

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

FEBRUARY 12, 2024
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
David Lindbeck
Jessica Garvaglia
Aaron Yonke

OTHERS PRESENT:

Michelle Kleikamp

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

Member Pugh moved, supported by Member Edwards to approve the regular Board of Education minutes of January 15, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member Edwards to approve the closed Board of Education minutes of January 15, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Presentations – First Bank-Upper Michigan (R. Ledy), First National Bank of Iron Mountain-Kingsford (R. Kasson)
- b. Gifts
- c. Letter to Charter Township of Breitung
- d. Thank You – Zanardi Family
- e. Letters of Retirement
- f. 2024 Board of Education Committee Appointments
- g. IM-Kingsford Community Schools February Board Report
- h. Resignation

There was no response to the call for public participation.

Committee Reports were given as follows:

- a. Member To – Personnel Committee – February 6, 2024
- b. Member Pugh – Curriculum/Extracurricular Committee – February 6, 2024
- c. Member Gussert – Finance Committee – February 6, 2024

Member To moved, supported by Member Edwards to hire Liam Shilton as an Educational Assistant, with an assignment at Kingsford High School. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to approve the addition of the following new/revised curriculum/courses for Kingsford High School:

- Introduction to Computers (Revised)
- Honors English 10 (New)
- Spanish Language and Culture (New)

Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to approve the Woodland DRIVE Team as a Schedule B club/activity. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Pugh to approve the Fiscal Year 2024 mid-year budget adjustments. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member Gussert to place funds from the Francis J. Zanardi Trust as follows:

- a.) \$525,000 of with First Bank – Upper Michigan, to be deposited as follows: \$500,000 into a non-expendable scholarship account and \$25,000 into an expendable scholarship account, to be awarded to selected KHS Class of 2024 graduating seniors.
- b.) The remaining balance of Zanardi funds to be placed in CDARS account(s) with First National Bank of Iron Mountain-Kingsford. Motion carried, 6 ayes, 0 nays, 1 absent.

Under Unfinished Business, Member VanDusen moved, supported by Member Pugh, to approve the second reading and adoption of the following new/revised BTS/NEOLA bylaws and policies:

Volume 38, No. 1-

Administration

- Policy 1540 – Administrative Staff Reductions/Recalls (New)

Program

- Policy 2370.01 – Online/Blended Learning Program (Revised)

Property

- Policy 7217 – Weapons (Revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)

Operations

- Policy 8305 – Information Security (Technical Correction)
- Policy 8531 – Free and Reduced Priced Meals (Revised)

Special Update-November 2023

Administration

- Policy 1420 – School Administrator Evaluation (Revised)

Bylaws

- Policy 0122 – Board Powers (Revised)

Professional Staff

- Policy 3120 – Employment of Professional Staff (Reissued)
- Policy 3130 – Assignment and Transfer (Reviewed)
- Policy 3131 – Staff Reductions/Recalls (Revised)
- Policy 3132 – Vacancies (Reviewed)
- Policy 3139 – Staff Discipline (Reissued)
- Policy 3140 – Termination and Resignation (Reviewed)
- Policy 3142 – Probationary Teachers (Revised)
- Policy 3220 – Professional Staff Evaluation (Revised)

Motion carried, 6 ayes, 0 nays, 1 absent.

Under New Business, Member Gussert moved, supported by Member VanDusen to disapprove of \$15,943.89 of the election costs charged by the Charter Township of Breitung to Breitung Township Schools for the November 7, 2023 Bond Election, as described in the letter from Superintendent Holmes, dated 01/18/2024. Motion carried 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Edwards, to approve payment of the school district's bills for January for \$549,652.70. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Pugh, to approve the BTS financial report, including the Activity Fund report, for January 2024. Motion carried, 6 ayes, 0 nays, 1 absent.

A Strategic Planning Session was set for Thursday, February 15, 2024, at 7:30 a.m.

On a motion by Member Pugh, supported by Member VanDusen, the board moved to closed session according to the Open Meetings Act, Article 15.268, Section 8(k) to consider a matter of school safety. A roll call of board members was taken:

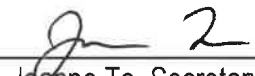
Ayes:	Members Hall, Edwards, To, Gussert, Pugh, VanDusen
Nays:	None
Absent:	Member Johnson

The board moved to closed session at 7:44 p.m.

On a motion by Member Pugh, supported by Member VanDusen, the board moved to open session at 8:04p.m. Motion carried, 6 ayes, 0 nays, 1 absent.

There being no further business before the board, President Hall adjourned the meeting at 8:05 p.m.

SIGNED _____


Joanne To, Secretary