

BREITUNG TOWNSHIP SCHOOL DISTRICT  
OFFICIAL MINUTES

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

DECEMBER 9, 2024  
6:00 P.M.

MEMBERS PRESENT:

Angela Hall  
Joshua Edwards  
Joanne To  
Jeff Gussert  
Mark Pugh

MEMBERS ABSENT:

Eric Johnson  
Curtis VanDusen

ADMINISTRATORS PRESENT:

David Holmes  
Kristina Brazeau  
David Lindbeck  
Bryan Johnson

OTHERS PRESENT:

Michelle Kleikamp  
Tara Hartman  
Valarie Andes  
Kyle Pirlot  
Susan Smith

President Hall called the regular session together at 6:02 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 and VanDusen were absent.

Member Edwards moved, supported by Member Pugh, to approve the agenda, as presented. Motion carried 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to approve the regular Board of Education minutes of November 11, 2024, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. Board Member Recognition (verbal)
- b. IM-K Community Schools – November and December Board and Adv. Comm. Reports
- c. Flivver Field Legacy Project Donations/Update
- d. Schedule of Board of Education Meetings - 2025
- e. Gifts

There was no response to the call for public participation.

Reports were given, as follows:

- a) Member To – Building, Grounds, Transportation Committee – December 3, 2024
- b) Member Pugh – Curriculum/Extracurricular Committee – December 3 and 9, 2024
- c) Member Gussert – Policy Committee – December 5, 2024
- d) Member To – Personnel Committee – December 5, 2024

Member To moved, supported by Member Edwards, to award the Track Reconstruction contract to Upper Midwest Athletic Construction (a Sourcewell Consortium Member), in the amount of \$261,315.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Edwards, to award the Turf Installation contract to AstroTurf Great Lakes (a Sourcewell Consortium Member), for Option 1, in the amount of \$460,530.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to approve the 2024 Activity Funds as presented. Motion carried, 4 ayes, 1 nay, 2 absent.

Member Pugh moved, supported by Member Gussert, to approve the purchase of a digital anatomy table, per the bid received from Anatomage, Inc., with funds for the purchase being provided by an anonymous donor. Motion carried, 5 ayes, 0 nays, 2 absent.

The Policy Committee met on December 5, 2024, to review NEOLA Policy Update Volume 39, No. 1-EDGAR/UGG Revisions. After reviewing the revised policies, Member Gussert moved, supported by Member Edwards, to recognize that there is a compelling reason to adopt the EDGAR/UGG revised policies after one reading, under Bylaw 0131.1. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Edwards to adopt the EDGAR/UGG revised policies of Volume 39, No. 1. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Edwards, to hire Kyle Pirlot, for the position of Special Education Teacher at Kingsford High School/Kingsford Middle School, for the 2024-2025 school year, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Pugh, to hire Stephen Hodgins as an Educational Assistant, assigned to Woodland Elementary School for the 2024-2025 school year, pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Edwards, to hire Kim Mollick as the advisor of the DRIVE Student Leadership Team at Woodland Elementary School. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Edwards to approve the goals as set for the Superintendent, for 2025. Motion carried, 5 ayes, 0 nays, 2 absent.

Under Unfinished Business, Member Gussert moved, supported by Member Pugh, to approve the second reading and adoption of the following new/revised BTS NEOLA bylaws and policies:

**NEOLA Policy Update - Volume 39, No. 1**

**Professional Staff**

Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities

**Students**

Policy 5330.02 - Opioid Antagonists

Policy 5340 - Student Accidents

Policy 5500 - Student Conduct

**Property**

Policy 7540.09 – Artificial Intelligence ("AI")

**Operations**

Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency)

Motion carried 5 ayes, 0 nays, 2 absent.

Member Pugh moved, supported by Member Edwards, to approve the Annual Summer Tax Resolution for 2025. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Gussert moved, supported by Member Edwards, to approve payment of the school district's bills for the month of November for \$690,676.27. Motion carried, 5 ayes, 0 nays, 2 absent.

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

There being no further business before the board, President Hall adjourned the meeting at 6:39 p.m.

SIGNED



Joanne To, Secretary