## BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

FEBRUARY 15, 2024 7:30 A.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

None

Angela Hall Joshua Edwards

Joanne To
Jeff Gussert
Eric Johnson
Mark Pugh

Curtis VanDusen

ADMINISTRATORS PRESENT:

David Holmes Richelle Barker

David Lindbeck Jessica Garvaglia Kristina Brazeau OTHERS PRESENT:

Derrek White Michelle Kleikamp

President Hall called the special session together at 7:38 a.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 Edwards, to approve the agenda, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

There was no response to the President's call for public participation.

The board members participated in a strategic planning session regarding several topics of importance from across the district.

Member Johnson arrived at 8:54 a.m.

Member VanDusen left the meeting at 10:44 a.m.

Member Johnson moved, supported by Member Pugh to pause the track replacement at this time, with maintaining earmarked funds. Motion carried, 5 ayes, 1 nay (To), 1 absent.

There being no further business before the board, President Hall adjourned the meeting at 11:06 a.m.

Signature Joanne To, Secretary