

**Kaleva Norman Dickson School District
Board of Education Meeting
January 9, 2023
Brethren Media Center
7:00 PM**

Members Present: Arthur Fraly, Ashley Gutowski, Jenna Mahoney, Josh Morrison, Eric Schmidt, Jessica Ward & Megan Zupin

Members Absent: None

CALL TO ORDER

Superintendent Jakob Veith called the organizational meeting to order at 7:00 PM.

The Board was thanked by Mr. Veith for their leadership role in light of Board Appreciation Month.

ORGANIZATIONAL MEETING

Moved by Schmidt, supported by Morrison, to closed nominations for President of the KND Board of Education and elect Arthur Fraly for President for the 2023 calendar year; carried 7-0

Moved by Fraly, supported by Ward, to close nominations for Vice President of the KND Board of Education and elect Eric Schmidt as Vice President for the 2023 calendar year; carried 7-0.

Moved by Gutowski, supported by Schmidt, to close nominations for Secretary of the KND Board of Education and elect Jessica Ward as Secretary for the 2023 calendar year; carried 7-0.

Moved by Ward, supported by Fraly, to close nominations for Treasurer of the KND Board of Education and elect Ashley Gutowski as Treasurer for the 2023 calendar year; carried 7-0.

Moved by Schmidt, supported by Ward, to set the date, time, and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at the Kaleva Norman Dickson School District unless otherwise changed; carried 7-0.

Moved by Ward, supported by Gutowski, to approve the 2023 Board Committee Assignments as presented; carried 7-0.

ROUTINE BUSINESS

ITEMS FROM THE AUDIENCE

None

CORRESPONDENCE/COMMUNICATION

Moriah Miltgen

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT

A. Personnel

Superintendent Veith updated the Board on the Juul Litigation.

BUSINESS ITEMS FOR ACTION

Moved by Gutowski, supported by Schmidt, that the Consent Calendar Items B & C be approved as presented; carried 7-0.

Moved by Gutowski, supported by Schmidt, to approve the checks and amounts as presented; carried 7-0.

Moved by Gutowski, supported by Schmidt, that the minutes of the regular business meeting held December 12, 2022 be approved as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, to expel of Student A as recommended by the Policy Committee; carried 7-0.

Moved by Zupin, supported by Ward, to hire John Bennett, 7th grade girls basketball coach, as recommended; carried 7-0.

Moved by Gutowski, supported by Schmidt, to hire Jill Jensen, 8th grade girls basketball coach, as recommended; carried 7-0.

Moved by Ward, supported by Schmidt, to accept the resignation of Moriah Miltgen, varsity volleyball coach, presented; carried 7-0.

ADJOURNMENT

Moved by Schmidt, supported by Gutowski, to adjourn at 7:34 p.m. with no objections.