BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING

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

SEPTEMBER 11, 2023 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh

Eric Johnson

Joanne To

Jeff Gussert

Angela Hall

Joshua Edwards

Curtis VanDusen

OTHERS PRESENT:

Michelle Kleikamp

ADMINISTRATORS PRESENT:

David Holmes

Jessica Garvaglia

Dave Lindbeck

Kristina Brazeau

Bryan Johnson

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 Johnson and Board Member Gussert were absent.

Member To moved, supported by Member VanDusen, to approve the agenda, as presented. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member VanDusen, to approve the special board of education minutes of August 24 2023, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. KHS Music Department Memorial Donation
- b. Letter(s) of Resignation
- c. Bond Progress Update

There was no response to the call for public participation.

Member Hall gave the September 11, 2023 Personnel Committee report.

Member Hall moved, supported by Member To, to hire Vicky Bailey for a 6-hour Kitchen Helper position, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member To, to hire Jaime Flaminio for a Child Care Provider position, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member To, to hire Brian Olson for an extra period Algebra II assignment at KHS, for the 2023-2024 school year. Motion carried, 5 ayes, 0 nays, 2 absent.

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Member Hall moved, supported by Member To, to hire Megan Bottesi as the KHS Senior Class Advisor. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member To, to hire Riley Poupore as the Seventh Grade Girls Basketball Coach. Motion carried, 5 ayes, 0 nays, 2 absent.

Superintendent Holmes provided the Board with a narrative of the IM-K Community Schools September Board Report.

There was no unfinished business.

There was no new business.

Member Edwards moved, supported by Member VanDusen, to approve payment of the school district's bills for August for \$342,764.24. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Edwards moved, supported by Member VanDusen, to approve the financial report for August 2023. Motion carried, 5 ayes, 0 nays, 2 absent.

There being no further business before the board, President Pugh adjourned the meeting at 6:27 p.m.

SIGNED

Joanne To, Secretary