

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
November 6, 2023  
7:30 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 meeting to order at 7:30 PM in the Brethren Media Center.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

None

**BOARD REPORTS**

Kris Mauntler presented the 2022/2023 Audit.

Kris Mauntler presented the Headlee Millage Authorizing Resolution.

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

Jason Kemler presented the Athletic Report.

**SUPERINTENDENT'S REPORT**

Personnel

Air Conditioning Bid

Snowplow Bids

Tractor Bids

Sex Education Advisory Committee

MASB Meeting Law & Contract Update

Talent Together - Teacher Prep Program

**BUSINESS ITEMS FOR ACTION**

Moved by Gutowski, supported by Mahoney, that the Consent Calendar Items B & C be approved as presented; carried 7-0.

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

Moved by Gutowski, supported by Mahoney, that the minutes of the regular business meeting held October 9, 2023, be approved as presented; carried 7-0.

Moved by Zupin, supported by Schmidt, to approve the 2022/2023 Audit as presented; carried 7-0.

Moved by Gutowski, supported by Mahoney, to approve the Headlee Millage Authorization Resolution as presented; carried 7-0.

Moved by Morrison, supported by Mahoney, to hire Katherine Biehl, Special Ed Teacher, as recommended; carried 7-0.

Moved by Mahoney, supported by Zupin, to hire Victoria Cameron, Title I Aide, as recommended; carried 6-0. (abstain Schmidt)

Moved by Mahoney, supported by Schmidt, to hire Nicole Ferguson, Kitchen Prep Cook, as recommended; carried 7-0.

Moved by Mahoney, supported by Morrison, to hire Sophia Hardy, Title I Aide, as recommended; carried 7-0.

Moved by Gutowski, supported by Schmidt, to approve the Hurst Mechanical Air Conditioning Bid for the total amount of \$1,140,000 as recommended; carried 7-0.

Moved by Schmidt, supported by Ward, to approve the snowplow bid from Zupin Crane, LLC as recommended; carried 5-0. (abstain Fraly, Zupin)

Moved by Morrison, supported by Zupin, to approve the tractor bid from Freeman Creek Equipment, Inc. as recommended; carried 7-0.

Moved by Schmidt, supported by Mahoney, to accept the Sex Education Advisory Committee Members as presented; carried 7-0.

### **CLOSED SESSION**

Moved by Schmidt, supported by Morrison, to move into closed session at 8:43 PM for the purpose of discussing the union contract negotiations.

<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 Mahoney, supported by Gutowski, to reconvene to open session at 8:56 PM; carried 7-0.

Moved by Mahoney, supported by Ward, to approve the \$1000/\$500 bonus Letters of Agreements as presented; carried 4-0. (abstain Gutowski, Morrison, Schmidt)

### **ADJOURNMENT**

Moved by Gutowski, supported by Mahoney, to adjourn at 9:08 PM with no objections.