

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

NOVEMBER 11, 2024
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

David Holmes
Kristina Brazeau
David Lindbeck
Bryan Johnson
Jessica Garvaglia

OTHERS PRESENT:

Michelle Kleikamp
Lynn Sadowski
Tara Hartman
Valarie Andes

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. All members were present.

Member Pugh moved, supported by Member VanDusen, to add the following update to the agenda:
8.b.(2) Policy Committee Report 11-11-24 (in addition to the 11-4-24 report),

and to approve the agenda, as amended. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Pugh moved, supported by Member To, to approve the regular board of education minutes of October 14, 2024, as submitted. Motion carried, 7 ayes, 0 nays, 0 absent.

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

- a. BTS Audit Report-Fiscal Year End 06-30-2024 (Verbal presentation by L. Sadowski, Anderson-Tackman)
- b. Flivver Field Legacy Project Donations/Update
- c. Gifts
- d. Resignation(s)
- e. Letter of Retirement
- f. Charter Twp. of Breitung/Election Costs Letter

There was no response to the call for public participation.

Reports were given, as follows:

- a) Member To – Building, Grounds, Transportation Committee – November 4, 2024
- b) Member VanDusen – Policy Committee – November 4 and 11, 2024
- c) Member To – Personnel Committee – November 7, 2024
- d) Member Pugh – Curriculum/Extracurricular Committee – November 7, 2024

Member To moved, supported by Member Edwards, to award the Woodland Elementary School Fire Alarm System replacement project to Johnson Controls LLC, in the amount of \$294,568.94. Motion carried, 7 ayes, 0 nays, 0 absent.

The Policy Committee met on November 11, 2024, to discuss Board Policy #2264. After reviewing the information presented, as well as Breitung Township Schools now being part of the Moms for Liberty case, Member VanDusen moved, seconded by Member Pugh, to rescind Policy 2264, after one reading under Bylaw 0131.1. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Pugh, to hire Erin Franz as a 6-hour Kitchen Helper, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Pugh, to hire Grace Stratton as and Educational Assistant, assigned to Woodland Elementary School for the 2024-2025 school year, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Pugh, to hire Michael Olson to fill the KMS Eighth Grade Boys Basketball Coach position for the 24-25 season. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Pugh, to hire Frank Pietrantonio to fill the KHS Freshmen Boys Basketball Coach position for the 24-25 season. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Pugh moved, supported by Member To, to approve the addition of Lincoln Learning Solutions as an online course vendor/platform for the 2024/2025 school year. Motion carried 7 ayes, 0 nays, 0 absent.

Member Gussert moved, supported by Member Edwards, to approve payment of the school district's bills for the month of October for \$868,442.43. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Gussert moved, supported by Member Edwards, to approve the BTS financial report, including the Activity Fund report, and budget adjustments, for October, 2024. Motion carried, 7 ayes, 0 nays, 0 absent.

On a motion by Member Pugh, 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. 7 ayes, 0 nays, 0 absent.

The Board moved to a closed session at 6:42 p.m.

President Hall convened the Board to open session at 6:48 p.m.

Member Pugh moved, supported by Member Edwards, to add the previously approved salary grids for administration and non-union personnel to the individual contracts. Motion carried, 7 ayes, 0 nays, 0 absent.

On a motion by Member Pugh, supported by Member Johnson, the Board moved to a closed session according to the Open Meetings Act, Article 15.268, Section 8(a), to consider the periodic evaluation of an employee. 7 ayes, 0 nays, 0 absent.

President Hall convened the Board to open session at 7:18 p.m.

There being no further business before the board, President Hall adjourned the meeting at 7:20 p.m.

SIGNED  _____
Joanne To, Secretary