BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

SPECIAL BOARD OF EDUCATION MEETING

MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD

JUNE 17, 2024 4:45 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Angela Hall

None

Joshua Edwards

Joanne To

Jeff Gussert Eric Johnson

Mark Pugh Curtis VanDusen

OTHERS PRESENT:

ADMINISTRATORS PRESENT:
David Holmes

Chris Hartman

David Lindbeck

Michelle Kleikamp

Joe Kriegl Mark Novara

President Hall called the special session together at 4:45 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 Gussert moved, supported by Member Pugh, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

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

a. Mark Novara, 509 Bluff Ave., Kingsford, MI 49802

After board discussion on the topic of Flivver Field and track/turf replacement recommendations, a motion by Member Edwards, supported by Member Pugh was made as follows: To move forward with new artificial turf and track replacement.

A roll call vote was taken:

Ayes: Members Edwards, Pugh, Johnson, VanDusen

Nays: Members Hall, To, Gussert

Absent: None

Motion carried.

A motion was then made by Member Hall, with support from Member To, as follows: To put the turf/track replacement project out for a bond proposal.

A roll call vote was taken:

Ayes: Members Hall, To, Gussert

Nays: Members Edwards, Johnson, Pugh, VanDusen

Absent: None

Motion failed.

Special Board of Education Meeting Minutes, June 17, 2024 – Page 2

After discussion on funding of the track/turf replacement, a motion by Member Edwards, supported by Member Pugh was made as follows: To install a new track and new turf field, funded with \$350,000 through donations, \$150,000 through initial fundraising, the remaining funds (not to exceed) \$1.5 million will come from the Zanardi Trust.

A roll call vote was taken:

Ayes: Members Hall, Edwards, Gussert, Pugh, Johnson, VanDusen

Nays: Member To

Absent: None

Motion carried.

There being no further business before the board, President Hall adjourned the meeting at 6:20 p.m.

Signature

Joanne To, Secretary