

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

JUNE 1, 2023
8:33 A.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes
Dave Lindbeck

OTHERS PRESENT:

Stan Kaczmarek	Phil Niemi
Brad Kleikamp	Dave Moore
Carrie Swanson	

President Pugh called the special session together 8:33 a.m. and led in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Member Johnson was absent.

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

There was no response to the president's call for public participation.

Member To gave the Personnel Committee report from 6/1/23. Member Gussert gave the Finance Committee report from 5/31/23.

Member To moved, supported by Member Hall, to hire Kristina Tell as the Guidance Office Executive Secretary pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Jeremy Johnson as a custodian pending a satisfactory background check. Jeremy's assignment will be at Woodland Elementary for the 2023-24 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Edwards, to approve the bus contract addendum with Schilleman Bus Service, effective July 1, 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Edwards, to award the KHS Sewer Project to FA Industrial Services in Iron River, Michigan for \$142,976.00. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Gussert, to approve a \$500.00 stipend to all BTS employees for 2022-2023. Motion carried, 4 ayes, 0 nays, 2 absententions (Edwards, Pugh), 1 absent.

A board workshop was held to discuss facility assessment and long-term planning.

There being no further business before the board, President Pugh adjourned the meeting at 12:22 p.m.

Signature _____
Joanne To, Secretary