

**Kaleva Norman Dickson School District  
Board of Education Meeting  
Brethren Media Center  
February 12, 2024  
7:00 PM**

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

**Members Absent:** Secretary, Jessica Ward

**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 amended adding a motion for the Education Rising Conference Overnight Request.

**AUDIENCE PARTICIPATION**

Mike Phillips presented the board with gifts for Board Appreciation Month.

**CORRESPONDENCE**

Tina Chapman  
Krystal Henson  
Hailea LaCarte  
Julie Riggs  
Jakob Veith

**BOARD REPORTS**

Cheryl Smith honored Students of the Month and presented the Principal's Report.  
Kris Mauntler presented the Budget Amendment.  
Arthur Fraly presented the Athletic Report on Jason Kemler's behalf.

**SUPERINTENDENT'S REPORT**

Personnel  
Robotics Overnight Request  
18 Mill Restoration  
Student Count  
Education Rising Conference Overnight Request

**BUSINESS ITEMS FOR ACTION**

Moved by Gutowski, supported by Morrison, that the Consent Calendar Items B,C, and D be approved as presented; carried 6-0.

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

Moved by Gutowski, supported by Morrison, that the minutes of the regular business meeting held January 9, 2024, be approved as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the 2023/2024 General Fund Budget Amendment as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the 2023/2024 Food Service Budget Amendment as presented; carried 6-0.

Moved by Gutowski, supported by Morrison, to approve the 2023/2024 Internal Service Fund Budget Amendment as presented; carried 6-0.

Moved by Morrison, supported by Zupin, to accept the resignation of Tina Chapman, Teacher, as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to accept the resignation of Krystal Henson, Varsity Soccer Coach, as presented; carried 6-0.

Moved by Morrison, supported by Zupin, to accept the resignation of Hailea LaCarte, Special Education Aide, as presented; carried 6-0.

Moved by Schmidt, supported by Mahoney, to accept the resignation of Julie Riggs, Teacher, as presented; carried 6-0.

Moved by Zupin, supported by Gutowski, to accept the resignation of Jakob Veith, Varsity Baseball Coach, as presented; carried 6-0.

Moved by Schmidt, supported by Morrison, to approve the overnight stay for the Robotics competition in Midland on March 21st - 23rd, 2024, as requested; carried 6-0.

Moved by Schmidt, supported by Mahoney, to approve the overnight stay for the Education Rising Conference at Wayne State University on March 12th - 13th, 2024, as requested; carried 6-0.

### **ADJOURNMENT**

Moved by Gutowski, supported by Zupin, to adjourn at 7:41 PM with no objections.