

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

MARCH 13, 2023
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mark Pugh

ADMINISTRATORS PRESENT:

David Holmes
Darren Petschar

Dave Lindbeck
Jessica Garvaglia

OTHERS PRESENT:

Carrie Swanson

Vice President Johnson 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 Pugh was absent.

Superintendent Holme's added item number 6E, Introduction of School Resource Officer Matt Brouillette.

Member To moved, supported by Member Gussert, to approve the agenda, as amended. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Gussert, to approve the regular board of education minutes of February 13, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen, to approve the closed board of education minutes of February 13, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

1. Preliminary Bond Qualification Conference
2. Letters of Retirement – Darren Petschar, Woodland Elementary principal; Sharon Lawton, KMS special education teacher; Maureen Menard, KHS special education teacher; Patrick Kosovec, custodian; and Carrie Swanson, executive secretary to the superintendent.
3. Gifts
4. IM-Kingsford Community School's March Board Report
5. Introduction of School Resource Officer, Matt Brouillette

There was no response to the call for public participation.

Reports were given, as follows:

1. Member To, Curriculum/Extracurricular Committee and Personnel Committee, March 7, 2023
2. Member Gussert, Finance Committee, March 13, 2023

Member To moved, supported by Member Gussert, to approve the Spanish Travel Club trip to Belize and Guatemala in March, 2024. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Gussert, to approve Schedule B clubs for 2023-2024, as presented. Motion carried, 6 ayes, 0 nays, 1 absent. Superintendent Holme's will send a letter of agreement to the BTEA to add these to the pay schedule for 2023-2024.

Member Gusset moved, supported by Member To, to award the Woodland Elementary Cafeteria Tables Bid to Hertz Furniture for \$49,925.04. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to award the Woodland Elementary Bleacher Bid to Irwin Telescopic Seating Company for \$62,526.00. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to approve a Public Improvement Fund expenditure not to exceed \$100,000.00 to complete the Woodland Gym renovation project. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Gussert, to appoint Kristina Brazeau as Woodland Elementary principal, effective July 1, 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Elisa Hearn as KMS executive secretary, effective July 1, 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen, to hire Mike Cross as Varsity Girls' Softball Coach. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Jenette Gunville as Varsity Girls' Soccer Coach. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen, to hire Joe Kriegl as Varsity Boys' Baseball Coach. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Sarah Noasconi as Varsity Girls' Track Coach. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Ryan Pepin as Varsity Girls' Golf Coach. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member To, to approve payment of the school district's bills for February for \$569,245.36. Motion carried, 6 ayes, 0 nays, 1 absent.

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

A Building, Grounds and Transportation Committee meeting was set for Thursday, March 30 at 9:00 a.m. A tour of district buildings was set for Tuesday, March 21 at 9:00 a.m. beginning at Woodland Elementary.

There being no further business before the board, Vice President Johnson adjourned the meeting at 6:58 p.m.

SIGNED  2
Joanne To, Secretary