

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
October 10, 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

Emily Griffin thanked the Board of Education for the additional Covid sick days

CORRESPONDENCE

None

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

SUPERINTENDENT'S REPORT

- A. Snowplow Bids
- B. Scoreboard Installation Quotes
- C. MHSAA Cooperative Agreement
- D. Count Day
- E. ESSER III Update
- F. 98c - Learning Loss Grant & Review ESSER III Plan of Use
- G. Tippy Dam
- H. Safe Return to In-Person Instruction and Continuity of Services Plan
- I. NEOLA - First Read
- J. NMSLA

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 rescheduled regular business meeting held September 15, 2022 be approved as presented; carried 7-0.

Moved by Fairbanks, supported by Ward, that the minutes of the closed business meeting held September 15, 2022 be approved as presented; carried 7-0.

Moved by Ward, supported by Fraly, to approve the snowplow bid from Anthony's Outdoor Services for the 2022-2023 school year as recommended; carried 7-0.

Moved by Gutowski, supported by Morrison, to approve the scoreboard installation quote from Zupin Industrial in the amount of \$14,500 as recommended; 6-0-1 (*abstain Fraly*)

Moved by Fairbanks, supported by Schmidt, to approve the golf cooperative between Kaleva Norman Dickson School District and Bear Lake Schools as presented; carried 7-0.

ADJOURNMENT

Moved by Ward, supported by Fraly, to adjourn at 7:59 PM with no objections.