

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

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

None

CORRESPONDENCE

Julie Riggs

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. Carpet Bids
- C. Window Purchase and Labor
- D. Food Service Spend-down Plan
- E. Robotics Trip
- F. Summer Reading Growth Program - Support Purchase
- G. Covid Update
- H. NEOLA - First Read
- I. Cooperative Board Meeting / Dinner
- J. West Shore Area School Board Association Dinner
- K. NMSLA Update

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 February 14, 2022 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the closed business meeting held February 14, 2022 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the special business meeting held February 27, 2022 be approved as presented; carried 7-0.

Moved by Fraly, supported by Schmidt, to approve the resignation of Julie Riggs, baseball coach with regrets, as presented; carried 7-0.

Moved by Gutowski, supported by Morrison, to hire Lori Gibson, substitute teacher, as recommended; carried 7-0.

Moved by Gutowski, supported by Ward, to hire Tammy Wing, substitute teacher, as recommended; carried 7-0.

Moved by Fraly, supported by Schmidt, to hire Tim Wing, baseball coach, as recommended; carried 7-0.

Moved by Fairbanks, supported by Schmidt, to approve the carpet bids from Floor Covering Brokers for the following amounts as presented:

Library and Hallways - \$212,412.99

Classrooms - \$186,550.94

carried; 7-0.

Moved by Fairbanks, supported by Gutowski, to approve the elementary window purchase in the amount of \$19,890.00 from Lakeshore Construction, as presented; carried 7-0.

The labor costs for the elementary window installation motion has been **TABLED**.

Moved by Fraly, supported by Morrison, to approve the food service spend-down plan in an amount not to exceed \$215,000.00 as presented; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the trip to Traverse City, April 7-9 with lodging costs to be paid for by the Robotics team; carried 7-0.

Moved by Schmidt, supported by Fraly, to approve the purchase from Kids Read Now for student reading support during the summer months; carried 7-0.

CLOSED SESSION

Moved by Fairbanks, supported by Gutowski, to move into closed session at 8:04 PM for the purpose of discussing KNDESPA negotiations and the Superintendent Evaluation; carried 7-0.

Moved by Fraly, supported by Ward, to reconvene to open session at 8:29 PM; carried 7-0.

ADJOURNMENT

Moved by Fairbanksi, supported by Gutowski, to adjourn at 8:46 p.m. with no objections.