## BREITUNG TOWNSHIP SCHOOL DISTRICT **OFFICIAL MINUTES**

REGULAR BOARD OF EDUCATION MEETING

JULY 8, 2024

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

6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Angela Hall Joshua Edwards Jeff Gussert

Eric Johnson Mark Pugh Joanne To

Curtis VanDusen

ADMINISTRATORS PRESENT:

OTHERS PRESENT:

David Holmes Michelle Kleikamp Richelle Barker Maggie Lanthier David Lindbeck Andrew Smith Kristina Brazeau Susan Smith

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. Members Johnson, Pugh, and To were absent.

Member VanDusen moved, supported by Member Edwards, to approve the agenda, as presented. Motion carried, 4 aves, 0 navs, 3 absent.

Member VanDusen moved, supported by Member Edwards, to approve the regular board of education minutes of June 27, 2024, as submitted. Motion carried, 4 ayes, 0 nays, 3 absent.

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

- a. Letters of Resignation
- b. Gift(s)/Thank You
- Update on Fundraising for Flivver Field Legacy Project (added as a verbal communication at the meeting)

There was no response to the call for public participation.

Member VanDusen moved, supported by Member Edwards, to approve payment of the school district's bills for the month of June for \$408,678.47. Motion carried, 4 ayes, 0 nays, 3 absent.

Member VanDusen moved, supported by Member Edwards, to approve the BTS financial report, including the Activity Fund report, and budget adjustments, for June 2024. Motion carried, 4 ayes, 0 nays, 3 absent.

There being no further business before the board, President Hall adjourned the meeting at 6:12 p.m.

Acting Board Secretary