

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
October 9, 2023
7:00 PM**

Members Present: President, Arthur Fraly, Vice President; Eric Schmidt, Secretary, Jessica Ward; Treasurer, Ashley Gutowski; and Trustee Megan Zupin

Members Absent: Trustee Josh Morrison, Trustee Jenna Mahoney

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

Amy Richardson commented that the nurse can do covid testing with parent permission during the Opportunity for Public Comment of the Safe Return to In-Person Instruction and Continuity of Services Plan.

CORRESPONDENCE

Laura Roman
Edwina Teachout

BOARD REPORTS

Cheryl Smith presented the Principal's Report.

Jason Kemler presented the Athletic Report.

SUPERINTENDENT'S REPORT

Personnel
AscomNorth Sound System Proposal - Gymnasium/Football Field
Road Check Contract
Vaping - Altria Group Settlement Offer - \$4,574
Count Day
Safe Return to In-Person Instruction and Continuity of Services
James Earl Jones Statue Update
Snowplow Bid
NMSLA

BUSINESS ITEMS FOR ACTION

Moved by Ward, supported by Schmidt, that the Consent Calendar Items B & C be approved as presented; carried 5-0.

Moved by Ward, supported by Schmidt, to approve the checks and amounts as presented; carried 5-0.

Moved by Ward, supported by Schmidt, that the minutes of the regular business meeting held September 11, 2023, be approved as presented; carried 5-0.

Moved by Gutowski, supported by Zupin, to hire Desmond Davies, Substitute Bus Driver, as recommended; carried 5-0.

Moved by Ward, supported by Schmidt, to hire Jessi Wayward, Custodian, as recommended; carried 5-0.

Moved by Zupin, supported by Schmidt, to accept the resignation of Laura Roman, Teacher, as presented; carried 5-0.

Moved by Schmidt, supported by Gutowski, to accept the resignation of Edwina Teachout, Kitchen Prep Cook, as present; carried 5-0.

Moved by Schmidt, supported by Zupin, to approve the gymnasium and football field sound system proposal from AscomNorth for the total amount of \$21,480 as presented; carried 5-0.

Moved by Ward, supported by Schmidt, to approve the 2023-24 school year road check contract for Jakob Veith in the amount of \$2500 as presented; carried 5-0.

Moved by Gutowski, supported by Schmidt, to approve the Altria Group Vaping Settlement Offer of \$4,574 as presented; carried 5-0.

ADJOURNMENT

Moved by Gutowski, supported by Schmidt, to adjourn at 7:36 PM with no objections.