

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

FEBRUARY 10, 2025
6:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

David Holmes

OTHERS PRESENT:

Michelle Kleikamp

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.

President Hall made the request to add an item to the agenda, Member Comment, which was placed as item number 13, thus moving Adjournment to item number 14. Member Johnson moved, supported by Member Edwards, to approve the agenda, as amended. Motion carried, 6 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To, to approve the regular Board of Education minutes of January 13, 2025, as submitted. Motion carried, 6 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To, to approve the special Board of Education minutes of February 5, 2025, as submitted. Motion carried, 6 ayes, 0 nays, 0 absent.

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

- a. 2025 Board of Education Committee Appointments
- b. IM-Kingsford Community Schools February Board Reports
- c. Resignation(s)
- d. Letter(s) of Retirement
- e. Gifts
- f. Flivver Field Legacy Project Update

There was no response to the call for public participation.

Under Unfinished Business, the fourth candidate selected to be interviewed for the vacant Board of Education seat was interviewed. The candidate was Jeff Harry.

Committee Reports were given as follows:

- a. Member Andes – Personnel Committee – February 4, 2025
- b. Member To – Building, Grounds, Transportation Committee – February 6, 2025

Member Andes moved, supported by Member To, to hire Ben Olsen as the Junior Varsity Baseball Coach for the 2025 season. Motion carried, 6 ayes, 0 nays, 0 absent.

Member Andes moved, supported by Member To, to hire Marissa Ross, Kaycee Lindeman, and Sarah Gendron as the KHS After School Credit Recovery teachers (as a shared position). Motion carried, 6 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Edwards to award the Third Grade Pod Cabinetry Project to Commercial Interiors, in the amount of \$122,042.00. Motion carried, 6 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Edwards to award the Third Grade Pod Carpeting Project to Northern Flooring and Carpets, in the amount of \$52,408.80. Motion carried, 6 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Edwards to award the Broadband Connectivity and the Network Infrastructure Upgrade bids to Van Ert, in the total amount of \$59,415.00. Motion carried, 6 ayes, 0 nays, 0 absent.

Member Johnson informed the Board of his intent to vacate his Board seat, effective immediately, noting his willingness to vacate to enable multiple, strong candidates to be appointed to serve. President Hall thanked him for his service to the Board of Education and to the school district.

Under New Business, Member To moved, supported by Member Edwards to appoint Jeff Harry to serve on the Breitung Township Schools Board of Education, in the seat vacated by Curtis VanDusen, through December 31, 2026. Motion carried 5 ayes, 0 nays, 0 absent.

Member Hall moved, supported by Member Smith to appoint Mark Flood to serve on the Breitung Township Schools Board of Education, in the seat vacated by Eric Johnson, through December 31, 2026. Motion carried 5 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To, to approve payment of the school district's bills for January for \$883,337.40. Motion carried, 5 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To, to approve the BTS financial report, including the Activity Fund report and budget adjustments, for January 2025. Motion carried, 5 ayes, 0 nays, 0 absent.

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

SIGNED _____


Joanne To, Secretary