

BREITUNG TOWNSHIP SCHOOL DISTRICT
OFFICIAL MINUTES

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

DECEMBER 13, 2021
6:09 P.M.

MEMBERS PRESENT:

Mark Pugh
Dave Kashian
Joanne To
Jeff Gussert
Mike Cross

MEMBERS ABSENT:

Kate Thomas
Eric Johnson

ADMINISTRATORS PRESENT:

David Holmes
Richelle Barker
Tamara Nash
Kristina Brazeau
Dave Lindbeck
Darren Petschar

OTHERS PRESENT:

Carrie Swanson
Nicholas Gayan
Norman Verley

President Pugh called the regular session together at 6:09 p.m. and led those present in reciting the Pledge of Allegiance to the Flag.

A roll call of board members was taken. Members Thomas and Johnson were absent.

Superintendent Holmes added an action item under 8D-Finance Committee.

Member To moved, supported by Member Cross, to approve the agenda, as amended. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member To, to approve the regular board of education minutes of November 8, 2021, as submitted. Motion carried, 5 ayes, 0 nays, 2 absent.

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

- a. Letter of Resignation – support staff
- b. Gifts
- c. ESSER III Survey Summary

There was no response to the call for public participation.

Reports were given, as follows:

- a. Building, Grounds and Transportation 12-7-21, Joanne To
- b. Personnel 12-8-21, Joanne To
- c. IM-Kingsford Community School's Advisory Board 12-8-21, Dave Kashian
- d. Finance 12-8-21, Dave Kashian

Member To moved, supported by Member Gussert, to hire Latoya Laux as a child care provider pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Cross, to hire Katelyn Toski as a child care provider pending a satisfactory background check. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Gussert, to award the bid for #2 boiler located at KHS/KMS to Valley Mechanical of Menominee, Michigan for \$55,900.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Gussert, to award the KMS bleacher replacement bid to H&B Specialized Products, Inc. of Eden Prairie, Minnesota for \$208,558.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Gussert, to award the KMS gym floor resurfacing and new graphics bid to Baseman Floors, Inc. of Appleton, Wisconsin for \$25,950.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Gussert, to award the facilities evaluation bid to UP Engineers & Architects of Iron Mountain, Michigan for \$19,900.00. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Gussert, to approve one-time off-schedule staff stipends, as presented. Motion carried, 4 ayes, 1 abstention (Cross), 2 absent.

Member Gussert moved, supported by Member Kashian, to approve the second reading and adoption of the following revised BTS/NEOLA Bylaws and Policies:

- Bylaw 0100 - Definitions (revised)
- Bylaw 0167.3 - Public Participation at Board Meetings (revised)
- Policy 3120 - Employment of Professional Staff revised)
- Policy 5722 - School-Sponsored Publications and Productions (Tabled - Ad Hoc Committee to review.)
- Policy 6114 - Cost Principles - Spending Federal Funds (revised)
- Policy 6152 - Student Fees, Fines, and Supplies (revised)
- Policy 7450 - Property Inventory (revised)
- Policy 8310 - Public Records (revised)
- Policy 8320 - Personnel Files (revised)
- Policy 8330 - Student Records (revised)

Motion carried, 5 ayes, 0 nays, 2 absent.

Member To moved, supported by Member Cross, to approve the resolution to collect 100% of BTS taxes in the summer. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member To, to approve payment of the school districts bills for the month of November for \$435,371.60. Motion carried, 5 ayes, 0 nays, 2 absent.

Member Kashian moved, supported by Member Cross, to approve the financial report and budget adjustments. Motion carried, 5 ayes, 0 nays, 2 absent.

There being no further business before the board, President Pugh adjourned the meeting at 6:25 p.m.

SIGNED 
Joanne To, Secretary

**RESOLUTION TO AUTHORIZE THE COLLECTION OF 100% OF SCHOOL TAXES IN
THE SUMMER IN 2022 AND THEREAFTER
BREITUNG TOWNSHIP SCHOOL DISTRICT, DICKINSON COUNTY, MICHIGAN**

A regular meeting of the Board of Education of the District was held in the Borga Center, Dickinson-Iron ISD, 1074 Pyle Drive, on the 13th day of December 2021, at 6:00 p.m.

The meeting was called to order by Mark Pugh, president.

Present: Members Pugh, Kashian, To, Gussert, Cross

Absent: Members Thomas, Johnson

The following preamble and resolution were offered by Member To and supported by Member Cross:

WHEREAS:

1. The Board of Education by resolution of December 13, 2021, determined to impose a summer property tax levy to collect the total school property taxes, including sinking fund, upon property located within the school district, beginning with July 1, 2022, and continuing from year to year until specifically revoked by this Board of Education; and
2. The notice of this Board of Education meeting containing a description of the subject matter of this resolution was published pursuant to the requirements of the Revised School Code; and
3. The Revised School Code, as amended, requires formal action of the Board of Education prior to January 1 to impose the summer tax levy.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The action of the School District publishing the notice of this Board of Education meeting containing a description of the subject matter of this Resolution is hereby ratified and approved.
2. This Board of Education, pursuant to the Revised School Code, as amended, hereby imposes a summer property tax levy of the total school property taxes upon property located in the School District and the City of Kingsford, City of Iron Mountain, and Breitung Township, beginning with 2020, and continuing from year to year until specifically revoked by this Board of Education, and requests the City of Kingsford, City of Iron Mountain, and Breitung Township in which this district is located to collect those summer taxes.
3. The Superintendent or Director of Finance or their designee is authorized and directed to annually forward to the governing body of each city and/or township in which this district is located a copy of this resolution, together with this Board's request that the City of Kingsford, City of Iron Mountain, and Breitung Township agree to collect the summer tax levy for the ensuing year in the amount specified in this resolution. Such annual forwarding of this resolution and the request to collect the summer tax levy shall be sent so that they are received by the appropriate governing bodies before January 1 of each year thereafter.


Annual Summer Property Tax Resolution for 2022

4. The Superintendent or Director of Finance or their designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under MCL 380.1611 or MCL 380.1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members Pugh, Kashian, To, Gussert, Cross

Nays:

Resolution declared adopted.



Secretary, Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of Breitung Township Schools, Kingsford, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at the regular meeting held on December 13, 2021, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).



Secretary, Board of Education