

BREITUNG TOWNSHIP SCHOOL DISTRICT  
OFFICIAL MINUTES

ORGANIZATIONAL BOARD OF EDUCATION MEETING  
KINGSFORD HIGH SCHOOL MEDIA CENTER, 431 HAMILTON AVENUE, KINGSFORD, MI

JANUARY 13, 2025  
6:00 P.M.

MEMBERS PRESENT:

Angela Hall  
Joshua Edwards  
Joanne To  
Valarie Andes  
Eric Johnson  
Susan Smith

MEMBERS ABSENT:

Curtis VanDusen

ADMINISTRATORS PRESENT:

David Holmes  
Richelle Barker  
Kristina Brazeau  
Dave Lindbeck  
Jessica Garvaglia  
Bryan Johnson

OTHERS PRESENT:

Michelle Kleikamp  
Tara Hartman

Superintendent Holmes called the meeting 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.

Superintendent Holmes added item number 7.g: Letter of Resignation, to the agenda.

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

Member To moved to nominate Angela Hall for the office of President of the board. Member Smith moved, supported by Member Edwards, to close the nominations and cast a unanimous ballot for Angela Hall for the office of President of the board. Motion carried, 6 ayes, 0 nays, 1 absent.

President Hall assumed her duties and led the remainder of the meeting.

Member Hall moved to nominate Joshua Edwards for the office of Vice President of the board. Member To moved, supported by Member Andes, to close the nominations and cast a unanimous ballot for Joshua Edwards for the office of Vice President of the board. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved to nominate Joanne To for the office of Secretary of the board. Member Smith moved, supported by Member Andes to close the nominations and cast a unanimous ballot for Joanne To for the office of Secretary of the board. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Hall moved to nominate Valarie Andes for the office of Treasurer of the board. Member Edwards moved, supported by Member To, to close the nominations and cast a unanimous ballot for Valarie Andes for the office of Treasurer of the board. Motion carried, 6 ayes, 0 nays, 1 absent.

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

- a) Board Stipend Election Form
- b) Gifts
- c) Flivver Field Legacy Project Donations
- d) New Scholarship / KHS
- e) IM-Kingsford Community Schools-January Board Report
- f) Board Member Recognition Month
- g) Letter of Resignation

There was no response to the call for public participation.

Member Edwards moved, supported by Member To, to approve the regular board of education minutes of December 9, 2024, as submitted. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, to approve the schedule of board meetings for 2025. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member Andes, that the depositories for school funds be one or more of the following for 2025: 1) First National Bank of Iron Mountain, Iron Mountain, Michigan; 2) Bank of New York Mellon, Detroit, Michigan; 3) First Bank, Iron Mountain, Michigan; and 4) Incredible Bank, Iron Mountain, Michigan. Motion carried, 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, that approval be granted for the superintendent and/or designee to make electronic fund transfers, sign checks, contracts, agreements, purchase orders, to execute necessary forms and make commitments for the school district for participation in state and federal programs, grant leaves of absence and accept resignations. Motion carried, 6 ayes, 0 nays, 1 absent.

Board committee membership will be communicated at the next regular board meeting.

Member Edwards moved, supported by Member Andes, that Thrun Law Firm, P.C., Lansing, Michigan; Peter W. Ryan, P.C., Iron Mountain, Michigan; Steven D. Lowe, P.C., Lansing, Michigan; Clark Hill, PLC, Grand Rapids, Michigan; and Mouw and Celello, Iron Mountain, Michigan, be retained as legal counsel for 2025. Motion carried, 6 ayes, 0 nays, 1 absent.

Member To moved, supported by Member Edwards, to designate Richelle Barker as the election officer for all elections between January 1, 2025, and December 31, 2025. Motion carried, 6 ayes, 0 nays, 1 absent.


Member To gave the January 9, 2025, Personnel Committee report. Member To moved, supported by Member Edwards, to hire Avrie Lindeman as a 6-Hour Kitchen Helper (floater position), pending a satisfactory background check. Motion carried 6 ayes, 0 nays, 1 absent.

Member Edwards moved, supported by Member To, to approve payment of the school district's bills for the month of December for \$299,159.95. Motion carried, 6 ayes, 0 nays, 1 absent.

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

There being no further business before the board, President Hall adjourned the meeting at 6:31 p.m.

SIGNED

  
Joanne To, Secretary