

BREITUNG TOWNSHIP SCHOOLS

AGENDA

REGULAR BOARD OF EDUCATION MEETING

BTS BOARD ROOM/KHS MEDIA CENTER

431 HAMILTON AVENUE

KINGSFORD, MI 49802

11/10/2025 6:00 PM

The school board may act on any other matters that may come before it at the meeting. If any person requires special accommodations, please advise the superintendent twenty-four hours in advance of meeting, 779-2650.

1. CALL TO ORDER

Time:

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL OF BOARD MEMBERS

Member Hall _____

Member Edwards _____

Member To _____

Member Andes _____

Member Flood _____

Member Harry _____

Member Smith _____

4. APPROVAL OF AGENDA

5. READING AND ACTION ON MINUTES OF PREVIOUS MEETINGS

It is the recommendation to approve the minutes of the October 13, 2025, BTS Regular Board of Education meeting. **(ACTION)**

It is the recommendation to approve the minutes of the October 28, 2025, BTS Special Board of Education meeting. **(ACTION)**

It is the recommendation to approve the minutes of the October 28, 2025, BTS Closed Board of Education meeting. **(ACTION)**

6. COMMUNICATIONS

a. Gifts

b. Letter(s) of Resignation

c. IM-K Comm. Schools November Board Report

d. 31aa Funding Information

7. PUBLIC PARTICIPATION

If a person wishes to address the Board, please state your name and address. You will be allowed three (3) minutes to express your concern. (See attached sheet, Rules for Public Participation.)

8. REPORTS

a. Policy Committee (Smith, Hall, Harry) 10-30-25

The Policy Committee met to review the following BTS/NEOLA policies, and recommends that said policies are presented for the first reading at the November 10, 2025, Board of Education meeting:

NEOLA Policy Update - Volume 40, No. 1

- Policy 2210 - Curriculum Development - Approved Courses
- Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 2412 - Homebound Instruction Program
- Policy 4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle ("CMV") Drivers and Other Employees who perform Safety-Sensitive Functions
- Policy 5517.01 - Bullying and Other Aggressive Behavior Toward Students
- Policy 7540.02 - Digital Content and Accessibility
- Policy 7541 (Rescind) - Electronic Data Processing Disaster Recovery Plan
- Policy 8300 - Continuity of Organizational Operations Plan
- Policy 8305 - Information Security

b. Personnel Committee (Andes, Hall, To) 11-04-25

The Personnel Committee met on November 4 to discuss open/current staff positions and to hear hiring recommendations.

It is the recommendation to hire Kristina Tell as the Executive Secretary to the Superintendent, effective January 1, 2026. **(ACTION)**

It is the recommendation to hire Erik Berglund as the Assistant Varsity Hockey Coach for the 2025-26 season. **(ACTION)**

c. Finance Committee (Flood-abs., Andes, Harry) 11-05-25

The Finance Committee met on November 5 to review/discuss the following:

1. 24-25 Audit Update provided by Richelle Barker
2. Funds Availability for Deposit (w/ First Bank)
3. 31aa Update

d. Personnel Committee (Andes, Hall, To) 11-10-25

The Personnel Committee will meet prior to the Board meeting on 11-10-25 to discuss an open staff position and to hear a hiring recommendation.

9. FINANCIALS

a. Check Listing

it is the recommendation to approve payment of the school district's bills for the month of October for \$1,011,898.05. **(ACTION)**

b. Financial Report

It is the recommendation to approve the financial report, including the Activity Fund report, and budget adjustments. **(ACTION)**

c. BTS Audit Report - Fiscal Year End 06-30-2025

10. NEW BUSINESS

a. Board Officer Resignation

It is the recommendation to accept the resignation of Joanne To as the Secretary to the Board of Education, effective at the close of this meeting. **(ACTION)**

b. Board of Education - Fill Officer Vacancy

President Hall addresses the full Board to request nomination(s) for the position of Secretary of the Board of Education.

11. UPCOMING EVENTS

12. MEMBER COMMENT

13. ADJOURNMENT

(ACTION) Time: