BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

MAY 15, 2023 6:00 P.M.

MEMBERS PRESENT: MEMBERS ABSENT:

Mark Pugh Eric Johnson Jeff Gussert Angela Hall Joshua Edwards

Curtis VanDusen

Joanne To

ADMINISTRATORS PRESENT: OTHERS PRESENT:

David HolmesNicki Barker LawlerKirstin MartinDarren PetscharLexann ThomasMandy ThielDave LindbeckSara EagloskiCaleb TinkeyJessica GarvagliaDalton LawlerShelby CongRichelle BarkerKarisa RoellRaisha Lipski

Jamie Weeg Michelle Kleikamp Kevin Baker Michael Mancuso Jaxon Baker Verity Martin Ashley Kinsela 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. Member To was absent.

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

Member Gussert moved, supported by Member Edwards, to approve the regular board of education minutes of April 17, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Hall, to approve the closed board of education minutes of April 17, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Hall, to approve the special board of education minutes of May 2, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Letter from Michigan Education Association
- b. Letters of Resignation Alex Johnson, custodian, April 21, 2023; Kailey Sarafiny, KHS special education teacher, June 3, 2023; Matt LaLonde, KHS assistant principal, June 30, 2023; Catherine Barker, kitchen helper, April 26, 2023; Kendalynn Sutton, KHS student council advisor, June 2, 2023; and Zachary Wedge, KHS national honor society coadvisor, June 2, 2023.
- c Gifts
- d. IM-Kingsford Community School's Class of 2023 graduation invitation
- e. Preliminary Bond progress update

Regular Board of Education Meeting, May 15, 2023 - Page 2

In response to the call for public participation, the following people offered comment:

- a. Lexann Thomas, 813 Quinnesec St., Quinnesec, MI 49870
- b. Nicki Barker Lawler, N3491 Woodland Dr., Iron Mountain, MI 49801
- c. Ashley Kinsella, 321 Garfield St., Kingsford, MI 49802
- d. Verity Martin, 1003 Pinewood Ct., Iron Mountain, MI 49801
- e. Kirstin Martin, 1003 Pinewood Ct., Iron Mountain, MI 49801
- f. Michael Mancuso, 615 W. A St., Iron Mountain, MI 49801

Reports were given, as follows:

- a. Personnel Committee, Member Hall, 5-11-23
- b. IM-Kingsford Community Schools Advisory, Member Johnson, 4-12-23
- c. Bond Ad Hoc Committee, Member Gussert, 4-26-23 and 5-9-23

Member Hall moved, supported by Member Edwards, to hire Grace Lorenzoni as a teacher with an elementary assignment for the 2023-2024 school year pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Edwards, to hire Kylie Wahl as a teacher with an elementary assignment for the 2023-2024 school year pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Edwards, to hire Caleb Tinkey as a teacher with a physical education/health assignment for the 2023-2024 school year pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to approve the second reading and adoption of the following BTS/NEOLA policies:

NEOLA policy update - 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)

Motion carried, 6 ayes, 0 nays, 1 absent.

Regular Board of Education Meeting, May 15, 2023 – Page 3

Member Gussert moved, supported by Member Hall, to adopt the resolution designating Richelle Barker as the district's election representative and Carrie Swanson as alternate for the Dickinson-Iron ISD election on June 5, 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Edwards, to adopt the Dickinson-Iron ISD General Fund Operating Budget Resolution in support of the proposed DIISD budget for 2023-24. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Edwards, to approve payment of the school district's bills for April for \$397,663.67. Motion carried, 6 ayes, 0 nays, 1 absent.

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

A Special Board meeting/workshop was scheduled for Thursday, June 1, 2023.

There being no further business before the board, President Pugh adjourned the meeting at 6:40 p.m.

GNED_____