

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

MAY 13, 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
Kristina Brazeau
Tamara Nash (arr. 6:23 p.m.)

OTHERS PRESENT:

Laura Olsen
Tara Hartman

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 To, to approve the agenda, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to approve the regular Board of Education minutes of April 8, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to approve the special Board of Education minutes of April 22, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to approve the closed Board of Education minutes of April 22, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Gifts
- b. Support Staff Recognition
- c. Letter(s) of Resignation

There was no response to the call for public participation.

Committee Reports were given as follows:

- a. Member Gussert – Building/Grounds/Transp. Committee – May 8, 2024
- b. Member Gussert – Finance Committee – May 9, 2024
- c. Member VanDusen – Policy Committee – May 9, 2024
- d. Member To – Personnel Committee – May 13, 2024

Member Gussert moved, supported by Member Edwards to award the BTS Speaker Expansion Project to Superiorland Electronics, in the amount of \$71,074.00. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert Moved, supported by Member Edwards to award the BTS Door Entry System Upgrade Project to Range Telecommunications, in the amount of \$72,441.93. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen, to approve \$125,000 in funds to be allocated from the Zanardi Trust to be used during the 2024-2025 school year for approved programs, technology, lab equipment, etc. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Pugh, to hire Bryan Mongrain as a custodian, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to approve the BTS school calendar for the 2024-2025 school year, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member VanDusen to adopt the Dickinson-Iron ISD General Fund Operating Budget Resolution in support of the proposed DIISD budget for 2024-25. Motion carried, 6 ayes, 0 nays, 1 absent.


Member Pugh moved, supported by Member VanDusen to approve the 2024-2025 BTS Professional Development Committee as follows: Administrators - David Holmes, Dave Lindbeck, Jessica Garvaglia, Kristina Brazeau, Bryan Johnson; Teachers - Zach Fix, Heather LaVarnway, Scott Kleiman, Brian Olson, Jaclynn Kreider, Michelle Scott, Sarah Cowen, Ashley Burkman; Non-teaching - Michelle Kleikamp, Jamie Lockhart; and Parents - Margeaux Mitera, Sonia Donnelly. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Pugh, to approve payment of the school district's bills for the month of April for \$558,865.88. 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, and budget adjustments, for April 2024. Motion carried, 6 ayes, 0 nays, 1 absent.

There being no further business before the board, President Hall adjourned the meeting at 6:38 p.m.

SIGNED _____


Joanne To, Secretary