

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
August 8, 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.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Approval of Handbooks
- C. Bleacher Purchase
- D. MASB Delegate Assembly
- E. Covid Pay Days
- F. 2022-23 School Year Start-up

BUSINESS ITEMS FOR ACTION

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

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

Moved by Fairbanks, supported by Ward, that the minutes of the regular business meeting held July 18, 2022 be approved as presented; carried 6-0.

Moved by Fraly, supported by Gutowski, to hire Heather Blehm, Middle School Volleyball Coach, as recommended; carried 6-0.

Moved by Fraly, supported by Gutowski, to hire Starr Daniels, Bus Driver, as recommended; carried 6-0.

Moved by Fraly, supported by Schmidt, to hire Carole Leckrone, Bus Driver, as recommended; carried 6-0.

Moved by Fairbanks, supported by Fraly, to approve the middle /high school handbook changes as amended; carried 6-0.

Moved by Ward, supported by Schmidt, to approve the transportation handbook changes as amended; carried 6-0.

Moved by Fraly, supported by Schmidt, to approve the football visitor bleacher bid from BSN Sports in the amount of \$24,981.91, as recommended; carried 6-0.

Moved by Gutowski, supported by Schmidt, to appoint Arthur Fraly as a voting delegate and Jessica Ward for the 2022 Michigan Delegate Assembly held Thursday, October 20, 2022 at Grand Traverse Resort; carried 6-0.

ADJOURNMENT

Moved by Fairbanks, supported by Gutowski to adjourn at 7:33 PM with no objections.