

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
April 11, 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

Keith Plake
Bethany Merrill

BOARD REPORTS

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

SUPERINTENDENT'S REPORT

- A. Personnel
- B. NEOLA - Final Read
- C. Professional Development Advisory Committee
- D. Window Installation Proposal - East Windows
- E. Scoreboard Bids - Baseball, Softball & MS Gym
- F. Competitive Cheerleading Cooperative
- G. Clay/Skeet Shooting Club
- H. Middle School Baseball, Softball & Soccer Clubs
- I. Student & Athletic Accident Insurance Renewal
- J. Student Success Coordinator Update
- K. Millage Election - May 3, 2022
- L. 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 March 14, 2022 be approved as presented; carried 7-0..

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

Moved by Fairbanks, supported by Ward, that the minutes of the combined meeting and dinner held March 22, 2022 be approved as presented; carried 7-0.

Moved by Schmidt, supported by Fairbanks, to suspend Student A for the remainder of the school year. Student will not be allowed to ride the bus for a minimum of 180 school days; carried 7-0.

Moved by Fraly, supported by Morrison, to approve the resignation of Keith Plake, custodian, as presented; carried 7-0.

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

Moved by Fairbanks, supported by Schmidt, to approve the selection of the following PD Advisory Committee members as recommended:

Jake Veith- Admin, parent

Cheryl Smith- Admin

Kirsten Amstutz- HS ELA, parent

Lacey Veith- MS ELA, parent

Tina Chapman- Title I, Special Education

Jennifer Cordes- Elementary Reading

Laura Roman- MS/HS Math

Cheryl Schaefer - Non-teaching staff

Daisy Bunning - Non-teaching staff

carried 7-0.

Moved by Fraly, supported by Ward, to approve the labor costs in the amount of \$18,088.00 from Northern Michigan Glass, for the elementary window installation and demo as presented; carried 7-0.

Moved by Ward, supported by Fraly, to approve the scoreboard bid proposal from Daktronics in the amount of \$19,484 as presented; carried 7-0.

Moved by Gutowski, supported by Schmidt, to approve the competitive cheerleading cooperative between Bear Lake, Mesick and Kaleva Norman Dickson School Districts as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the Clay/Skeet Shooting Club in association with the Big Bear Sportsman's Club as recommended; carried 7-0.

Moved by Fairbanks, supported by Gutowski, to approve the agreement with 1st Agency in the amount of \$16,656.36 for student accident insurance coverage; carried 7-0.

Moved by Schmidt, supported by Morrison, to approve the formation of Middle School Baseball, Soccer and Softball clubs as recommended; carried 7-0.

ADJOURNMENT

Moved by Fairbanks, supported by Gutowski, to adjourn at 7:55 p.m. with no objections.