## BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

SEPTEMBER 12, 2022 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

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

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

David Holmes Richelle Barker Carrie Swanson Anthony Grudnoski

David Lindbeck

Jean Marcell

Kristina Brazeau Darren Petschar

Jessica Garvaglia

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.

Member Kashian moved, supported by Member To, to approve the regular board of education minutes of August 8, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member To, to approve the special board of education minutes of August 15, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

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

- a. Gifts
- b. Sec. 98b Benchmark Goal Progress Report 2022-2023
- c. Letters of Resignation (N. Gordon, Pipp and Hodgins)

There was no response to the call for public participation.

Reports were given, as follows:

- a. IM-Kingsford Community Schools Advisory Board 8-10-22 President Pugh
- b. Building, Grounds and Transportation Committee 8-16-22 & 9-7-22 Member Johnson
- c. Personnel 9-8-22 Member To

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Member Johnson moved, supported by Member To, to approve the purchase of stainless steel gutters not to exceed \$15,000 of Public Improvement monies for Woodland Elementary School. Motion carried, 7 ayes, 0 nays.

Member Johnson moved, supported by Member To, to approve a \$15,000 purchase for a carpet shampooer utilizing ESSER III monies for Kingsford High School. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Kashian, to hire Jessica Zawada as a school nurse pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hammond, to hire Altaira Romback as a child care provider pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Kashian, to hire Catherine Barker as a kitchen helper with an assignment at KMS pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to hire Marquee Wahoviak as an educational assistant with an assignment at Woodland Elementary pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to hire Kelsey Newman and Emily Westphal as KMS Futures advisors. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Kashian, to hire Emily Westphal as KMS Yearbook advisor. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Sharon Lawton, Sara Lessard and Jennifer Spreen as KMS Overtime Detention supervisors. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Kim Shilton as KHS Junior Class advisor pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Kendalynn Sutton as KHS Student Council advisor. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Kaycee Lindeman as KHS Yearbook advisor. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Jennifer Christy as a K-5 Virtual Support person pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Scott Nett as a custodian pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to hire Jill Gerard as a kitchen helper pending a satisfactory background check. Motion carried, 7 ayes, 0 nays.

Member Kashian moved, supported by Member Gussert, to approve the Adult & Community Education Consortium Agreement between Breitung Township Schools and Iron Mountain Public Schools for 2022-2023. Motion carried, 7 ayes, 0 nays.

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Member Kashian moved, supported by Member To, to approve the East Elementary School Building Lease Agreement for 2022-2023. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member Hammond, to approve the updated 2022-2023 BTS COVID-19 Extended Learning & Operations Plan. Motion carried, 7 ayes, 0 nays.

There was no response to the call for public comment of the BTS COVID-19 Extended Learning & Operations Plan 2022-2023.

Member Kashian moved, supported by Member Gussert, to approve the school district's bills for the month of August for \$255,745.34. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member To, to approve the financial report and budgets adjustments. Motion carried, 7 ayes, 0 nays.

A special board meeting/workshop was set for 5:30 p.m. on Monday, October 3, 2022, at the KHS Media Center.

On a motion by President Pugh, supported by Member Gussert, the board move to closed session at 6:26 p.m. according to the Open Meetings Act, Article 15.268, Section 8(h) to consider material exempt from discussion or disclosure by state or federal statute.

Ayes: Member Pugh, Kashian, To, Gussert, Johnson, Hammond, Hall

Nays: None Absent: None

On a motion by President Pugh, supported by Member Johnson, the board moved to open session at 7:30 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 7:31 p.m.

GNED COA

panne 76, Secretary