

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING
MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD, MI

DECEMBER 12, 2022
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh
Dave Kashian
Joanne To
Jeff Gussert
Eric Johnson
Angela Hall

MEMBERS ABSENT:

Keith Hammond

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Darren Petschar
David Lindbeck
Jessica Garvaglia

OTHERS PRESENT:

Jason Hall
Curtis VanDusen
Carrie Swanson

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 Hammond was absent.

Member Kashian moved, supported by Member To, 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 November 7, 2022, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Cub Scouts/Webelos Presentation
- b. Letters of resignation (Matt LaLonde - baseball coach, Julie Sparapani - kitchen helper)
- c. IM-Kingsford Community School's November and December board reports
- d. Letter from MARSP
- e. Letters of Retirement from Chris Beaudry and Sue Chartier, effective March 31, 2023
- f. Letter of support for City of Kingsford

There was no response to the call for public participation.

Member To gave the Personnel Committee report from December 6, 2022. Member Johnson gave the Building, Grounds & Transportation Committee report from December 9, 2022.

Member Hall moved, supported by Member Gussert, to hire Christian Tregillis as a night-shift custodian at KMS pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Gussert, to approve the School Resource Officer agreement with the City of Kingsford. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Johnson moved, supported by Member Hall, to approve the Professional Pre-Bond Service Agreement with Integrated Designs Inc. of Marquette, Michigan. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member To, to approve the Annual Summer Tax Resolution for 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Johnson, to establish a safe deposit box at First National Bank & Trust-Kingsford Branch. Motion carried, 5 ayes, 0 nays, 1 absent, 1 abstention.

Member Gussert moved, supported by Member Johnson, to approve the Dickinson-Iron Technical College program of studies for welding, mechatronics, certified medical assistance, computer networking, and education that requires enrollment in a math or math related course in the fifth year of EMC Students. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Kashian moved, supported by Member Gussert, to approve the revised BTS school calendar for 2022-2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Kashian, to approve payment of the school district's bills for the month of November for \$593,558.09. Motion carried, 6 ayes, 0 nays, 1 absent.

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

A special board meeting will be set in the near future to consider the discipline of a student.

On a motion by Member Kashian, supported by Member Hall, 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, Johnson, Hall
Nays: None
Absent: Member Hammond

The board moved to closed session at 6:30 p.m.

On a motion by Member Kashian, supported by Member Hall, the board moved to open session at 7:24 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 7:25 p.m.

SIGNED _____


Joanne To, Secretary

**RESOLUTION TO AUTHORIZE THE COLLECTION OF 100% OF SCHOOL TAXES IN
THE SUMMER IN 2023 AND THEREAFTER
BREITUNG TOWNSHIP SCHOOL DISTRICT, DICKINSON COUNTY, MICHIGAN**

A regular meeting of the Board of Education of the District was held in the Media Center, Kingsford High School, 431 Hamilton Avenue, on the 12th day of December 2022, at 6:00 p.m.

The meeting was called to order by Mark Pugh, president.

Present: Members Pugh, Kashian, To, Gussert, Johnson, Hall

Absent: Members Hammond

The following preamble and resolution were offered by Member Gussert and supported by Member To:

WHEREAS:

1. The Board of Education by resolution of December 12, 2022, determined to impose a summer property tax levy to collect the total school property taxes, including sinking fund, upon property located within the school district, beginning with July 1, 2023, and continuing from year to year until specifically revoked by this Board of Education; and
2. The notice of this Board of Education meeting containing a description of the subject matter of this resolution was published pursuant to the requirements of the Revised School Code; and
3. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 to impose the summer tax levy.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The action of the School District publishing the notice of this Board of Education meeting containing a description of the subject matter of this Resolution is hereby ratified and approved.
2. This Board of Education, pursuant to the Revised School Code, as amended, hereby imposes a summer property tax levy of the total school property taxes upon property located in the School District and the City of Kingsford, City of Iron Mountain, and Breitung Township, beginning with 2023, and continuing from year to year until specifically revoked by this Board of Education, and requests the City of Kingsford, City of Iron Mountain, and Breitung Township in which this district is located to collect those summer taxes.
3. The Superintendent or Director of Finance or their designee is authorized and directed to annually forward to the governing body of each city and/or township in which this district is located a copy of this resolution, together with this Board's request that the City of Kingsford, City of Iron Mountain, and Breitung Township agree to collect the summer tax levy for the ensuing year in the amount specified in this resolution. Such annual forwarding of this resolution and the request to collect the summer tax levy shall be sent so that they are received by the appropriate governing bodies before January 1 of each year thereafter.

Annual Summer Property Tax Resolution for 2023

4. The Superintendent or Director of Finance or their designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Pugh, Kashian, To, Gussert, Johnson, Hall

Nays:

Resolution declared adopted.



Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Breitung Township Schools, Kingsford, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at the regular meeting held on December 12, 2022, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).



Secretary, Board of Education