

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
June 12, 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 General Fund Budget Meeting to order at 7:00 PM in the Brethren Media Center.

Kris Mauntler, Finance Director, presented the General Fund Budget Hearing.

Moved by Gutowski, supported by Schmidt to adjourn the hearing at 7:09 PM.

Arthur Fraly called the regular meeting to order at 7:09 PM.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

Carol Rackow

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

The Athletic Report Update was presented.

SUPERINTENDENT'S REPORT

Personnel
Multi-Purpose Room and Tech Room Flooring Quote
Thrun Repeal/Replace Resolution
Thrun Policy Adoption - Final Read
SafeNet Agreement
MHSAA Resolution
2023-2024 School Calendar
ESSER Plan of Use - Review and Update
Teacher Effectiveness Rating
98b Goal Report
NMSLA

BUSINESS ITEMS FOR ACTION

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

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

Moved by Schmidt, supported by Morrison, that the minutes of the regular business meeting held May 16, 2023, be approved as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, that the minutes of the closed business meeting held May 16, 2023, be approved as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, that the minutes of the Board Workshop meeting held June 5, 2023, be approved as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, to adopt the 2022/2023 Closeout Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Schmidt, supported by Morrison, to set the general fund, non-homestead tax levy at 18 mills; carried 7-0.

Moved by Schmidt, supported by Morrison, to set the debt return tax levy at 4.0 mills; carried 7-0.

Moved by Schmidt, supported by Morrison, to adopt the 2023/2024 Opening Budgets for the General, Food Service and Trust & Agency Funds as presented; carried 7-0.

Moved by Zupin, supported by Ward, to hire Thomas Neuman, Varsity Football Assistant Coach, pending background check; carried 7-0.

Moved by Schmidt, supported by Morrison, to hire Gavin Asiala, Middle School Football Coach, as recommended; carried 7-0.

Moved by Zupin, supported by Mahoney, to hire Troy Maccurio, Middle School Football Coach, as recommended; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the resignation of Carol Rackow, 6th grade Teacher, as presented; carried 7-0.

Moved by Ward, supported by Zupin, to approve the multi-purpose room and tech room flooring quotes from Finnish Touch Floor Coatings, LLC for the total amount of \$22,390.00 as presented; carried 7-0.

Moved by Gutowski, supported by Schmidt, to approve the Thrun Repeal/Replace Resolution as presented; carried 7-0.

Moved by Mahoney, supported by Ward, to approve the Thrun Policies with the exception of the Anti-Bullying Policy 5207 as presented; carried 7-0.

Moved by Gutowski, supported by Ward, to approve the SafeNet Agreement as presented; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the MHSAA Resolution as presented; carried 7-0.

Moved by Ward, supported by Mahoney, to approve the school calendar as presented; carried 7-0.

CLOSED SESSION

Moved by Gutowski, supported by Mahoney, to move into closed session at 7:46 PM for the purpose of discussing the Superintendent and Administrative Evaluations.

| <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 Schmidt, supported by Gutowski, to reconvene to open session at 8:07 PM; carried 7-0.

ASSISTANT EL PRINCIPAL/CURRICULUM DIRECTOR EVALUATION

Moved by Zupin, supported by Ward, that Cody Jensen, Assistant EL Principal/Curriculum Director, receives a highly effective evaluation as presented; carried 7-0.

PRINCIPAL EVALUATION

Moved by Schmidt, supported by Mahoney, that Cheryl Smith, K-12 Principal, receives a highly effective evaluation as presented; carried 7-0.

SUPERINTENDENT EVALUATION

Moved by Ward, supported by Morrison, that Jakob Veith, Superintendent, receives a highly effective evaluation as presented; carried 7-0.

JV/VOLLEYBALL TEAM CAMP

Moved by Schmidt supported by Morrison to allow the JV/V Volleyball Team to travel to Ferris State University for camp on July 10th - 14th as presented; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Morrison, to adjourn at 8:15 PM with no objections.