BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

JUNE 13, 2022 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

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

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

David Holmes Richelle Barker

Carrie Swanson

Kristina Brazeau

Anthony T. Grudnoski

Dave Lindbeck Darren Petschar Mary Carlson 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. All Members were present.

Member Kashian moved, supported by Member To, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays.

A Truth and Taxation Public Hearing was held.

Member Thomas moved, supported by Member To, to approve the regular board of education minutes of May 9, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To to approve the closed board of education minutes of May 9, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

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

- a. Letters of Resignation
- b. Letter from Michigan Education Association
- c. Google Thanks Letter 2022
- d. Gifts

There was no response to the call for public participation.

Committee reports were given, as follows:

- a) Food Service/Child Care, May 25, 2022 Member Cross
- b) Building, Grounds & Transportation, June 2, 2022 Member Johnson
- c) Personnel, June 8, 2022 Member Thomas
- d) Curriculum/Extracurricular, June 8, 2022 Member Thomas
- e) IM-Kingsford Community School's Advisory Board, June 8, 2022 Member Kashian

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f) Finance, June 13, 2022 - Member Kashian

Member Johnson moved, supported by Member To, to approve the bid of approximately \$15,000-\$17,000 from The Markell Company for the roof replacement at the Woodland Child Care Center. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member Gussert, to hire Jessica Garvaglia as the Kingsford Middle School Principal, effective July 1, 2022. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To, to approve an additional 3-year purchase of IXL supplemental online subscription-based math and English language arts curriculum for K-4 grades as a cost of \$28,305.00 for 3 years with ESSER III funds. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To, to approve the purchase of Teacher's Curriculum Institute (TCI) online science curriculum for 6th and 7th grades at a cost of \$16,212.00 for a 2-year subscription with ESSER III funds. Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported Member To, to approve the purchase of Wonders reading literacy curriculum for 6th grade at a cost of \$19,459.01 with ESSER III funds. Motion carried, 7 ayes, 0 nays.

Member Kashian moved, supported by Member Cross, to approve the 2022-2023 budget. Motion carried, 7 ayes, 0 nays.

Member Kashian moved, supported by Member Thomas, to approve the 2022 Tax Rate Request (L-4029). Motion carried, 7 ayes, 0 nays.

Member Thomas moved, supported by Member To, to adopt the Certification of Taxes Resolution. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member Cross, to adopt the Michigan High School Athletic Association Membership Resolution for 2022-23. Motion carried, 7 ayes, 0 nays.

Member Cross moved, supported by Member, Kashian, to award the milk bid to Jilbert Dairy, Inc. for 2022-2023. Motion carried, 7 ayes, 0 nays.

On a motion by Member Gussert, supported by Member Kashian, the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(c) for negotiations. A roll call of board members was taken:

Ayes:

Members Pugh, Kashian, To, Gussert, Thomas, Cross, Johnson

Nays:

None

Absent:

Members

The board moved to closed session at 6:24 p.m.

On a motion by Member Kashian, supported by Member Gussert, the board moved to open session at 8:07 p.m.

Upon returning to open session, Member Kashian moved, supported by Member Gussert, to approve the superintendent's contract for 2022-2023, as submitted. Motion carried, 7 ayes, 0 nays.

Member Cross moved, supported by Member Gussert, to approve the agreement with the BTEA for a 3-year successor collective bargaining agreement, effective July 1, 2022 through June 30, 2025. Motion carried, 7 ayes, 0 nays.

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Member Cross moved, supported by Member Gussert, to approve the agreement with the BTESPA for a 3-year successor collective bargaining agreement, effective July 1, 2022 through June 30, 2025. Motion carried, 7 ayes, 0 nays.

Member Cross moved, supported by Member Gussert, to approve contract recommendations for administrators and the superintendent's secretary for 2022-2023. Motion carried, 7 ayes, 0 nays.

There being no further business before the board, President Pugh adjourned the meeting at 8:15 p.m.

SIGNED

Joanne To, Secretary