

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
November 7, 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 Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Julie Johnson

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Kris Mauntler, MISD Business Cooperative Director, presented the 2021/2022 Audit

SUPERINTENDENT'S REPORT

- A. Personnel
- B. NEOLA - First Read
- C. Track Resurfacing Discussion

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fraly, supported by Fairbanks, that the minutes of the rescheduled regular business meeting held October 10, 2022 be approved as presented; carried 6-0.

Moved by Gutowski, supported by Ward, to approve the 2021/2022 Audit as presented; carried 6-0.

Moved by Schmidt, supported by Fraly, to hire John Gore, Title I Aide, as recommended; carried 6-0.

Moved by Ward, supported by Schmidt, to hire Patty Gore, Bus Driver, as recommended; carried 6-0.

Moved by Schmidt, supported by Fraly, to accept the resignation of Julie Johnson, Superintendent's Secretary with regret, effective June 30, 2023; carried 6-0.

Moved by Fairbanks, supported by Ward, to approve the NEOLA policies as recommended; carried 6-0.

ADJOURNMENT

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