

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

FEBRUARY 13, 2023
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Darren Petschar
Dave Lindbeck
Kristina Brazeau
Tamara Nash

OTHERS PRESENT:

Melissa Menghini
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. All Members were present.

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

Member To moved, supported by Member Gussert, to approve the organizational board of education minutes of January 9, 2023, as submitted. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member To, to approve the special board of education minutes of January 20, 2023, as submitted. Motion carried, 7 ayes, 0 nays.

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

- a. Letters of Resignation – Jon Lorenzoni-Varsity Girls' Soccer Coach; Ben Sherk-Music/Band Teacher; and Corissa Rice-Varsity Girls' Softball Coach
- b. Letter of Retirement – Ann Pericolosi-KMS Executive Secretary
- c. Benchmark Goal Reporting 2023 (98B & 98C)
- d. Gifts
- e. IM-Kingsford Community School's February Board Report
- f. Preliminary Bond Update
- g. Sinking Fund Expenditures

There was no response to the call for public participation.

Member To reported on the February 6 Personnel Committee meeting.

Member To moved, supported by Member Hall, to approve MASB's superintendent evaluation tool as the superintendent's performance evaluation system. Motion carried, 7 ayes, 0 nays.

Member To moved, supported by Member Gussert, to approve committee appointments for 2023. Motion carried, 7 ayes, 0 nays.

The candidate selection for the MASB Board of Directors was tabled.

Member Gussert moved, supported by Member Johnson, to award Hertz Furniture the bid to replace the cafeteria tables at Woodland Elementary for \$49,064.75. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member Hall, to award Riverside Auto the bid for a 2023 truck with a snow plow and plow accessory package for \$63,679.00. Motion carried, 7 ayes, 0 nays.

Member Gussert moved, supported by Member To, to approve payment of the school district's bills for January for \$371,967.18. Motion carried, 7 ayes, 0 nays.

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

On a motion by Member Hall, supported by Member Johnson, the board moved to closed session 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. A roll call of board members was taken:

Ayes:	Members Pugh, Johnson, To, Gussert, Hall, Edwards, VanDusen
Nays:	None
Absent:	None

The board moved to closed session at 6:41 p.m.

On a motion by Member Gussert, supported by Member Hall, the board moved to open session at 7:33 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 7:34 p.m.

SIGNED



Joanne To, Secretary