

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
May 9, 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

Julie Riggs thanked the Board for their acknowledgement of Teacher Appreciation Week and for the upcoming trip to the Pit Spitters baseball game.

CORRESPONDENCE

MHSAA
Caitlyn Gonyer
Susan Morris
Michelle Richards

BOARD REPORTS

Superintendent Jakob Veith honored Students of the Month and presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Manistee ISD Budget Presentation
- C. Strategic Planning Meeting - Set Date
- D. Curriculum Update
- E. Millage Election Update
- F. Board Election Update
- G. 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 April 11, 2022 be approved as presented; carried 7-0..

Moved by Gutowski, supported by Fraly, to approve the resignation of Caitlyn Gonyer, Title I Aide, as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the resignation of Susan Morris, Title I Aide, effective June 10, 2022, as presented; carried 7-0.

Moved by Fraly, supported by Schmidt, to approve the resignation of Michelle Richards, Title I Aide, as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to hire Scott Buning, custodial/maintenance, as recommended; carried 7-0.

Moved by Gutowski, supported by Morrison, to approve the Manistee Intermediate School District Budget resolution as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the reading curriculum purchase from Open Up Resources as presented; carried 7-0.

Moved by Ward, supported by Schmidt, to set the Strategic Planning Meeting on May 31, 2022 at 6:00 PM; carried 7-0.

CLOSED SESSION

Moved by Fraly, supported by Gutowski, to move into closed session at 7:47 PM for the purpose of discussing KNDESPA Negotiations and Superintendent Evaluation; carried 7-0.

Moved by Fraly, supported by Gutowski, to reconvene to open session at 8:14 PM.

KNDESPA CONTRACT RATIFICATION

Moved by Fairbanks, supported by Fraly, to ratify the KNDESPA Contract as presented.

ADJOURNMENT

Moved by Fraly, supported by Fairbanks, to adjourn at 8:47 p.m. with no objections.