## BREITUNG TOWNSHIP SCHOOL DISTRICT OFFICIAL MINUTES

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

APRIL 14, 2025 6:00 P.M.

MEMBERS PRESENT:

MEMBERS ABSENT:

Angela Hall

None

Joshua Edwards

Joanne To Valarie Andes Mark Flood Jeff Harry Susan Smith

ADMINISTRATORS PRESENT: OTHERS PRESENT:

David Holmes

Michelle Kleikamp

Richelle Barker Jessica Garvaglia Tara Hartman Derrek White

David Lindbeck Kristina Brazeau Bryan Johnson

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 Edwards moved, supported by Member To, to approve the agenda, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To, to approve the regular Board of Education minutes of March 10, 2025, as submitted. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member To, to approve the special Board of Education minutes of April 9, 2025, as submitted. Motion carried, 7 ayes, 0 nays, 0 absent.

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

- a. Gifts
- b. IM-Kingsford Community Schools April Board Report
- c. Flivver Field Legacy Project Update
- d. New Scholarships KHS
- e. Letter(s) of Retirement
- f. Letter(s) of Resignation
- g. Thank you Flivver Boys Basketball Program
- h. Staff Certification Information
- i. City of Kingsford Utility Easement

There was no response to the call for public participation.

A brief presentation was made by the Director of Instruction & Assessment, Tara Hartman, with respect to the District and Building Level goals, literacy essentials, assessment(s), etc.

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Committee Reports were given as follows:

- a. Member Edwards BTESPA Committee March 11, 2025
- b. Member Smith Curriculum/Extracurricular Committee March 13, 2025
- c. Member To Building, Grounds, Transportation Committee March 24, 2025
- d. Member Flood Finance Committee April 4, 2025
- e. Member Andes Personnel Committee April 10, 2025

Member Smith moved, supported by Member To, to approve the KHS curriculum offerings for the 2025-2026 school year, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Smith moved, supported by Member To, to approve the French class trip, planned for 2026, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Smith moved, supported by Member To, to approve the Spanish class trip, planned for 2026, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member To moved, supported by Member Edwards, to accept and approve the bid from Van Ert, in the total amount of \$176,800.00, for the E-Rate Broadband Connectivity Project. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Flood moved, supported by Member Edwards, to approve the transfer of \$1.5 million from the Zanardi Trust to the Public Improvement fund for the previously approved support of the Flivver Field Legacy Project. Motion carried, 6 ayes, 1 nay, 0 absent.

Member Andes moved, supported by Member Edwards to hire Jona Braden as the Summer School Coordinator at Woodland Elementary School for 2025. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Andes moved, supported by Member Edwards to hire Ashley McDonald as the Summer School Coordinator at Kingsford Middle School for 2025. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Andes moved, supported by Member Edwards to hire Maria de Lourdes Sanchez Mendoza as a 6-hour Kitchen Helper-Float Position, pending a satisfactory background check. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Andes moved, supported by Member Edwards to approve the modification (addendum) to the contract of the Executive Secretary to the Superintendent with regard to the Retirement Incentive (Item B), as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member Andes, to approve the BTS school calendar for the 2025-2026 school year, as presented. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member Smith, to approve payment of the school district's bills for March for \$464,225,57. Motion carried, 7 ayes, 0 nays, 0 absent.

Member Edwards moved, supported by Member Andes, to approve the BTS financial report, including the Activity Fund report and budget adjustments, for March 2025. Motion carried, 7 ayes, 0 nays, 0 absent.

There being no further business before the board, President Hall adjourned the meeting at 7:33 p.m.