

**Kaleva Norman Dickson School District
Board of Education Meeting
June 13, 2022
Brethren Media Center
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 General Fund Budget Meeting to order at 7:00 PM.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Moved by Fairbanks, supported by Ward to adjourn the hearing at 7:08 PM.

Karen McIntire called the regular meeting to order at 7:08 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

Many audience members addressed the Board their concerns regarding the future of the band program.

CORRESPONDENCE

Heather Cameron
Jennifer Cordes
Michelle Miller
Martin Sexton
Northern Michigan Schools Legislative Association

BOARD REPORTS

Cheryl Smith presented the Principal's Report
Superintendent Veith discussed the Policy Committee Meeting.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. 2022/2023 School Calendar
- C. Curriculum Math Purchase - K-5 Math
- D. MHSAA Resolution
- E. Locker Quote
- F. Parking Lot Sealing Quote
- G. Main Building Exterior Painting Quote
- H. Section 98B Update
- I. Continuity of Learning Plan / ESSER III Update
- J. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Fairbanks, supported by Ward, that the Consent Calendar Items B, C, D, E, F, & G 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 meeting held May 9, 2022, be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the closed meeting held May 9, 2022, be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the special meeting held May 31, 2022, be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to adopt the 2021/2022 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to set the general fund, non-homestead tax levy at 18 mills; carried 7-0.

Moved by Fairbanks, supported by Ward, to set the debt return tax levy at 4.15 mills; carried 7-0.

Moved by Fairbanks, supported by Ward, to adopt the 2022/2023 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Schmidt, supported by Gutowski, to suspend Student A until the end of the first semester. Student will be able to return to school on Tuesday, January 17, 2023; carried 7-0.

Moved by Schmidt, supported by Morrison, to suspend Student B until the end of the first semester. Student will be able to return to school on Tuesday, January 17, 2023; carried 7-0.

Moved by Fraly, supported by Gutowski, to approve the resignation of Heather Cameron, Bus Driver, as presented; carried 7-0.

Moved by Schmidt, supported by Fairbanks, to approve the resignation of Jennifer Cordes, Early Literacy Coach, as presented; carried 7-0.

Moved by Ward, supported by Gutowski, to approve the resignation of Michelle Miller, 4th Grade Teacher, as presented; carried 7-0.

Moved by Fraly, supported by Gutowski, to approve the resignation of Martin Sexton, Girls Junior Varsity Basketball Coach, as recommended; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the 2022/2023 School Calendar as presented; carried 7-0.

Moved by Fairbanks, supported by Morrison, to approve the MHSAA Resolution for the 2022/2023 school year as recommended; carried 7-0.

Moved by Fairbanks, supported by Gutowski, to purchase K-5 math curriculum from Cengage Learning in the amount of \$38,384.50 as recommended; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the elementary locker removal quote in the amount of \$6,200.00 as presented; carried 7-0.

Moved by Fraly, supported by Fairbanks, to approve the elementary locker purchase in the amount of \$18,500.00 as presented; carried 7-0.

Moved by Fairbanks, supported by Morrison, to approve the main parking lot sealing quote from Griz's Excavating in the amount of \$22,385.00 as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, to approve the bus garage entrance sealing quote from Griz's Excavating in the amount of \$2,350.00 as presented; carried 7-0.

Moved by Fraly, supported by Schmidt, to approve the main building exterior trim painting quote from Beck Industrial Painting, Inc. in the amount of \$16,500.00 as presented; carried 7-0.

CLOSED SESSION

Moved by Fraly, supported by Gutowski, to move into closed session at 8:16 PM for the purpose of discussing KNDESPA negotiations, the Superintendent and Principal's evaluations; carried 7-0.

Moved by Fairbanks, supported by Gutowski, to reconvene to open session at 8:37 PM.

PRINCIPAL EVALUATION

Moved by Gutowski, supported by Schmidt, that Cheryl Smith, K-12 Principal, receives an effective evaluation as presented; carried 7-0.

SUPERINTENDENT EVALUATION

Moved by Fairbanks, supported by Fraly, that Jakob Veith, Superintendent, receives a highly effective evaluation as presented; carried 7-0.

KNDESPA 2022-2025 CONTRACT UPDATE

Moved by Schmidt, supported by Fairbanks, to approve the updated custodial salary scale for the KNDESPA 2022-2025 contract; carried 6-0-1 (*Morrison*)

ADJOURNMENT

Moved by Fairbanks, supported by Gutowski, to adjourn at 8:58 PM with no objections.