

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

DECEMBER 11, 2023
6:00 P.M.

MEMBERS PRESENT:

Mark Pugh
Jeff Gussert
Angela Hall
Joshua Edwards
Curtis VanDusen

MEMBERS ABSENT:

Eric Johnson
Joanne To

ADMINISTRATORS PRESENT:

David Holmes
Bryan Johnson
Tamara Nash
Aaron Yonke
Richelle Barker

OTHERS PRESENT:

Michelle Kleikamp
Brian Smeester
Steve Johnson

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. Members Johnson and To were absent.

Due to the absence of Board Secretary To, President Pugh appointed Member Hall to serve as the acting Board Secretary for this meeting.

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

Member Hall moved, supported by Member VanDusen to approve the regular Board of Education minutes of November 13, 2023, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member VanDusen to approve the special Board of Education minutes of November 13, 2023, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member VanDusen to approve the closed Board of Education minutes of November 13, 2023, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. Letter of Resignation
- b. Gifts
- c. IM-Kingsford Community Schools December Board Report
- d. MARSP Mini-Grant
- e. Canvass of Votes Report
- f. Woodland Garden Recognition (Elizabeth & Dr. Stephen Slajus)

In response to the call for public participation, Brian Smeester offered public comment.

Member Gussert gave the December 5, 2023, Ad Hoc Committee report.

Member Gussert gave the December 5, 2023, Finance Committee report.

Member Hall gave the December 7, 2023, Personnel Committee report.

Member Hall moved, supported by Member Edwards to hire Leah Rankin as the advisor of the KHS National Honor Society. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member Edwards to hire Alena Grenier for the position of KHS Yearbook Advisor. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member Edwards to hire Erik Berglund as the Middle School Robotics Coach. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall moved, supported by Member Edwards to hire Vilma Thomas 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 Edwards to hire Julie Santi for a Kitchen Helper (Float position), pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Hall gave the December 7, 2023, Building, Grounds, Transportation Committee report.

Member VanDusen moved, supported by Member Edwards, to approve the Annual Summer Tax Resolution for 2024. Motion carried, 5 ayes, 0 nays, 2 absent.

Member VanDusen moved, supported by Member Edwards, to set the January, 2024 Board of Education meeting date as: Monday, January 15, 2024. Motion carried, 5 ayes 0 nays, 2 absent.

Member Gussert moved, supported by Member Hall, to approve payment of the school district's bills for November for \$496,990.20. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Hall, to approve the BTS financial report, including the Activity Fund report, for November 2023. Motion carried, 5 ayes, 0 nays, 2 absent.

There being no further business before the board, President Pugh adjourned the meeting at 7:20 p.m.

SIGNED



Angela Hall, Acting Board Secretary