

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

APRIL 17, 2023
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Dave Lindbeck
Kristina Brazeau
Tamara Nash

OTHERS PRESENT:

Phil Niemi
Stan Kaczmarek
Carrie Swanson
Michelle Kleikamp

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 Johnson was absent.

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

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

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

- a. Integrated Designs Incorporate Presentation
- b. Gifts
- c. Support staff letter of resignation – Hansen

There was no response to the call for public participation.

Reports were given, as follows:

- a. Member To, Building, Grounds & Transportation Committee, March 28, 2023
- b. Member VanDusen, Policy Committee, April 12, 2023
- c. Member To, Personnel Committee, April 13, 2023

Member Gussert moved, supported by Member Hall, to award the Woodland Gym Basketball Equipment Bid to H&B Specialized Products of Eden Prairie, Minnesota, for \$53,594.00 for the replacement of basketball hoops, mechanicals, operations panel and demolition/installation of old/new equipment. Motion carried, 6 ayes, 0 nays, 1 absent.

The first reading took place on the following revised BTS/NEOLA policies:

Volume 37, No. 2-

- Policy 2623 – Student Assessment (revised)

- Policy 6325 – Procurement – Federal Grants/Funds (revised)
- Policy 8390 – Animals on District Property (revised)
- Policy 8400 – School Safety Information (revised)

Technology-

- Policy 7540.02 – Web Accessibility, Content, Apps, and Services (revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (revised)
- Policy 8300 – Continuity of Organizational Operations Plan (revised)
- Policy 8305 – Information Security (revised)
- Policy 8315 – Information Management (revised)
- Policy 9700.01 – Advertising and Commercial Activities (revised)

Tobacco-

- Policy 1615 – Use of Tobacco by Administrators (revised)
- Policy 3215 – Use of Tobacco by Professional Staff (revised)
- Policy 4215 – Use of Tobacco by Support Staff (revised)
- Policy 5512 – Use of Tobacco by Students (revised)
- Policy 7434 – Use of Tobacco on School Premises (revised)
- Policy 9160 – Public Attendance at School Events (revised)

Member To moved, supported by Member Gussert, to hire Curt Rogan as a teacher with a Vocal Music assignment at KMS/KHS for the 2023-2024 school year pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Alek Shanks as the Varsity Boys' Tennis Coach pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Dan Cram as the JV Girls' Softball Coach pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Alyssa Taff as a 6-hour Kitchen Helper pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Diane Schewe as a 5.5-hour Kitchen Helper pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Michelle Kleikamp as the Superintendent's Executive Secretary, effective July 1, 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to approve the BTS Covid-19 Extended Learning and Operations Plan with no changes. Motion carried, 6 ayes, 0 nays, 1 absent.

There was no response to the call for public comment on the BTS Covid-19 Extended Learning and Operations Plan.

Member Gussert moved, supported by Member VanDusen, to approve the BTS school calendar for the 2023-2024 school year. Motion carried, 6 ayes, 0 nay, 1 absent.

Member Gussert moved, supported by Member To, to approve the School Resource Officer Memorandum of Agreement addendum. Motion carried, 6 ayes, 0 nay, 1 absent.

Member Gussert moved, supported by Member To, to approve payment of the school district's bills for March for \$523,768.78. Motion carried, 6 ayes, 0 nays, 1 absent.

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

On a motion by Member Gussert, supported by Member To, the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(k) to consider security planning. A roll call of board members was taken:

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

The board moved to closed session at 6:45 p.m.

On a motion by Member Gussert, supported by Member To, the board moved to open session at 7:41 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 7:42 p.m.

SIGNED

A handwritten signature in dark ink, appearing to read 'Joanne To', is written over a horizontal line.

Joanne To, Secretary

