

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

OCTOBER 14, 2024
6:00 P.M.

MEMBERS PRESENT:

Angela Hall
Joshua Edwards
Joanne To
Jeff Gussert
Eric Johnson
Mark Pugh

MEMBERS ABSENT:

Curtis VanDusen

ADMINISTRATORS PRESENT:

David Holmes
Kristina Brazeau
David Lindbeck
Bryan Johnson
Jessica Garvaglia

OTHERS PRESENT:

Michelle Kleikamp
Sydney Lindstrom
Ashley Maenpaa
Marissa Peterson
Kieran Peterson

Susan Smith
Andrew 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. Member VanDusen was absent.

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

Member Pugh moved, supported by Member Edwards, to approve the regular board of education minutes of September 9, 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. Gifts
- c. IM-K Community Schools – October Board Report

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

- a) Sydney Lindstrom, 621 Eskil Ave., Kingsford, MI 49802

Reports were given, as follows:

- a) Member Johnson – Athletic Committee – September 27, 2024
- b) Member To – Building, Grounds, Transportation Committee – October 1, 2024
- c) Member Pugh – Curriculum/Extracurricular Committee – October 3, 2024
- d) Member To – Personnel Committee – October 3, 2024
- e) Member Gussert – Finance Committee – October 10, 2024

Member Johnson moved, supported by Member Edwards to support the addition of a Junior Varsity Baseball Program at Kingsford High School, beginning with the Spring 2025 athletic season. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member To to approve the Music Department request for a 2026 trip to Florida/Disney, contingent upon travel insurance being included in the trip parameters/cost. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Pugh, to hire Kaycee Urban as a 6-hour Kitchen Helper, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Pugh, to hire Jason Zaroni as a 6-hour Kitchen Helper, pending a satisfactory background check. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Pugh, to hire Michael Cross to fill the KHS Boys Junior Varsity Basketball Coach position for the 24-25 season. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Pugh, to hire Tiffany Jenkins as the KHS Yearbook Advisor. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Gussert moved, supported by Member Pugh, to support the transfer of \$400,000 from the General Fund, to the Public Improvement Fund. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member Johnson, to approve payment of the school district's bills for the month of September for \$817,389.21. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Pugh moved, supported by Member Johnson, to approve the BTS financial report, including the Activity Fund report, and budget adjustments, for September, 2024. Motion carried, 6 ayes, 0 nays, 1 absent.

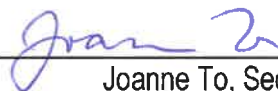
On a motion by Member Gussert, supported by Member Edwards, the Board moved to a closed session according to the Open Meetings Act, Article 15.268, Section 8(c) to discuss negotiations.

The Board moved to a closed session at 6:30 p.m.

President Hall convened the Board to open session at 7:30 p.m.

There being no further business before the board, President Hall adjourned the meeting at 7:31 p.m.

SIGNED _____



Joanne To, Secretary