

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
April 10, 2023
7:00 PM**

Members Present: President, Arthur Fraly; Vice President; Eric Schmidt, Secretary, Jessica Ward; Treasurer, Ashley Gutowski; Trustees, Jenna Mahoney and Megan Zupin

Members Absent: Trustee, Josh Morrison

CALL TO ORDER

Board President Arthur Fraly 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

Susan Hejl
Richard Mobley
Vivian Peck
Karrie Podbilski

BOARD REPORTS

Cheryl Smith honored Students of the Month and presented the Principal's Report.

The Athletic Update was presented.

SUPERINTENDENT'S REPORT

Personnel
MISD Biennial Election
Restroom Renovation Bid Approval
Food Service Spend-down Plan & Kitchen Floor Bid Approval
School Insurance (Athletic/Playground) Quote
May Board Meeting Date Change
Safe Return to In-Person Instruction and Continuity of Services Plan
 1. Opportunity for Public Comment
Thrun Policy Update
CRASE Training - May 8th, Vogue Theatre, Time 6:00 PM
31aa Staff Retreat
 1. Opportunity for Public Comment
NMSLA

BUSINESS ITEMS FOR ACTION

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

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

Moved by Gutowski, supported by Ward, that the minutes of the regular business meeting held March 13, 2023, be approved as presented; carried 6-0.

Moved by Gutowski, supported by Ward, that the minutes of the special business meeting held March 20, 2023, be approved as presented; carried 6-0.

Moved by Mahoney, supported by Zupin, to hire Lynda Devos, Food Service, as recommended; carried 6-0.

Moved by Mahoney, supported by Schmidt, to hire Mandy Kaczmarczyk, MS Volleyball Coach, as recommended; carried 6-0.

Moved by Schmidt, supported by Mahoney, to hire Gabe Wise, Varsity Football Coach, as recommended; carried 5-1 (*Gutowski*)

Moved by Mahoney, supported by Zupin, to accept the resignation of Susan Hejl, Elementary Teacher, as presented; carried 6-0.

Moved by Mahoney, supported by Schmidt, to accept the resignation of Richard Mobley, MS Football Coach, as presented; carried 6-0.

Moved by Zupin, supported by Schmidt, to accept the resignation of Vivian Peck, Elementary Teacher, as presented; carried 6-0.

Moved by Ward, supported by Gutowski, to accept the resignation of Karrie Podbilski, Elementary Teacher, as presented; carried 6-0.

Moved by Zupin, supported by Ward, that the Board will consider a resolution to appoint Eric Schmidt as the designated representative of this District for the electoral body of the ISD biennial election to be held June 5, 2023 and Josh Morrison as an alternate, in the event the designated representative is unable to attend; carried 6-0.

Moved by Ward, supported by Zupin, to approve the following bids for the Restroom Renovation in the amount of \$223,582.56 (not including construction fees); carried 6-0.

Lakeshore Construction - Purchase and delivery of materials - \$18,853.00

Personal Plumbing - \$19,900.00

Floor Covering Brokers - \$149,605.56

Galaxy Electric - \$6,500.00

Lakeshore Construction - Demo and installation - \$7,824.00

S.A. Morman & Co - Stalls & screens - \$15,900.00

Lakeshore Construction - Removal and installation - \$5,000.00

Moved by Ward, supported by Schmidt, approve the following bids for the Kitchen Floor Renovation in the amount of \$171,892.84 (includes construction fees) and the Food Service Spend-down plan; carried 6-0.

Midwest Food Equipment - Remove and return equipment - \$5,000.00

Lakeshore Construction - Dumpster - \$900.00

Floor Covering Brokers - \$11,414.85

Lakeshore Construction - Epoxy floor paint - \$19,680.00

Lakeshore Construction - Install epoxy coating - \$19,978.00

Beck Industrial Painting - \$7,500.00

Floor Covering Brokers - \$8,540.40

Moved by Gutowski, supported by Zupin, to approve the School Insurance quote from 1st Agency in the amount of \$15,883.00 as presented; carried 6-0.

Moved by Mahoney, supported by Ward, to change the May Board meeting date to May 16, 2023 as requested; carried 6-0.

CLOSED SESSION

Moved by Gutowski, supported by Mahoney, to move into closed session at 8:13 PM for the purpose of discussing the Superintendent Evaluation and Negotiations.

Roll Call Vote: Ayes Nays

Arthur Fraly	<u> x </u>	_____
Eric Schmidt	<u> x </u>	_____
Jessica Ward	<u> x </u>	_____
Ashley Gutowski	<u> x </u>	_____
Josh Morrison	_____	_____ (<i>absent</i>)
Jenna Mahoney	<u> x </u>	_____
Megan Zupin	<u> x </u>	_____

carried 6-0.

Moved by Gutowski, supported by Mahoney, to reconvene to open session at 8:56 PM; carried 6-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 9:00 PM with no objections.