BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING

AUGUST 14, 2023

MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD, MI

6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh

None

Eric Johnson

Joanne To

Jeff Gussert

Angela Hall

Joshua Edwards

Curtis VanDusen

OTHERS PRESENT:

ADMINISTRATORS PRESENT: **David Holmes**

Michelle Kleikamp

Jessica Garvaglia

Dave Lindbeck

Kristina Brazeau

Bryan Johnson Richelle Barker James Paul

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. All members present.

Member VanDusen moved, supported by Member To, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Hall moved, supported by Member Gussert, to approve the regular board of education minutes of July 10, 2023, as submitted. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Hall moved, supported by Member Gussert, to approve the closed board of education minutes of July 10 2023, as submitted. Motion carried, 7 ayes, 0 nays, 0 absent.

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

- a. IM-K Community Schools August Board Report
- b. Thank you letter Flivver Car
- c. Scholarship Donation Alumni & Friends
- d. Letter(s) of Resignation
- e. Department of Treasury Letter

There was no response to the call for public participation.

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Member To gave the August 10 Personnel Committee report.

Member To moved, supported by Member Hall, to hire Denise Gauthier for a 6.5 hour Kitchen Helper position, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Bentley Huotari for a 6.0 hour Kitchen Helper position, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Zachary Fix as a Social Studies teacher, assigned to Kingsford High School for the 2023-2024 school year, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Kristi Solda for the K-8 Virtual Learning Coordinator (part-time/non-union) position. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Jamie Lockhart for the Student Services/Scholarship Coordinator position. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Ann Reed as an Elementary teacher, assigned to teach at Woodland Elementary for the 2023-2024 school year. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Jessica Clarke as a School Social Worker, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Kasondra Barker as an Educational Assistant, assigned to Kingsford Middle School for the 2023-2024 school year, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Fawn Polkinghorne as an Educational Assistant, assigned to Woodland Elementary School for the 2023-2024 school year, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Christy Verity as a Part-Time Secretary, assigned to Kingsford Middle School for the 2023-2024 school year, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Alexa Clarke for a Part-Time, 6-hour Child Care Provider position, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Katherine Weaver for a Part-Time, 6-hour Child Care Provider position, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Jacob Barnby as the E-Sports Club Advisor. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Zach Wedge as the Anime Club Advisor. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Hall, to hire Lorrie Vross as the Flivver Family Club Advisor. Motion carried, 7 ayes, 0 nays, 0 absent.

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Member Gussert gave the BTESPA Committee Report.

Member Gussert moved, supported by Member Edwards to approve the Letter of Agreement between the Board of Education and the Breitung Township Education Support Personnel Association. Motion carried, 7 ayes, 0 nays, 0 absent.

There was no unfinished business.

Member Gussert moved, supported by Member Hall to approve future participation in Schools of Choice as a Section 105 and 105c District. Motion carried 7 ayes, 0 nays, 0 absent.

Member Gussert moved, supported by Member Hall to set tuition for 2023-2024 at the Michigan per-pupil foundation allowance amount of \$9,608.00. Motion carried 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member Johnson to approve the Bond Resolution, as written by Bond Consultant ~ Thrun Law Firm. Motion carried 7 ayes, 0 nays, 0 absent.

Ayes:

Members Pugh, Johnson, To, Gussert, Hall, Edwards, VanDusen

Navs:

None

Absent:

None

Member Gussert moved, supported by Member Hall, to approve payment of the school district's bills for July for \$385,376.48. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Gussert moved, supported by Member Hall, to approve the financial report for July 2023. Motion carried, 7 ayes, 0 nays, 0 absent.

There being no further business before the board, President Pugh adjourned the meeting at 6:37 p.m.

SIGNED

Joanne To, Secretary