## BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

AUGUST 24, 2023 9:00 A.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh

Eric Johnson

Joanne To

Jeff Gussert

Angela Hall

Joshua Edwards

Curtis VanDusen

OTHERS PRESENT:

ADMINISTRATORS PRESENT:
David Holmes

Michelle Kleikamp

Dave Lindbeck

President Pugh called the special session together at 9:01 a.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 To moved, supported by Member VanDusen, to approve the agenda, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

There was no response to the call for public participation.

Reports were given as follows:

- a. Curriculum/Extracurricular Committee 8-24-23 Member To
- b. Personnel Committee 8-24-23 Member Hall

Member To moved, supported by Member Edwards, to approve the Curriculum Co-op Agreement. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards to approve the following online vendors for 2023-2024: Michigan Virtual, E Dynamic/Buzz, Apex Learning, and Bright Thinker. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards to approve the Online Course Catalogs for 2023-2024, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards to approve the District-Wide Professional Development Advisory Committee, as follows: Administrators – David Holmes, Dave Lindbeck, Jessica Garvaglia, Kristina Brazeau, Bryan Johnson; Teachers – Dan Olkkonen, Heather LaVarnway, Scott Kleiman, Brian Olson, Jaclynn Kreider, Michelle Scott, Sarah Cowen, Ashley Burkman; Non-teaching: Michelle Kleikamp, Jamie Lockhart; and Parents – Margeaux Mitera, Sonia Donnelly. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Bruce Hollen as a long-term substitute teacher, assigned to teach at Woodland Elementary School for the 2023-2024 school year, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Special Board of Education Meeting Minutes, August 24, 2023 – Page 2

Member Hall moved, supported by Member To, to hire Kathy Holmes as a Part-Time, 7.75 hour (3-days per week) Child Care Provider, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

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

Member Hall moved, supported by Member To, to hire DuWayne McDowell as a long-term substitute teacher, assigned to teach at Kingsford High School for the 2023-2024 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Bob Martonen to teach the 2023-2024 Kingsford High School Biology extra period assignment. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Dan Olkkonen to teach the 2023-2024 Kingsford High School World History extra period assignment. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Zachary Fix as the KHS Student Council Advisor. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Kelsey Newman and Curt Rogan as the KHS Drama Club Co-Advisors. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Laura Palmer as an educational assistant with an assignment at Kingsford Middle School for 2023-2024, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Dan Carey to teach the 2023-2024 Kingsford Middle School Science 7 extra period assignment. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Emily Westphal, Kaycee Lindeman, Sara Lessard, and Jennifer Spreen to co-advise the position of KMS Overtime Detention Supervisor. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Caitlin Dallapiazza and Diana Peters as the KMS Student Council Co-Advisors. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member To, to hire Scott Kleiman as the KMS AM Tutoring Advisor. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen, to approve the Adult & Community Education Consortium Agreement between Breitung Township Schools and Iron Mountain Public Schools for 2023-2024. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen to approve the East Elementary School Building Lease Agreement for 2023-2024. Motion carried, 6 ayes, 0 nays, 1 absent.

There being no further business before the board, President Pugh adjourned the meeting at 9:27 a.m.

SIGNED

Joanne To. Secretary