## BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING

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

**OCTOBER 9, 2023** 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh Eric Johnson Angela Hall

Joanne To

Joshua Edwards

Curtis VanDusen

Jeff Gussert

OTHERS PRESENT:

David Holmes

Michelle Kleikamp

Jessica Garvaglia

ADMINISTRATORS PRESENT:

Dave Lindbeck

Kristina Brazeau

Bryan Johnson

Aaron Yonke

Richelle Barker

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. Board Member Hall was absent.

Superintendent Holmes added item number 5E: P. Freeman thank you to the agenda. He also noted that item number 13 Call to Order was moved to item number 1.

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

Member To moved, supported by Member Edwards, to approve the board of education minutes of September 11, 2023, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Gifts
- b. Letter(s) of Resignation
- c. IM-Kingsford Community School's October Board Report
- d. Bond Proposal Update
- e. Thank You Note

There was no response to the call for public participation.

Member To gave the October 5, 2023 Personnel Committee report.

Member To moved, supported by Member Edwards, to hire Sarah Getchell for a 6-hour Kitchen Helper position, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

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Member To moved, supported by Member Edwards, to hire Donna Stevens as a long-term substitute teacher, assigned to teach 4th grade at Woodland Elementary School, for the 2023-2024 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards to increase the Title 1 position at Woodland Elementary School, currently held by Cheryl Pugh, from 0.6 FTE to 0.8 FTE, for the 2023-2024 school year. Motion carried, 5 ayes, 1 abstain, 1 absent.

Member Edwards gave the October 5, 2023 Curriculum/Extra-Curricular Committee report.

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

There was no unfinished business.

There was no response to the call for public comment on the BTS Covid-19 Extended Learning and Operations Plan.

Member VanDusen moved, supported by Member Edwards to approve the BTS Covid-19 Extended Learning and Operations Plan with no changes. Motion carried 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to approve payment of the school district's bills for September for \$695,569.68. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to approve the BTS financial report, including the Activity Fund report, for September 2023. Motion carried, 6 ayes, 0 nays, 1 absent.

A special Board meeting/workshop was scheduled for Monday, November 13, 2023, prior to the regular Board of Education meeting at 6:00 p.m.

There being no further business before the board, President Pugh adjourned the meeting at 6:44 p.m.

SIGNED Joanne To, Secretary