

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

SPECIAL BOARD OF EDUCATION MEETING
BORGA CENTER, DICKINSON-IRON ISD, 1074 PYLE DRIVE, KINGSFORD

SEPTEMBER 13, 2021
9:05 A.M.

MEMBERS PRESENT:

Mark Pugh
Joanne To
Kate Thomas

Dave Kashian
Jeff Gussert
Eric Johnson

MEMBERS ABSENT:

Mike Cross

ADMINISTRATORS PRESENT:

David W. Holmes
Richelle Barker

OTHERS PRESENT:

Mark Lewis
Melissa Sleik
Laura Hemgren

Alexandra Martin
Carrie Swanson

President Pugh called the session together 9:05 a.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Member Cross was absent.

Member Thomas moved, supported by Member Kashian, to approve the agenda, as presented. Motion carried, 6 ayes, 0 nays, 1 absent.

There was no response to the president's call for public participation.

On a motion by Member Kashian, supported by Member To, 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. A roll call vote was taken:

Ayes: Members Pugh, Kashian, To, Gussert, Thomas, Johnson

Nays: None

Absent: Member Cross

The Board moved to a closed session at 9:06 a.m.

Member Johnson left the meeting at 9:43 a.m.

On a motion by Member Kashian, supported by Member Gussert, the Board moved to open session at 10:33 a.m.

Upon returning to open session, a board workshop was held to set short and long-term district goals.

Member Johnson arrived and was seated at 11:22 a.m.

Member Kashian moved, supported by Member Thomas, to authorize Superintendent Holmes to engage an architectural firm to assess district facility needs via Request for Proposals (RFP). Motion carried, 6 ayes, 0 nays, 1 absent

There being no further business before the board, President Pugh adjourned the meeting at 11:59 a.m.

Signature _____



Joanne To, Secretary