

**KALEVA NORMAN DICKSON SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES OF REGULAR BUSINESS MEETING
August 12, 2013**

Heather Stapley

At 7:03 PM, President, Jeanette Somsel called the August 12, 2013 regular business meeting of the Kaleva Norman Dickson School District Board of Education to order at Brethren Schools Media Center.	CALL TO ORDER
President, Jeanette Somsel, Vice President, Daniel Holtz, Secretary, Heather Stapley, Treasurer, Kathleen Fairbanks, and Rebecca Biller.	BOARD MEMBERS PRESENT
Trustees Stephen MacNeil & Amy Young	BOARD MEMBERS ABSENT
Moved Holtz, support Biller, that the Consent Calendar Item C, D, E F, G & H be approved as presented; carried 5-0 .	CONSENT CALENDAR ITEMS
Moved Fairbanks, support Holtz, to approve the checks and amounts as presented; carried 5-0.	TREASURER'S REPORT
Moved Holtz, support Biller, to approve the 2013/2014 school calendar as presented; carried 5-0.	2013/2014 CALENDAR
Moved Holtz, support Biller, to approve the Farm to School bids for the 2013/2014 school year as recommended; carried 5-0.	FARM TO SCHOOL BIDS
Moved Holtz, support Biller, to approve the Local Protein and Dairy bids for the 2013/2014 school year as recommended; carried 5-0.	LOCAL PROTEIN AND DAIRY
Moved Holtz, support Biller, to approve the SPARC Bread and Dairy bids for the 2013/2014 school year as recommended; carried 5-0.	SPARC BREAD AND DAIRY BIDS
Moved Holtz, support Biller, to approve the increase in hot lunch prices for the 2013/2014 school year as recommended; carried 5-0.	HOT LUNCH PRICES
Moved Fairbanks, support Biller, to pass the attached resolution acknowledging our support for this county-wide initiative and appoint Jeanette Somsel, the designated representative of KND Schools to be a participating member of MCOE 2020; carried 5-0.	MCOE
Moved Holtz, support Stapley, to appoint Kathy Fairbanks, as a voting delegate and Amy Young as the alternate for the 2013 Michigan Delegate Assembly held on Thursday, October 24, 2013; carried 5-0.	MASB DELEGATE ASSEMBLY
Moved Holtz, support Stapley, to approve the athletic admission price increase as recommended; carried 5-0.	ATHLETIC PRICES
Moved Fairbanks, support Holtz, to recall Vicky Cunningham to the position of Title I Aide as recommended; carried 5-0.	PERSONNEL
Moved Stapley, support Biller, to adjourn at 7:24 PM with no objections.	ADJOURNMENT