

**Kaleva Norman Dickson School District
Board of Education Meeting
Brethren Media Center
March 14, 2024
7:00 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 7:00 PM in the Brethren Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

MASB Basic School Law CBA 104 Class
West Shore Area School Board Association Spring Banquet
Katie Biehl
Pam Papenfuss

BOARD REPORTS

Jakob Veith presented the Principal's Report on Cheryl Smith's behalf.
Jakob Veith presented the Athletic Director's Report on Jason Kemler's behalf.

SUPERINTENDENT'S REPORT

Personnel
Principal Contracts
NMSLA
Teacher Recruitment

BUSINESS ITEMS FOR ACTION

Moved by Mahoney, supported by Zupin, that the Consent Calendar Items B and 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 February 12, 2024, be approved as presented; carried 6-0.

Moved by Schmidt, supported by Gutowski, to hire Tegan Wayward, Title I Aide, as recommended; carried 6-0.

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

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

Moved by Zupin, supported by Schmidt, to approve the contract for Cheryl Smith, 6-12 Principal, from July 1, 2024 - June 30, 2026, as presented; carried 6-0.

Moved by Schmidt, supported by Ward, to approve the contract for Cody Jensen, Elementary Principal/Curriculum Coach/title I Coordinator, from July 1, 2024 - June 30, 2026, as presented; carried 6-0.

CLOSED SESSION

Moved by Gutowski, supported by Mahoney, to move into closed session at 7:45 PM for the purpose of discussing the Superintendent Evaluation Update.

| <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 7:55 PM; carried 6-0.

ADJOURNMENT

Moved by Gutowski, supported by Mahoney, to adjourn at 8:16 PM with no objections.