

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

ORGANIZATIONAL BOARD OF EDUCATION MEETING
KINGSFORD HIGH SCHOOL MEDIA CENTER, 431 HAMILTON AVENUE, KINGSFORD, MI

JANUARY 9, 2023
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh
Eric Johnson
Joanne To
Jeff Gussert
Angela Hall
Josh Edwards
Curtis VanDusen

MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Darren Petschar
Dave Lindbeck
Jessica Garvaglia

OTHERS PRESENT:

Carrie Swanson

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. All members were present.

Member Pugh moved, supported by Member To, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays.

Member Gussert moved to nominate Mark Pugh for the office of president of the board. Member Hall moved, supported by Member To, to close the nominations and cast a unanimous ballot for Mark Pugh for the office of president of the board. Motion carried, 7 ayes, 0 nays.

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

Member To moved to nominate Eric Johnson for the office of vice president of the board. Member To moved, supported by Member Gussert, to close the nominations and cast a unanimous ballot for Eric Johnson for the office of vice president of the board. Motion carried, 7 ayes, 0 nays.

Member Gussert moved to nominate Joanne To for the office of secretary of the board. Member Hall moved, supported by Member Gussert, to close the nominations and cast a unanimous ballot for Joanne To for the office of secretary of the board. Motion carried, 7 ayes, 0 nays.

Member To moved to nominate Jeff Gussert for the office of treasurer of the board. Member To moved, supported by Member Johnson, to close the nominations and cast a unanimous ballot for Jeff Gussert for the office of treasurer of the board. Motion carried, 7 ayes, 0 nays.

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

- a) School Resource Officer Introduction
- b) Board Stipend Election Form
- c) IM-Kingsford Community Schools-Advisory Board Meeting Minutes 12-14-22; January Board Report
- d) Gifts

There was no response to the call for public participation.

Member To moved, supported by Member Hall, to approve the regular board of education minutes of December 12, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to approve the closed board of education minutes of December 12, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Hall, to approve the special board of education minutes of December 20, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to approve the closed board of education minutes of December 20, 2022, as submitted. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to approve the schedule of board meetings for 2023. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member To, that the depositories for school funds be one or more of the following for 2023: 1) First National Bank of Iron Mountain, Iron Mountain, Michigan; 2) Bank of New York Mellon, Detroit, Michigan; 3) First Bank, Iron Mountain, Michigan; and 4) Incredible Bank, Iron Mountain, Michigan. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member Hall, 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, 7 ayes, 0 nays.

Board committee membership will be approved at next regular board meeting.

Member Gussert 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 Mouw and Ceello, Iron Mountain, Michigan, be retained as legal counsel for the 2023 school year. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to designate Richelle Barker as the election officer for all elections between January 1, 2023, and December 31, 2023. Motion carried, 7 ayes, 0 nays.

Member Hall moved, supported by Member Gussert, to award Hiawatha Chef of Escanaba, Michigan, the bid to replace 2 Tilting Steam Kettles in the Woodland Elementary School kitchen for \$77,753.50. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member Hall, to approve payment of the school district's bills for the month of December for \$428,136.05. Motion carried, 7 ayes, 0 nays.

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

There being no further business before the board, President Pugh adjourned the meeting at 6:44 p.m.

SIGNED


Joanne To, Secretary