022
7:00 PM**

Members Present: President, Karen McIntire; Vice President; Arthur Fraly, Secretary, Kathleen Fairbanks; Treasurer, Ashley Gutowski; Trustees, Jessica Ward 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

None

CORRESPONDENCE

Samantha Payne

BOARD REPORTS

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

Jason Kemler gave the Athletic Report.

Jakob Veith gave an update on the Fiance (ESSER III Funds) and Policy Committee Meetings

SUPERINTENDENT'S REPORT

- A. Committee Assignment Approval
- B. Personnel
- C. Road Check Contract
- D. Robotics Overnight Request
- E. Covid/Mask Update
- F. Student Count
- G. Benchmark Assessment Educational Goal Process
- H. Remote Learning - Update
- I. NMSLA Meeting

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, to approve the checks and amounts as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, that the minutes of the regular business and organizational meeting held January 10, 2022 be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, that the minutes of the closed business meeting held January 10, 2022 be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Ward, that the minutes of the special business meeting held January 13, 2022 be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Fraly, to suspend Student A from school property for the remainder of the year as recommended by the Policy Committee. This student will have the opportunity to participate in virtual learning; carried 6-0.

Moved by Fraly, supported by Schmidt, to approve the Committee Assignments for the 2022 calendar year as presented; carried 6-0.

Moved by Fairbanks, supported by Gutowski, to approve the resignation of Samantha Payne, Food Service, as recommended; carried 6-0.

Moved by Ward, supported by Fraly, to hire Amy Wolschlager, Food Service, as recommended; carried 6-0.

Moved by Fairbanks, supported by Ward, to hire Erin Swiatlowski, Special Education Instructor as of August 23, 2021, as recommended; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the 2022 road check contract for Jakob Veith in the amount of \$2200 as presented; carried 6-0.

Moved by Fraly, supported by Gutowski, to approve the overnight stay for the Robotics competition in Muskegon on March 17th-19th, 2022, as requested; carried 6-0.

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 March 18, 2022; carried 6-0.

CLOSED SESSION

Moved by Fraly, supported by Ward, to move into closed session at 7:48 PM for the purpose of discussing KNDESPA negotiations; carried 6-0.

Moved by Ward, supported by Fairbanks, to reconvene to open session at 8:00 PM; carried 6-0.

ADJOURNMENT

Moved by Gutowski, supported by Fraly, to adjourn at 8:20 p.m. with no objections.