BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

June 10, 2024 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Angela Hall

Mark Pugh

Joshua Edwards

Joanne To

Jeff Gussert

Eric Johnson

Curtis VanDusen

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

David Holmes

Michelle Kleikamp Bev Diamond

Richelle Barker

David Lindbeck

Kristina Brazeau Bryan Johnson

Tamara Nash

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 Pugh was absent.

Member Gussert moved, supported by Member Edwards, to approve the agenda, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

A Truth and Taxation Public Hearing was held.

Member Edwards moved, supported by Member VanDusen, to approve the regular board of education minutes of May 13, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Thank You Retiree Luncheon
- b. Letter of Resignation KHS Boys/Girls Golf Coach
- c. BTEA Letter of Agreement

In response to the call for public participation, the following person offered comment:

a. Bev Diamond, 4180 Lincoln Street, Quinnesec, MI 49876

Reports were given, as follows:

- a. Member Gussert Finance Committee June 6, 2024
- b. Member To Personnel Committee June 7, 2024
- c. Member Hall Ad Hoc Committee June 7, 2024

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Member Gussert moved, supported by Member VanDusen, to approve the 2024-2025 budget. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member VanDusen, to approve the Section 127 Plan (Educational Assistance Program). Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Hall, to hire Zachary Celello as a Social Studies Teacher for the 2024-2025 school year, under a full-year basic substitute permit. Motion carried, 6 ayes, 0 nays, 1 absent.

Under Unfinished Business, Member Edwards moved, supported by Member To, to approve the second reading and adoption of the following new/revised /rescinded BTS NEOLA bylaws and policies:

Volume 38, No. 2

Administration

Policy 1240 - Evaluation of the Superintendent (revised)

Program

- Policy 2410 Prohibition of Referral or Assistance (rescind)
- Policy 2418 Sex Education (revised)

Professional Staff

Policy 3220 - Professional Staff Evaluation - (tech. corr.)

Finances

- Policy 6321 New School Construction, Renovation (tech. corr.)
- Policy 6325 Procurement Federal Grants/Funds (tech. corr.)
- Policy 6350 Prevailing Wage (NEW)
- Policy 6520 Payroll Deductions (revised)

Operations

Policy 8800 - Religious/Patriotic Ceremonies and Observances (revised)

Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member Gussert, to approve the second reading and adoption of the following new/revised/rescinded BTS NEOLA bylaws and policies:

Program

Policy 2414 – Reproductive Health and Family Planning (revised)

Motion failed, 3 ayes, 3 abstentions, 1 absent.

Under New Business, Member Edwards moved, supported by Member To, to adopt the Michigan High School Athletic Association Membership Resolution for 2024-2025. Motion carried 6 ayes, 0 nays, 1 absent.

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Member Edwards moved, supported by Member VanDusen, to approve the 2024 Tax Rate Request (L-4029). Motion carried 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member VanDusen to adopt the Certification of Taxes Resolution. Motion carried 6 ayes, 0 nays, 1 absent.

There being no further business before the board, President Hall adjourned the meeting at 7:24 p.m.

SIGNED

Joanne To, Secretary