BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING

BORGA CENTER, DICKINSON-IRON ISD, 1074 PYLE DRIVE, KINGSFORD, MI

FEBRUARY 14, 2022 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh

Jeff Gussert

Dave Kashian

Eric Johnson

Joanne To

Kate Thomas Mike Cross

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

David Holmes

Richelle Barker

Darren Petschar

Dave Lindbeck

Mary Carlson

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. Members Gussert and Johnson were absent.

Superintendent Holmes amended the agenda by adding a motion to respond to Item 6g, Kwik Trip Letter.

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

Member To moved, supported by Member Kashian, to approve the amended organizational board of education minutes of 1-10-22, as discussed. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. Letter of resignation coach
- b. Letter from Michigan School Business Officials
- c. Gifts
- d. Letter to Police Agencies
- e. IM-Kingsford Community School's February Board Report
- f. Benchmark Goal Report
- g. Kwik Trip Letter

Member Cross moved, supported by Member Thomas, to direct the superintendent to respond to the Kwik Trip letter. Motion carried, 5 ayes, 0 nays, 2 absent.

There was no response to the call for public participation.

Member To gave the February 8, 2022, Building, Grounds & Transportation Committee report. Member Thomas gave the February 14, 2022, Personnel Committee report.

Member Thomas moved, supported by Member To, to hire Andrew Lancour as an educational assistant with his assignment at KMS for the 2021-22 school year pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

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Member Thomas moved, supported by Member Kashian, to hire Jamie Warren as a nurse pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Cross, to approve committee appointments for 2022. Discussion took place. Motion carried, 4 ayes, 1 nay (To), 2 absent.

There was no new business.

Member Kashian moved, supported by Member Thomas, to approve the school district's bills for the month of January for \$322,571.87. Motion carried, 5 ayes, 0 nays, 2 absent.

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

There being no further business before the board, President Pugh adjourned the meeting at 7:10 p.m.

SIGNED Joanne To, Secretary