

BREITUNG TOWNSHIP SCHOOL DISTRICT  
OFFICIAL MINUTES

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

APRIL 22, 2024  
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

David Holmes  
Jessica Garvaglia  
Tamara Nash

OTHERS PRESENT:

Parent  
Michelle Kleikamp

President Hall called the special 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. All members were present.

Member Pugh moved, supported by Member VanDusen, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

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

On a motion by Member Pugh, supported by Member Johnson, the Board moved to a closed session according to the Open Meetings Act, Article 15.268, Section 8(b) to consider the disciplinary action of a student.

The Board moved to a closed session at 6:01 p.m.

President Hall convened the Board to open session at 6:43 p.m.

Upon returning to open session, the following motion was made by Member Johnson, supported by Member Pugh: Based on the circumstances of this incident, the information provided in this hearing, and as required by MCL 380.1311a, it is the recommendation to expel the student from Breitung Township Schools for 211 school days, beginning April 23, 2024. Motion carried, 7 ayes, 0 nays, 0 absent.

Committee Reports were given as follows:

- a. Member To – Building, Grounds, Transportation Committee – April 17, 2024
- b. Member Edwards – Food Service/Childcare Committee – April 17, 2024
- c. Member To– Personnel Committee – April 18, 2024

Member To moved, supported by Member Edwards to award the KHS Restroom Project bid to MBM Construction for \$657,336.00, less \$11,175 for painted masonry walls, per their bid Option A. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Edwards to award the WES Cabinetry Project to Commercial Interiors, Green Bay, WI, for \$119,062.00. Motion carried, 7 ayes, 0 nays, 0 absent.

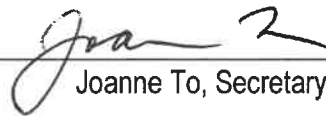
Member To moved, supported by Member Edwards to award the WES Carpeting Project to Northern Carpets, Inc. for \$52,408.80. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To to approve a childcare fee increase to \$3.75 per hour for an initial child, and to \$3.25 per hour for each additional sibling, in the BTS Childcare program. This increase of \$0.50 per hour will become effective on July 1, 2024. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Pugh to hire Tara Hartman as the Director of Instruction and Assessment, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

There being no further business before the board, President Hall adjourned the meeting at 7:02 p.m.

Signature \_\_\_\_\_

  
Joanne To, Secretary