

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

ORGANIZATIONAL BOARD OF EDUCATION MEETING
DICKINSON-IRON ISD BOARD ROOM, 1074 PYLE DRIVE

JANUARY 10, 2022
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh
Dave Kashian
Kate Thomas
Eric Johnson

MEMBERS ABSENT:

Joanne To
Jeff Gussert
Mike Cross

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Darren Petschar
Dave Lindbeck
Mary Carlson

OTHERS PRESENT:

Carrie Swanson
Nicholas Gayan

Superintendent Holmes called the meeting 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 Cross, Gussert and To were absent.

Member Pugh moved, supported by Member Thomas, to approve the agenda, as presented. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kashian moved to nominate Mark Pugh for the office of president of the board. Member Kashian moved, supported by Member Johnson, to close the nominations and cast a unanimous ballot for Mark Pugh for the office of president of the board. Motion carried, 4 ayes, 0 nays, 3 absent.

President Pugh assumed his duties and led the remainder of the meeting.

Member Pugh moved to nominate Dave Kashian for the office of vice president of the board. Member Thomas moved, supported by Member Johnson, to close the nominations and cast a unanimous ballot for Dave Kashian for the office of vice president of the board. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas moved to nominate Joanne To for the office of secretary of the board. Member Kashian moved, supported by Member Johnson, to close the nominations and cast a unanimous ballot for Joanne To for the office of secretary of the board. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kashian moved to nominate Jeff Gussert for the office of treasurer of the board. Member Kashian moved, supported by Member Thomas, to close the nominations and cast a unanimous ballot for Jeff Gussert for the office of treasurer of the board. Motion carried, 4 ayes, 0 nays, 3 absent.

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

- a) Gifts
- b) Letter of Resignation – Coach
- c) Letter of Resignation – Professional Staff
- d) IM-Kingsford Community School's Board Report – January 2022

There was no response to the call for public participation.

Member Kashian moved, supported by Member Thomas, to approve the regular board of education minutes of December 13, 2021, as submitted. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas moved, supported by Member Kashian, to approve the special board of education minutes of December 13, 2021, as submitted. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Johnson moved, supported by Member Kashian, to approve the closed board of education minutes of December 13, 2021, as submitted. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas moved, supported by Member Kashian, to approve the schedule of board meetings for 2022. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas moved, supported by Member Johnson, that the depositories for school funds be one or more of the following for 2021: 1) First National Bank of Iron Mountain, Iron Mountain, Michigan; 2) Bank of New York Mellon, Detroit, Michigan; 3) First Bank, Iron Mountain, Michigan; 4) Incredible Bank, Iron Mountain, Michigan; and 5) US Bank Trust, St. Paul, Minnesota. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kashian moved, supported by Member Johnson, that approval be granted for the superintendent and/or designee to make electronic fund transfers, sign checks, contracts, agreements, purchase orders, to execute necessary forms and make commitments for the school district for participation in state and federal programs, grant leaves of absence and accept resignations. Motion carried, 4 ayes, 0 nays, 3 absent.

Board committee membership was tabled until the next regular board meeting.

Member Kashian moved, supported by Member Johnson, that Thrun Law Firm, P.C., Lansing, Michigan; Peter W. Ryan, P.C., Iron Mountain, Michigan; Steven D. Lowe, P.C., Lansing, Michigan; Clark Hill, PLC, Grand Rapids, Michigan; and Brett Naumcheff, Naumcheff Law Offices, Detroit, Michigan, be retained as legal counsel for the 2022 school year. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Johnson moved, supported by Member Thomas, to designate Richelle Barker as the election officer for all elections between January 1, 2022, and December 31, 2022. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kashian moved, supported by Member Thomas, to approve \$30 stipends for board member attendance at all regular board of education meetings for 2022. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas reported on the January 7 personnel committee meeting.

Member Thomas moved, supported by Member Pugh, to hire Gregory Hunt as Jazz Band advisor through the end of the 2021-2022 school year pending a satisfactory background check. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas moved, supported by Member Kashian, to set substitute support staff pay at \$11.50/hour beginning second semester for the remainder of the 2021-2022 school year. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Thomas moved, supported by Member Kashian, to set substitute teacher pay at \$110/day beginning second semester for the remainder of the 2021-2022 school year. Motion carried, 4 ayes, 0 nays, 3 absent.

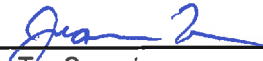
There was no new business.

Member Kashian moved, supported by Member Thomas, to approve payment of the school district's bills for the month of December for \$356,511.58. Motion carried, 4 ayes, 0 nays, 3 absent.

Member Kashian moved, supported by Member Johnson, to approve the financial report and budget adjustments. Motion carried, 4 ayes, 0 nays, 3 absent.

There being no further business before the board, President Pugh adjourned the meeting at 6:32 p.m.

SIGNED



Joanne To, Secretary