

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
September 11, 2023
7:00 PM**

Members Present: Vice President; Eric Schmidt, Secretary, Jessica Ward; Treasurer, Ashley Gutowski; Trustees, Josh Morrison, Jenna Mahoney and Megan Zupin

Members Absent: President, Arthur Fraly

CALL TO ORDER

Board Vice President Eric Schmidt 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

MASB Annual Leadership Conference
MASB Delegate Assembly
SEEDS

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT

Personnel
Athletics - League Status
Thrun Policy Update Adoption
Social Media Litigation Resolution
AscomNorth Sound System Proposal - Gymnasium/Football Field
NMSLA Report
ESSER III - Update
James Earl Jones Statue Update
Student Count
Superintendent Evaluation

BUSINESS ITEMS FOR ACTION

Moved by Mahoney, supported by Ward, that the Consent Calendar Items B & C be approved as presented; carried 6-0.

Moved by Mahoney, supported by Ward, to approve the checks and amounts as presented; carried 6-0.

Moved by Mahoney, supported by Ward, that the minutes of the regular business meeting held August 14, 2023, be approved as presented; carried 6-0.

Moved by Zupin, supported by Gutowski, to hire Amy Harris, Kitchen Prep Cook/Farm Manager, as recommended; carried 6-0.

Moved by Morrison, supported by Ward, to hire Jennifer Hunt, Bus Driver, as recommended; carried 6-0.

Moved by Mahoney, supported by Morrison, to hire Kate Maczynski, Title I Aide, as recommended; carried 6-0.

Moved by Mahoney, supported by Ward, to approve joining the Northwest Conference in the 24/25 school year as present; carried 5-1.

Moved by Mahoney, supported by Morrison, to approve the Thrun Policy Update as presented; carried 6-0.

Moved by Morrison, supported by Zupin, to approve the Social Media Litigation Resolution as presented; carried 6-0.

Moved by Ward, supported by Gutowski, to approve the gymnasium and football field sound system proposal from AscomNorth for the amount of \$13,250.00 as presented; carried 6-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 7:42 PM with no objections.