

**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.