

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
January 9, 2024
7:08 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

Superintendent Jakob Veith called the meeting to order at 7:08 PM in the Brethren Media Center.

Mr. Veith honored the Board for Board Appreciation Month.

ORGANIZATIONAL MEETING

Moved by Schmidt, supported by Mahoney, to close nominations for President of the KND Board of Education and elect Arthur Fraly as President for the 2024 calendar year; carried 7-0.

NOTE: (Newly elected Board President assumes chair/takes over conduction of meeting.)

Moved by Ward, supported by Mahoney, to close nominations for Vice President of the KND Board of Education and elect Eric Schmidt as Vice President for the 2024 calendar year; carried 7-0.

Moved by Mahoney, supported by Zupin, to close nominations for Secretary of the KND Board of Education and elect Jessica Ward as secretary for the 2024 calendar year; carried 7-0.

Moved by Ward, supported by Schmidt, to close nominations for Treasurer of the KND Board of Education and elect Ashley Gutowski as Treasurer for the 2024 calendar year; carried 7-0.

Moved by Zupin, supported by Mahoney, to set the date, time and place(s) of regular business meetings as set forth in the following schedule. All meetings will take place at Kaleva Norman Dickson School District unless otherwise changed; carried 7-0.

Moved by Mahoney, supported by Morrison, to approve the 2024 Committee Assignments as presented; carried 7-0.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

None

BOARD REPORTS

Jakob Veith presented the Principal's Report on Cheryl Smith's behalf.

Jason Kemler presented the Athletic Report.

Jakob Veith presented the Policy Committee Meeting - Student Expulsion Consideration of Reinstatement.

SUPERINTENDENT'S REPORT

Personnel

Thrun Policy Update Adoption Resolution

Combined Board Meeting

BUSINESS ITEMS FOR ACTION

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

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

Moved by Ward, supported by Mahoney, that the minutes of the regular business meeting held December 11, 2023, be approved as presented; carried 7-0.

Moved by Ward, supported by Mahoney, that the minutes of the closed business meeting held December 11, 2023, be approved as presented; carried 7-0.

Moved by Mahoney, supported by Ward, to adopt curriculum and materials as recommended by the Advisory Committee as presented; carried 7-0.

Moved by Schmidt, supported by Gutowski, to hire Heather Cameron, Sub Bus Driver, as recommended; carried 7-0.

Moved by Ward, supported by Mahoney, to hire Elizabeth Sculli, Teacher, as recommended; carried 7-0.

Moved by Morrison, supported by Schmidt, to approve the Discipline Committee recommendation for Student A as presented; carried 7-0.

Moved by Zupin, supported by Gutowski, to approve the Thrun Policy Update Resolution as presented; carried 7-0.

Moved by Morrison, supported by Ward, to set the combined board meeting/dinner between Bear Lake and KND School Boards on Thursday, March 21, 2024 at 6:00 PM at Bear Lake School; carried 7-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoneyt, to adjourn at 7:46 PM with no objections.