

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
August 14, 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

Scott Buning
Ian Flaherty
Krystal Henson
Kathryn Kroll

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT

Personnel
Thrun Student Handbook Adoption
Academic Advisory Period
School Project Update
MichiTree, Inc. Bids
Thrun Policy Update - First Read
Covid Pay Days

BUSINESS ITEMS FOR ACTION

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

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

Moved by Mahoney, supported by Ward, that the minutes of the regular business meeting held July 17, 2023, be approved as presented; carried 7-0.

Moved by Mahoney, supported by Ward, that the minutes of the closed business meeting held July 17, 2023, be approved as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, to hire Anitra Dean, Title I Aide, as recommended; carried 7-0.

Moved by Mahoney, supported by Schmidt, to accept the resignation of Scott Buning, Custodian, as presented; carried 7-0.

Moved by Ward, supported by Mahoney, to accept the resignation of Ian Flaherty, Bus Driver, as presented; carried 7-0.

Moved by Schmidt, supported by Zupin, to accept the resignation of Krystal Henson, Blue Zoo Soccer Coordinator, as presented; carried 7-0.

Moved by Zupin supported by Morrison, to accept the resignation of Kathryn Kroll, Teacher, as presented; carried 7-0.

Moved by Morrison, supported by Gutowski, to approve the Thrun Student Handbook as present; carried 7-0.

Moved by Zupin, supported by Schmidt, to approve the Academic Advisory Period be added to the Comprehensive course catalog as recommended; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 8:07 PM with no objections.