

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
May 16, 2023
7:00 PM**

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

Members Absent: None

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

ACA of Manistee County

BOARD REPORTS

Policy Committee Meeting

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

The Athletic Update was presented.

SUPERINTENDENT'S REPORT

Personnel
Manistee ISD Budget Presentation
MISD Biennial Election
Michitree-Forest Proposal
31aa Staff Retreat
Strong Beginnings Preschool Pilot Program
Thrun Policies - First Read
NMSLA

BUSINESS ITEMS FOR ACTION

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

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

Moved by Gutowski, supported by Mahoney, that the minutes of the regular business meeting held April 10, 2023, be approved as presented; carried 7-0.

Moved by Gutowski, supported by Mahoney, that the minutes of the closed business meeting held April 10, 2023, be approved as presented; carried 7-0.

Moved by Zupin, supported by Morrison, to expel Student A per the recommendations of the Policy Committee; carried 7-0.

Moved by Schmidt, supported by Ward, to expel Student B per the recommendations of the Policy Committee; carried 7-0.

Student C expulsion has been tabled.

Moved by Schmidt, supported by Ward, to hire April Gawenda, teacher, per certification and background check; carried 7-0.

Moved by Mahoney, supported by Schmidt, to hire William Edwardson, teacher, per certification and background check; carried 7-0.

Moved by Zupin, supported by Gutowski, to hire Liebe Lapp, teacher, per certification and background check; carried 7-0.

Moved by Mahoney, supported by Ward, to hire Stephanie Poorvleit, teacher, per certification and background check; carried 7-0.

Moved by Zupind, supported by Ward, to approve the Manistee Intermediate School District Budget resolution as presented; carried 7-0.

Moved by Gutowski, supported by Ward, that the Board will approve the designation to appoint Schmidt as the designated representative of this District for the electoral body of the ISD biennial election to be held June 5, 2023 and Morrison as an alternate, in the event the designated representative is unable to attend; carried 7-0.

Moved by Morrison, supported by Schmidt, approve the MichiTree tree removal and allow them to seek bids as recommended; carried 7-0.

Moved by Ward, supported by Mahoney, to approve the staff retreat using 31aa Grant funds in an amount up to \$40,000.00 as recommended; carried 7-0.

CLOSED SESSION

Moved by Mahoney, supported by Zupin, to move into closed session at 8:02 PM for the purpose of discussing the Superintendent Evaluation.

<u>Roll Call Vote:</u>	<u>Ayes</u>	<u>Nays</u>
Arthur Fraly	<u> x </u>	<u> </u>
Eric Schmidt	<u> x </u>	<u> </u>
Jessica Ward	<u> x </u>	<u> </u>
Ashley Gutowski	<u> x </u>	<u> </u>
Josh Morrison	<u> x </u>	<u> </u>
Jenna Mahoney	<u> x </u>	<u> </u>
Megan Zupin	<u> x </u>	<u> </u>

carried 6-0.

Moved by Zupin, supported by Mahoney, to reconvene to open session at 8:17 PM; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 8:40 PM with no objections.