

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
February 13, 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

Christine Hiller
Jason Kemler
Jonathan Randall
Tim Wing
Kenneth Stahl

BOARD REPORTS

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

Kris Mauntler presented the General Fund Budget Amendment

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Road Check Contract
- C. Robotics Overnight Request
- E. MASB Board of Directors Election
- F. Student Count
- G. Thrun Policy Update
- H. Benchmark Assessment Educational Goal Progress: AER

BUSINESS ITEMS FOR ACTION

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

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

Moved by Ward, supported by Schmidt, that the minutes of the regular business meeting held January 9, 2023, be approved as presented; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the 2022/2023 General Fund Budget Amendment as presented; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the 2022/2023 Food Service Fund Budget Amendment as presented; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the 2022/2023 Internal Service Fund Budget Amendment as presented; carried 7-0.

Moved by Zupin, supported by Schmidt, to hire Renee Mallison, Superintendent's Secretary, as recommended; carried 7-0.

Moved by Schmidt, supported by Morrison, to hire Jake Riggs, Elementary Boys Basketball Coach as recommended; carried 7-0.

Moved by Morrison, supported by Gutowski, to accept the resignation of Chrstine Hiller, Bus Driver, as presented; carried 7-0.

Moved by Morrison, supported by Ward, to accept the resignation of Jason Kemler, Assistant Varsity Football Coach, as presented; carried 7-0.

Moved by Morrison, supported by Schmidt, to accept the resignation of Jonathan Randall, Head Varsity Football Coach, as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, to accept the resignation of Tim Wing, Varsity Baseball Coach, as presented; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the leave of absence for Amanda Mason for the remainder of the 20222023 school year, as requested; carried 7-0.

Moved by Zupin, supported by Gutowski, to approve the 2023 road check contract for Jakob Veith in the amount of \$2200 as presented; carried 7-0.

Moved by Morrison, supported by Zupin, to approve the overnight stay for the Robotics competition in Traverse City on March 16th - 18th, 2023, as requested; carried 7-0.

Moved by Schmidt, supported by Morrison, to approve the overnight stay for the Robotics competition in Kentwood on March 30-April 1, 2023 as requested; carried 7-0.

Moved by Zupin, supported by Gutowski, to cast a vote for Douglas Parkes, as the Board representative for Region II; carried 7-0.

CLOSED SESSION

Moved by Gutowski, supported by Morrison, to move into closed session at 8:09 PM for the purpose of discussing the Superintendent Evaluation.

Roll Call Vote: Ayes Nays

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 Gutowski, supported by Schmidt, to reconvene to open session at 8:26 PM; carried 7-0.

ADJOURNMENT

Moved by Mahoney, supported by Schmidt, to adjourn at 8:33 PM with no objections.