

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
July 17, 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 Anti-Bullying Policy Hearing to order at 7:00 PM in the Brethren Media Center.

Jakob Veith, Superintendent, presented the Thrun Anti-Bullying Policy 5207.

Moved by Mahoney, supported by Schmidt to adjourn the hearing at 7:02 PM.

Arthur Fraly called the regular meeting to order at 7:03 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

Joy Smith, member of the ACA, was in the audience and answered questions that the Superintendent and the Board had in regards to the James Earl Jones statue.

CORRESPONDENCE

NMSLA Dinner Invitation

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

The Athletic Report Update was presented.

SUPERINTENDENT'S REPORT

Depositories of School Funds
Appointment of Legal Counsel
Miscellaneous Memberships
Thrun Repeal/Replace Anti-Bullying Policy 5207 Adoption Resolution
Thrun Anti-Bullying 5207 Policy Adoption
Transportation Contracts
James Earl Jones Agreement
Discipline Hearing
Thrun Student Handbook - First Read
EOP Board Review

BUSINESS ITEMS FOR ACTION

Moved by Zupin, supported by Morrison, that the Consent Calendar Items B,C, D, E, F, & G be approved as presented; carried 7-0.

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

Moved by Zupin, supported by Morrison, that the minutes of the regular business meeting held June 12, 2023, be approved as presented; carried 7-0.

Moved by Zupin, supported by Morrison, that the minutes of the closed business meeting held June 12, 2023, be approved as presented; carried 7-0.

Moved by Zupin, supported by Morrison, to adopt the Anti-Bullying Policy 5207 as presented; carried 7-0.

Moved by Zupin, supported by Morrison, to approve the depositories of school funds for the 2023-2024 school year as recommended; carried 7-0.

Moved by Zupin, supported by Morrison, to approve the appointment of legal counsel for the 2023-2024 school year as recommended; carried 7-0.

Moved by Zupin, supported by Morrison, to approve the miscellaneous memberships for the 2023-2024 school year as recommended; carried 7-0.

Moved by Mahoney supported by Schmidt, to approve the Thrun Repeal/Replace Anti-Bullying Policy 5207 Resolution as presented; carried 7-0.

Moved by Ward, supported by Schmidt, to approve the transportation contract between Kaleva Norman Dickson School District and Bear Lake Schools as present; carried 7-0.

Moved by Gutowski, supported by Zupin, to approve the transportation contract between Kaleva Norman Dickson School District and Onekama Consolidated Schools as presented; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the 2/3 's purchase of the James Earl Jones sculpture for \$32,000. The ACA will have the option to purchase the sculpture back by July 17, 2025. If payment is not received by that time, the ACA will forfeit their 1/3 ownership of the statue to KND as presented; carried 7-0.

Moved by Ward, supported by Morrison, to approve the suspension of student A for the first semester of the 2023-24 school year. Student A will be enrolled in virtual classes, participate in counseling services with the school, and must pass a random drug test before returning to in person instruction as recommendations of the Policy Committee; carried 7-0.

CLOSED SESSION

Moved by Gutowski, supported by Zupin, to move into closed session at 7:42 PM for the purpose of discussing the Superintendent contract.

| <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 7-0.

Moved by Gutowski, supported by Ward, to reconvene to open session at 7:50 PM; carried 7-0.

SUPERINTENDENT LOA

Moved by Gutowski, supported by Zupin, to approve the Letter of Agreement for a 2% merit pay of Jakob Veith's Superintendent Contract for the 2022/23 and 2023/24 school years as presented; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Zupin, to adjourn at 7:59 PM with no objections.