

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING

300 JORGAN CENTER, DICKINSON-IRON ISD, 1074 PYLE DRIVE, KINGSFORD, MI

May 9, 2022
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Darren Petschar
Al Unger
Dave Lindbeck
Mary Carlson

OTHERS PRESENT:

Dale Cook
Matt LaLonde

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 Johnson was absent.

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

Member Gussert moved, supported by Member To, to approve the regular board of education minutes of April 11, 2022, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Gifts
- b. Letter of Retirement – professional staff (T. Cross)
- c. Letter of Resignation – support staff (C. Martinson)
- d. IM-Kingsford Community School's April Board Report
- e. IM-Kingsford Community School's Graduation Invitation – May 26
- f. 2022 Competitive School Safety Grant Award Letter
- g. Letter of Resignation – KMS Girls' Basketball Coach (D. Olkkonen)
- h. Letter of Resignation – National Honor Society (K. Sutton)
- i. Google Team Visit

In response to the call for public participation, Dale Cook, 300 Sheridan St., Kingsford offered public comment.

Member Gussert gave the April 22 Curriculum/Extracurricular Committee report. Member To gave reports from the May 3 Building, Grounds and Transportation Committee and May 5 Personnel Committee meetings.

Member Gussert moved, supported by Member To, to approve the creation of a History Travel Club. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Cross moved to approve the 5-day trip to New York for members of the History Travel Club. Discussion took place. The motion died due to the lack of a second.

Member To moved, supported by Member Thomas, to hire Matt LaLonde as the Kingsford High School Assistant Principal, effective July 1, 2022. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Thomas, to hire Ann Reed as a teacher pending a satisfactory background check and her attaining Michigan Certification. Ann is assigned to teach an elementary class at Woodland Elementary for 2022-2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Thomas, to hire Natalie Lindeman as a teacher pending a satisfactory background check. Ann is assigned to teach an elementary class at Woodland Elementary for 2022-2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member Gussert, to approve the second reading and adoption of the following BTS/NEOLA policies:

- 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)

Motion carried, 6 ayes, 0 nays, 1 absent.

Member Thomas moved, supported by Member Gussert, to adopt the resolution expressing support of the propose Dickinson-Iron ISD General Fund budget. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member Thomas, to approve payment of the school district's bills for the month of April for \$538,004.78. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member Gussert, to approve the financial report and budget adjustments. Motion carried, 6 ayes, 0 nays, 1 absent.

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(a) to consider the periodic evaluation of an employee. A roll call of board members was taken:

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

Nays: None


Absent: Member Johnson

The board moved to closed session at 6:52 p.m.

On a motion by Member Kashian, supported by Member Gussert, the board moved to open session at 8:20 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 8:21 p.m.

SIGNED _____


Joanne To, Secretary