

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

JUNE 27, 2024
8:30 A.M.

MEMBERS PRESENT:

Angela Hall
Joshua Edwards
Joanne To
Jeff Gussert
Mark Pugh

MEMBERS ABSENT:

Eric Johnson
Curtis VanDusen

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
David Lindbeck
Jessica Garvaglia

OTHERS PRESENT:

Michelle Kleikamp
Derek Rae

President Hall called the regular session together at 8:30 a.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Members Johnson and 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 amended, regular board of education minutes of May 13, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to approve the regular board of education minutes of June 10, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to approve the special board of education minutes of June 17, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. IM-K Community Schools – June Board Report
- b. IM-K Community Schools – Advisory Board Minutes of June 11, 2024

There was no response to the call for public participation.

Reports were given, as follows:

- a. Member Edwards – Building, Grounds, Transportation Committee – June 19, 2024
- b. Member Pugh – Personnel Committee – June 20, 2024

Member Edwards moved, supported by Member Gussert, to award the Exterior Door Replacement Project to LaForce, in the amount of \$116,787.81. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Gussert, to hire Caroline Korte, as a teacher with an elementary assignment for the 2024-2025 school year, pending a satisfactory background check and her attaining Michigan teacher certification. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Gussert, to hire Derek Rae, as a teacher with an English Language Arts teaching assignment for the 2024-2025 school year, pending a satisfactory background check and him attaining Michigan teacher certification. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Gussert, to hire Robert Gregg, as a full-time custodian, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Edwards, to award the milk bid to Jilbert Dairy, Inc., for the 2024-2025 school year. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Edwards, to approve payment of the school district's bills for the month of May for \$595,076.15. Motion carried, 5 ayes, 0 nays, 2 absent.

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

There being no further business before the board, President Hall adjourned the meeting at 9:14 a.m.

SIGNED  _____
Acting Board Secretary