

**Kaleva Norman Dickson School District  
Reschedule Board of Education Meeting  
Brethren Media Center  
September 15 , 2022  
7:00 PM**

**Members Present:** President, Karen McIntire; Vice President, Arthur Fraly; Secretary, Kathleen Fairbanks; Trustees, Jessica Ward and Eric Schmidt

**Members Absent:** Treasurer, Ashley Gutowski; 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**

None

**BOARD REPORTS**

Cheryl Smith presented the Principal's Report.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. Bus Purchase Quotes
- C. Covid Pay Update
- D. Freezer Purchase
- E. Student Count
- F. Bond Update

**BUSINESS ITEMS FOR ACTION**

Moved by Fraly, supported by Ward, that the Consent Calendar Items B & C be approved as presented; carried 5-0.

Moved by Fraly, supported by Ward, to approve the checks and amounts as presented; carried 5-0.

Moved by Fraly, supported by Ward, that the minutes of the regular business meeting held August 8, 2022 be approved as presented; carried 5-0.

Moved by Schmidt, supported by Ward, to hire Christine Hiller, Bus Driver, as recommended; carried 5-0.

Moved by Fraly, supported by Schmidt, to hire Jackie Gallant, Title I Aide, as recommended; carried 5-0.

Moved by Schmidt, supported by Ward, to hire Hailea Lacarte, Special Education Aide, contingent on a clear background check, as recommended; carried 5-0.

Moved by Fraly, supported by Schmidt, to hire Mike Phillips, K-12 Physical Education teacher and 8th Grade Boys Basketball coach, as recommended; carried 5-0.

Moved by Ward, supported by Fraly, to hire April Schmidt, 7th Grade Boys Basketball coach, as recommended; carried 5-0.

Moved by Schmidt, supported by Ward, to hire Edwinda Teachout, Food Service, as recommended; carried 5-0.

Moved by Fraly, supported by Ward, to approve the bid from Hoekstra in the amount of \$251,126.00 for the purchase of two busses, as recommended; carried 5-0.

Moved by Fraly, supported by Schmidt, that Covid positive staff members receive up to five (5) paid sick days-one time only. Close contacts will wear a mask up to (10) days from exposure; carried 5-0.

Moved by Fraly, supported by Ward, to approve the bid from Grand Traverse Refrigeration in the amount of \$13,779.40 for the purchase of a walk-in freezer, as recommended; carried 5-0.

### **CLOSED SESSION**

Moved by Ward, supported by Schmidt, to move into closed session at 7:29 PM for the purpose of discussing the Superintendent Evaluation and KNDESPA negotiations; carried 5-0.

Moved by Fraly, supported by Schmidt, to reconvene to open session at 7:43 PM.

### **LETTERS OF AGREEMENT**

Moved by Fraly, supported by Ward, to approve the KNDESPA Letter of Agreement regarding the Schedule A Wage Schedule as presented; carried 5-0.

Moved by Fraly, supported by Ward, to approve the KNDEA Letter of Agreement regarding the Middle/High School Prep Time as presented; carried 5-0.

Moved by Fraly, supported by Ward, to approve the KNDESPA Letter of Agreement regarding Vacations/Leave of Absences as presented; carried 5-0.

### **ADJOURNMENT**

Moved by Ward, supported by Schmidt, to adjourn at 8:06 PM with no objections.