

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Cafetorium
July 18, 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 Cafetorium.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Cheryl Smith presented the Principal's Report.
Jason Kemler reported on Athletics.

SUPERINTENDENT'S REPORT

- A. Depositories of School Funds
- B. Appointment of Legal Counsel
- C. Miscellaneous Memberships
- D. Personnel
- E. Safenet Resolution
- F. Social Studies Curriculum Purchase
- G. Middle & High School Math Curriculum Purchase
- H. Classroom Furniture Quote
- I. Transportation Contracts
- J. Election Reminder
- K. Teacher Effectiveness Rating

BUSINESS ITEMS FOR ACTION

Moved by Fairbanks, supported by Fraly, that the Consent Calendar Items B, C, D, E & F be approved as presented; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the checks and amounts as presented; carried 6-0.

Moved by Fairbanks, supported by Fraly, that the minutes of the general fund budget and regular business meeting held June 13, 2022 be approved as presented; carried 6-0.

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

Moved by Fairbanks, supported by Fraly, to approve the depositories of school funds for the 2022/2023 school year as recommended; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the appointment of legal counsel for the 2022/2023 school year as recommended; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the miscellaneous memberships for the 2022/2023 school year as recommended; carried 6-0.

Moved by Fairbanks, supported by Schmidt, to hire Cody Jensen, Assistant Principal/Curriculum Coach, as recommended; carried 6-0.

Moved by Fraly, supported by Fairbanks, to hire Kathryn Kroll, Elementary Teacher, as recommended; carried 6-0.

Moved by Fairbanks, supported by Gutowski, to hire Jonathan Randall, Assistant Athletic Director, as recommended; carried 5-1 (*Fraly*).

Moved by Fraly, supported by Fairbanks, to approve the Safenet Resolution as presented; carried 6-0.

Moved by Schmidt, supported by Ward, to purchase middle and high school social studies curriculum from Houghton Mifflin Harcourt in the amount of \$25,651.63 as recommended; carried 6-0.

Moved by Ward, supported by Gutowski, to purchase middle and high school math curriculum from Cengage Learning in the amount \$48,392.30 as recommended; carried 6-0.

Moved by Fraly, supported by Fairbanks, to purchase classroom furniture from Interphase Interiors in an amount not to exceed \$200,000.00 as recommended; carried 6-0.

Moved by Schmidt, supported by Fairbanks, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 6-0.

Moved by Fraly, supported by Fairbanks, to approve the transportation contract between Kaleva Norman Dickson School District and Onekama Consolidated Schools as presented; carried 6-0.

ADJOURNMENT

Moved by Fraly, supported by Gutowski to adjourn at 7:42 PM with no objections.