

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

JUNE 27, 2022
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh
Dave Kashian
Joanne To
Kate Thomas
Eric Johnson
Mike Cross

MEMBERS ABSENT:

Jeff Gussert

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Darren Petschar
Dave Lindbeck
Matt LaLonde
Jessica Garvaglia

OTHERS PRESENT:

Rosalie Newlin
Anthony T. Grudnoski
Curtis VanDusen
Jean Marcell

President Pugh 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. Member Gussert was absent.

The following change to the agenda was noted: 6d - Board Member Resignation.

Member Kashian moved, supported by Member Thomas, to approve the agenda, as amended. Motion carried, 6 ayes, 0 nays, 1 absent, 1 absent.

Member Thomas moved, supported by Member To, to approve the regular board of education minutes of June 13, 2022, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Cross, to approve the closed board of education minutes of June 13, 2022, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Coach letter of resignation
- b. Benchmark Goal Report 2022
- c. MI HEARTSafe School letter
- d. Board member resignation - Cross

There was no response to the call for public participation.

Member Thomas gave the June 23 Personnel Committee report. Member Johnson gave the June 23 Building, Grounds and Transportation Committee report.

Member Thomas moved, supported by Member To, to hire Zachary Wedge as a KHS guidance counselor on a probationary contract pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Thomas moved, supported by Member To, to hire Anna Martell as a teacher on a probationary contract pending a Regular Board of Education Meeting Minutes, June 27, 2022 – Page 2

satisfactory background check. Anna will be assigned to teach English Language Arts at KMS for 2022-23. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Thomas moved, supported by Member To, to hire Christopher Cavalieri as a teacher on a probationary contract pending a satisfactory background check. Christopher will be assigned to teach Outdoor Recreation at WES for 2022-23. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Johnson moved, supported by Member Cross, to approve the City of Kingsford Property Exchange Resolution, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Thomas, supported by Member To, to approve the 2022-2023 school calendar. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Thomas moved, supported by Member Cross, to approve payment of the school district's bills for the month of May for \$285,357.50. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member Thomas, to approve the financial report and revised budget for 2021-2022. Motion carried, 6 ayes, 0 nays, 1 absent.

A special board meeting was set for Thursday, July 14 at 4:00 p.m.

On a motion by Member Kashian, supported by Member Cross, the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(a) to consider the periodic evaluation of an employee. A roll call of board members was taken:

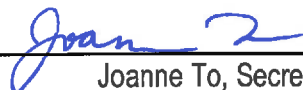
Ayes:	Members Pugh, Kashian, To, Thomas, Cross, Johnson
Nays:	None
Absent:	Member Gussert

The board moved to closed session at 6:26 p.m.

On a motion by Member Kashian, supported by Member Cross, the board moved to open session at 7:30 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 7:31 p.m.

SIGNED _____



Joanne To, Secretary

RESOLUTION

WHEREAS, for sometime past, the Breitung Township School District has been engaged in negotiations for a land swap with the City of Kingsford of a parcel of school-owned land located off of Pyle Drive in the City of Kingsford, and this proposed land swap has been mentioned from time to time in the Minutes of the Breitung Township Board of Education, and

WHEREAS, a final determination has now been made as to the consideration to be provided for the transfer of said land to the City of Kingsford, and the Breitung Township School District is now prepared to deliver a deed to the City of Kingsford, and

WHEREAS, it is necessary that the Board of Education of the Breitung Township School District go on record by Resolution authorizing the transfer of said land.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BREITUNG TOWNSHIP SCHOOL DISTRICT:

1. That the Breitung Township School District shall transfer a certain parcel of land being described as a parcel of land situated in the City of Kingsford, County of Dickinson, and State of Michigan, to-wit:

Lots Twenty-three (23) and Twenty-four (24), Smeester's Subdivision No. 1, according to the recorded plat thereof.

to the City of Kingsford, in exchange for receiving from the City of Kingsford a parcel of land situated in the City of Kingsford, County of Dickinson, and State of Michigan, to-wit:

Parcel B depicted and described on the Certificate of Survey attached.

2. That the Superintendent, David W. Holmes, and Board of Education Secretary, Joanne To, are hereby authorized for and on behalf of the Breitung Township School District to sign and execute a Quit-Claim Deed to complete the transfer of the aforescribed parcel to the City of Kingsford and thereafter deliver said deed to the City of Kingsford and to sign such other documents as needed to complete said transfer.

3. That the deed of conveyance to be given to the City of Kingsford shall be substantially identical to the copy of said deed attached hereto and made a part hereof.

Ayes: Members Pugh, Kashian, To, Thomas, Cross, Johnson

Nays: None

Absent: Member Gussert

Board of Education of the
Breitung Township School District

By David W. Holmes
David W. Holmes
Its Superintendent

By Joanne To
Joanne To
Its Secretary

