BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

REGULAR BOARD OF EDUCATION MEETING MEDIA CENTER, KINGSFORD HIGH SCHOOL, 431 HAMILTON AVE., KINGSFORD, MI AUGUST 12, 2024 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Mark Pugh

Angela Hall Joshua Edwards Joanne To Jeff Gussert

Eric Johnson Curtis VanDusen

ADMINISTRATORS PRESENT: OTHERS PRESENT:

David Holmes Richelle Barker Michelle Kleikamp Kevin Trevillian

David Lindbeck

Sarah Touchett

Kristina Brazeau Aaron Yonke Bryan Johnson

Jessica Garvaglia

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.

Member Edwards moved, supported by Member VanDusen, to approve the regular board of education minutes of July 8, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, to approve the special board of education minutes of July 25. 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a. Flivver Field Legacy Project Donations/Update
- b. IM-K Community Schools Aug. Board Report and Adv. Board Meeting Minutes

There was no response to the call for public participation.

Reports were given, as follows:

- a. Member To Building, Grounds, Transportation Committee August 5, 2024
- b. Member Edwards Curriculum/Extracurricular Committee August 12, 2024
- c. Member To Personnel Committee August 12, 2024

Member To moved, supported by Member Edwards to award the bid for the Track and Field Engineering, Design,

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and Construction Management project, to include Options 1 and 2 of the bid specifications, as well as to include a detailed project timeline, to Coleman Engineering Company of Iron Mountain, for a base bid amount of: \$37,082.00. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, to approve the course descriptions as presented, for each building, for the 2024-2025 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, to approve the Curriculum Co-op Agreement for the 2024-2025 school year, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, to approve the virtual vendors and online course catalogs for 2024-2025, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Dan Carey to fill an extra STEM 6 assignment at KMS for the 24-25 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Diana Peters to fill an extra Pre-Algebra 8 assignment at KMS for the 24-25 school year. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Sarah Touchett as an English Language Arts teacher, assigned to teach at Kingsford Middle School for the 2024-2025 school year, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Dorothy Debelak as a teacher with an Elementary assignment for the 2024-2025 school year, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Ben Olsen to fill the KHS Boys Varsity Basketball Coach position for the 2024-2025 season. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to hire Riley Poupore to fill the KHS Girls Junior Varsity Basketball Coach position for the 2024-2025 season. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to approve an increase in the daily pay rate for substitute teachers to \$135.00 for the 2024-2025 school year. Motion carried, 5 ayes, 0 nays, 1 abstention (Johnson), and 1 absent.

Member Johnson left the meeting at 6:30 p.m.

Member Edwards moved, supported by Member To, to approve future participation in Schools of Choice as a Section 105 and 105c District. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Edwards moved, supported by Member To, to set tuition for 2024-2025 at the Michigan per-pupil foundation allowance amount of \$9,608.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Edwards moved, supported by Member Gussert, to approve the Student Handbooks for Kingsford High School, Kingsford Middle School, and Woodland Elementary School for the 2024-2025 school year, with update(s)

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to the KHS handbook for Title IX (Pg. 26), Dance Guidelines (Pg. 20), and to add page numbers to the handbook for Woodland Elementary School. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member To, to approve payment of the school district's bills for the month of July for \$693,216.68. Motion carried, 5 ayes, 0 nays, 2 absent.

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

There being no further business before the board, President Hall adjourned the meeting at 7:14 p.m.

SIGNED Acting Board Secretary