

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

JULY 10, 2023
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes
Jessica Garvaglia
Dave Lindbeck
Tamara Nash
Kristina Brazeau
Bryan Johnson

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 Johnson was absent.

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

Member To moved, supported by Member VanDusen, to approve the regular board of education minutes of June 26, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen, to approve the closed board of education minutes of June 26, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member VanDusen, to approve the special board of education minutes of June 29, 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 – Schedule B Positions
- b. Gifts

There was no response to the call for public participation.

Member To gave the June 26 Food Service/Childcare Committee report.

Member Hall gave the Building, Grounds, Transportation Committee Report.

Member Hall moved, supported by Member To to award the Parking Lot Crack Sealing, Maintenance and Re-Striping Project to Draz Sealcoating for \$38,009. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved, supported by Member Edwards to approve the "Application for Preliminary Qualification of Bonds". Motion carried, 6 ayes, 0 nays, 0 absent.

Member VanDusen gave the Athletic Committee report.

Member VanDusen moved, supported by Member To to waive the student athletic participation fee for the 2023-2024 school year, with this being addressed on a year-by-year basis. Motion carried, 6 ayes, 0 nays, 1 absent.

Member VanDusen moved, supported by Member Hall to approve continuing free admittance to all athletic events for K-12 grade BTS students, with this being addressed on a year-by-year basis. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To gave the Personnel Committee report.

Member To moved, supported by Member Hall, to hire Kimberly Nurmi as an Elementary Special Education teacher, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

There was no unfinished business.

There was no new business.

Member Gussert moved, supported by Member Hall, to approve the financial report for June 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

On a motion by Member Gussert, supported by Member Hall the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(c) to discuss negotiations. A roll call of board members was taken:

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

The board moved to closed session at 6:30 p.m.

On a motion by Member Pugh, supported by Member Gussert, the board moved to open session at 8:04 p.m.

Member Edwards moved, supported by Member Gussert to add an item to the Board agenda to consider the updated contract for the Superintendent. Motion carried, 5 ayes, 1 nay, 1 absent.

Member Edwards moved, supported by Member Hall to approve the contract for the Superintendent as presented. Motion carried, 5 ayes, 1 nay, 1 absent.

There being no further business before the board, President Pugh adjourned the meeting at 8:13 p.m.

SIGNED



Joanne To, Secretary