

BREITUNG TOWNSHIP SCHOOL DISTRICT  
OFFICIAL MINUTES

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

June 12, 2023  
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Joanne To

ADMINISTRATORS PRESENT:

David Holmes  
Richelle Barker  
David Lindbeck  
Darren Petschar  
Kristina Brazeau  
Bryan Johnson  
Tamara Nash

OTHERS PRESENT:

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 To was absent.

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

A Truth and Taxation Public Hearing was held.

Member Hall moved, supported by Member Johnson, to approve the 1<sup>st</sup> regular board of education minutes of May 15, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Johnson, to approve the 2<sup>nd</sup> regular board of education minutes of May 15, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member VanDusen, to approve the special board of education minutes of June 1, 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 of Resignation – SADD Advisor
- b. Retirement Rescindment and Approval – Menard
- c. Gifts
- d. End of Year Thank You 6-2-23
- e. Additional School Resource Officer
- f. Bond Progress Update

There was no response to the call for public participation.

Reports were given, as follows:

- a. Finance Committee, Member Gussert, May 31, 2023 and June 12, 2023
- b. IM-Kingsford Community School's Advisory Board, Member Pugh, May 17, 2023

Member Gussert moved, supported by Member Edwards, to approve the 2023-2024 budget. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Edwards, to award the Furniture Bid to Interphase Interiors for \$176,375.68. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member VanDusen, to approve the implementation of a second School Resource Officer, beginning with the 2023-2024 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member VanDusen, to pursue a Bond initiative not to exceed \$34.8 million in November, 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Hall, to approve the 2023 Tax Rate Request. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Hall, to adopt the Certification of Taxes Resolution. Motion carried, 6 ayes, 0 nays, 1 absent.

Member VanDusen moved, supported by Member Edwards, to adopt the Michigan High School Athletic Association Membership Resolution for 2023-2024. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Hall, to award the Milk Bid to Jilbert Dairy, Inc. for 2023-2024. Motion carried, 6 ayes, 0 nays, 1 absent.

On a motion by Member Johnson, supported by President Pugh, the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(a) to consider the periodic evaluation of an employee. A roll call of board members was taken:

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

The board moved to closed session at 6:39 p.m.

On a motion by Member Hall, supported by Member VanDusen, the board moved to open session at 7:05 p.m.

Upon returning to open session, Member Johnson moved, supported by President Pugh, to amend the terms of the BTS superintendent's contract to permit Superintendent Holmes to carryover unused vacation days through December 31 each calendar year. Motion carried, 6 ayes, 0 nays, 1 absent.

There being no further business before the board, President Pugh adjourned the meeting at 7:06 p.m.

SIGNED \_\_\_\_\_



Joanne To, Secretary