

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
December 11, 2023  
7:16 PM**

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

**Members Absent:** Trustee Josh Morrison

**CALL TO ORDER**

Board President Arthur Fraly called the meeting to order at 7:16 PM in the Brethren Media Center.

**AGENDA**

The agenda was adopted as presented.

**AUDIENCE PARTICIPATION**

None

**CORRESPONDENCE**

MASB

**BOARD REPORTS**

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

**SUPERINTENDENT'S REPORT**

Reinstatement Committee Member Resolution  
January Board Meeting Change - decided to stay with January 9, 2024  
Thrun Policy Update - First Read  
Cardiac Emergency Response Plan Review  
ESSER III Plan of Use Review and Update  
    1. Opportunity for Public Comment  
31aa Grant Application  
    1. Opportunity for Public Comment  
Combined Bear Lake/KND Board Meeting  
NMSLA

**BUSINESS ITEMS FOR ACTION**

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

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

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

Moved by Mahoney, supported by Zupin, that the minutes of the closed business meeting held November 6, 2023, be approved as presented; carried 6-0.

Moved by Schmidt, supported by Zupin, to approve the Reinstatement Committee Member Resolution as presented; carried 6-0.

**CLOSED SESSION**

Moved by Mahoney, supported by Gutowski, to move into closed session at 7:59 PM for the purpose of discussing the Superintendent Evaluation.

<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>      </u>	<u>      </u> (absent)
Jenna Mahoney	<u>  x  </u>	<u>      </u>
Megan Zupin	<u>  x  </u>	<u>      </u>

carried 6-0.

Moved by Gutowski, supported by Mahoney, to reconvene to open session at 8:05 PM; carried 6-0.

**ADJOURNMENT**

Moved by Gutowski, supported by Schmidt, to adjourn at 8:24 PM with no objections.