BREITUNG TOWNSHIP SCHOOL DISTRICT **OFFICIAL MINUTES**

REGULAR BOARD OF EDUCATION MEETING MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD, MI **APRIL 8, 2024** 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Angela Hall Joshua Edwards Eric Johnson

Joanne To

Curtis VanDusen

Jeff Gussert Mark Pugh

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

Michelle Kleikamp

David Holmes

Richelle Barker

David Lindbeck

Kristina Brazeau

Bryan Johnson

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 and Member VanDusen were absent.

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

Member Pugh moved, supported by Member Edwards to approve the regular Board of Education minutes of March 11, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards to approve the closed Board of Education minutes of February 12, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards to approve the closed Board of Education minutes of March 11, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. Gifts
- b. IM-Kingsford Community Schools March Board Report
- c. New Scholarships KHS

There was no response to the call for public participation.

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Committee Reports were given as follows:

- a. Member Hall Ad Hoc Committee April 5, 2024
- b. Member Pugh- Curriculum/Extracurricular Committee April 5, 2024
- c. Member To Personnel Committee April 5, 2024

Member Pugh moved, supported by Member To, to establish the BTS Achievement Hall of Fame, as presented. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Pugh, to hire Amanda Gaudino as a 6-hour Kitchen Helper, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Edwards moved, supported by Member Pugh, to approve payment of the school district's bills for March for \$407,396.03. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Edwards moved, supported by Member Pugh, to approve the BTS financial report, including the Activity Fund report, and budget adjustments, for March 2024. Motion carried, 5 ayes, 0 nays, 2 absent.

There being no further business before the board, President Hall adjourned the meeting at 6:49 p.m.

SIGNED Joanne To, Secretary