

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
December 12, 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

None

CORRESPONDENCE

Amanda Brown

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Jason Kemler reported on Athletics

Jason Traeger, Manistee County Sheriff's Department, reported on truancy

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Thrun Policy Service
- C. Bid Projects
- D. ESSER III PPlan of Use Review and Update
 - 1. Opportunity for Public Comment
- E. 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 regular business meeting held November 7, 2022 be approved as presented; carried 7-0.

Moved by Fraly, supported Schmidt, to hire Melissa Sterzer, Title I Aide, as recommended; carried 7-0.

Moved by Schmidt, supported by Fraly, to hire Jayde Bray, Competitive Cheerleading Coach, as recommended; carried 7-0.

Moved by Gutowski, supported by Morrison, to accept the resignation of Amanda Brown, Science Instructor, effective January 1, 2023; carried 7-0.

Moved by Fairbanks, supported by Ward, to adopt Thrun Law Firm Policy Service at an amount of \$11,000 with policies and guidelines going into effect by July 1, 2023; carried 7-0.

CLOSED SESSION

Moved by Gutowski, supported by Fraly, to move into closed session at 8:04 PM for the purpose of discussing the Superintendent Evaluation and KNDEA negotiations; carried 7-0.

Moved by Fraly, supported by Gutowski, to reconvene to open session at 8:20 PM.

Moved by Fairbanks, supported by Ward, to approve the Letter of Agreement to hire an assistant golf coach as presented; carried 7-0.

ADJOURNMENT

Moved by Fairbanks, supported by Ward, to adjourn at 8:33 PM with no objections.