

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING
BORG CENTER, DICKINSON-IRON ISD, 1074 PYLE DRIVE, KINGSFORD, MI

APRIL 11, 2022
6:00 P.M.

MEMBERS PRESENT:

Dave Kashian
Joanne To
Jeff Gussert
Kate Thomas
Eric Johnson

MEMBERS ABSENT:

Mark Pugh
Mike Cross

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Dave Lindbeck
Darren Petschar
Kristina Brazeau
Tamara Nash
Mary Carlson

OTHERS PRESENT:

Carrie Swanson
Nick Gayan

Vice President Kashian called the regular session together at 6:00 p.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Members Pugh and Cross were absent.

Member Gussert moved, supported by Member Thomas, to approve the agenda, as presented. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Thomas moved, supported by Member To, to approve the regular board of education minutes of March 14, 2022, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Superintendent Holmes called the attention of the board to the following communications:

- a. Gifts
- b. Letters of Resignation – Noelle Straub and Alana Carroll
- c. Letters of Retirement – Alan Unger and Mary Carlson
- d. IM-K Community School's April Board Report

There was no response to the call for public participation.

Member Gussert reported on the April 6 Policy Committee meeting. Member Thomas reported on the April 6 Personnel Committee meeting.

The first reading of the following new, revised, replacement BTS/NEOLA policies took place:

- Policy 1616 – Staff Dress and Grooming (new)
- Policy 3216 – Staff Dress and Grooming (revised)
- Policy 4216 – Support Staff Dress and Grooming (revised)
- Policy 5111 – Dress and Grooming (revised)
- Policy 5722 - School-Sponsored Publications and Productions (replacement)
- Policy 6110 – Grant Funds (revised)
- Policy 6114 – Cost Principals/Spending Federal Funds (revised)
- Policy 6325 – Procurement-Federal/Grants (revised)

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Member Thomas moved, supported by Member To, to hire Kristi Marotz as a kitchen helper assigned to work at Woodland Elementary for the 2021-22 school year pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Thomas moved, supported by Member To, to hire Melissa Brisbane as a kitchen helper assigned to work at Kingsford Middle School for the 2021-22 school year pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Thomas moved, supported by Member To, to hire Lisa Harry as the Girls' Golf Coach. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Thomas moved, supported by Member To, to hire Ryan Pepin as the Boy's Golf Coach. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Thomas moved, supported by Member To, to hire Laura Olsen as the KHS Executive Secretary. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member To, to approve the BTS HIV/STI and Sex Education curriculum, materials and methods. Motion carried 5 ayes, 0 nays, 2 absent.

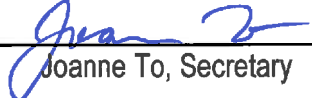
Member Thomas moved, supported by Member Gussert, to set Wednesday, August 24 as the 1st day of school for 2022-2023. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Thomas, to approve the school district's bills for March for \$684,776.28. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Thomas, to approve the financial report and budget adjustments. Motion carried, 5 ayes, 0 nays, 2 absent.

BTEA and BTESPA committee meetings were scheduled for April 14.

There being no further business before the board, President Pugh adjourned the meeting at 6:33 p.m.

SIGNED  _____
Joanne To, Secretary