

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

West Shore Area School Board Association
Amanda Mason
Susan Plake

BOARD REPORTS

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

The Athletic Update was presented.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Juul Litigation
- C. Grant Update
 - 1. Security Assessment - 97C
 - 2. Critical Response Group - 97D
- D. Thrun Policy Update & Schedule Change
- E. Schedule Committee Meeting - Teacher Housing
- F. NMSLA Update

BUSINESS ITEMS FOR ACTION

Moved by Ward, supported by Schmidt, that the Consent Calendar Items B & C 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 February 13, 2023, be approved as presented; carried 7-0.

Moved by Ward, supported by Schmidt, that the minutes of the closed business meeting held February 13, 2023, be approved as presented; carried 7-0.

Moved by Mahoney, supported by Ward, to suspend Student A for the remainder of the school year as recommended by the Policy Committee; carried 7-0.

Moved by Schmidt, supported by Mahoney, to hire Megan Zupin, Varsity Volleyball Coach, as recommended; carried 6-0-1 (*abstain Zupin*)

Moved by Zupin, supported by Morrison, to hire Heather Blehm, JV Volleball Coach, as recommended; carried 7-0.

Moved by Mahoney, supported by Schmidt, to hire Jim Wojciechowski, Assistant Golf Coach, as recommended; carried 7-0.

Moved by Mahoney, supported by Schmidt, to hire Jakob Veith, Baseball Coach, as recommended; carried 7-0.

Moved by Ward, supported by Morrison, to accept the resignation of Amanda Mason, Title I Aide, as presented; carried 7-0.

Moved by Zupin, supported by Morrison, to accept the resignation of Susan Plake, Food Service, as presented; carried 7-0.

Moved by Mahoney, supported by Morrison, to approve Juul Settlement Resolution as presented; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Schmidt, to adjourn at 7:53 p.m. with no objections.