

BREITUNG TOWNSHIP SCHOOLS

AGENDA

**ORGANIZATIONAL BOARD OF EDUCATION MEETING**

BTS BOARD ROOM/KHS MEDIA CENTER

431 HAMILTON AVENUE

KINGSFORD, MI 49802

1/12/2026 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 Smith \_\_\_\_\_

Member Andes \_\_\_\_\_

Member Harry \_\_\_\_\_

Member To \_\_\_\_\_

Member Dallapiazza \_\_\_\_\_

**4. APPROVAL OF AGENDA**

**5. ELECTION OF OFFICERS OF THE BOARD**

A. President

B. Vice President

C. Secretary

D. Treasurer

**6. NEW OFFICERS ASSUME DUTIES**

**7. COMMUNICATIONS**

**A. Board Stipend Election Form**

Please complete the Board Stipend Election form for 2026

**B. Backpack Blessings Donation**

**C. IM-Kingsford Community Schools Dec. Adv. Board Comm Mtg. Minutes**

**D. IM-Kingsford Community Schools January Board Report**

**E. Letter(s) of Resignation**

Michael Olson has resigned from his position of 8th Grade Basketball Coach effective December 11, 2025.

Mercedes Huotari has resigned from her position of Education Assistant at Woodland Elementary

effective December 19, 2025.

**F. 31AA Funding Rescind**

**G. Board Member Recognition Month**

**8. 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.)

**9. READING AND ACTION ON MINUTES OF PREVIOUS MEETINGS**

**A. Special Board of Education Meeting Minutes 12-8-25 (**

It is the recommendation to approve the minutes of the December 8, 2025 BTS Special Board of Education Meeting. **(ACTION)**

**B. Regular Board of Education Meeting Minutes 12-8-25**

It is the recommendation to approve the minutes of the December 8, 2025 BTS Regular Board of Education Meeting. **(ACTION)**

**10. ADOPTION OF MEETING SCHEDULE**

It is the recommendation to adopt the 2026 schedule of Board meetings, as listed. **(ACTION)**

**11. DESIGNATION OF DEPOSITORIES FOR SCHOOL FUNDS**

The administration recommends that the depositories for school funds be one or more of the following for 2026:

1. First National Bank of Iron Mountain, Iron Mountain, Michigan
2. Bank of New York Mellon, Detroit, Michigan
3. First Bank, Iron Mountain, Michigan
4. Incredible Bank, Iron Mountain, Michigan

**(ACTION)**

**12. SUPERINTENDENT APPROVALS**

The administration recommends approval for the Superintendent and/or designee to make electronic funds transfers, sign checks, contracts, agreements, purchase orders, to execute necessary forms and make commitments for the school district to enable them to participate in state and federal programs, grant leaves of absence and accept resignations. **(ACTION)**

**13. BOARD COMMITTEES**

Please contact the Board President with your committee preferences.

**14. DESIGNATION OF LEGAL COUNSEL**

The administration recommends the following be appointed as legal counsel for 2026:

1. Thrun Law Firm, P.C., Lansing, Michigan
2. Peter W. Ryan, P.C., Iron Mountain, Michigan
3. Steven D. Lowe, P.C., Lansing, Michigan
4. Clark Hill, PLC, Grand Rapids, Michigan
5. Mouw and Ceello, Iron Mountain, Michigan

**(ACTION)**

**15. DESIGNATION OF ELECTION OFFICER**

It is recommended that the Secretary of the Board of Education designate Richelle Barker as the election officer for all elections between January 1, 2026 and December 31, 2026. **(ACTION)**

**16. REPORTS**

**A. Building, Grounds and Transportation Committee (To, Edwards, Andes) 1-8-26**

The Building, Grounds, Transportation Committee met on January 8 to review the bids received for the John Deere Tractor for the Maintenance Department, as well as being updated on the status of the renovation projects, and updates happenings around the district.

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It is the recommendation to accept and approve the bid from Northland Lawn & Sport, LLC, in the total amount of \$38,920.00 for the John Deere Tractor for the Maintenance Department. **(ACTION)**

**B. Personnel Committee (Andes, Hall, To) 1-12-26**

The Personnel Committee will meet prior to the Board meeting on 1-12-26 to discuss open staff positions and to hear hiring recommendations.

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It is the recommendation to hire Casey Siegler to fill the KHS Assistant Boys and Girls Track Coach position for the 2025-2026 season. **(ACTION)**

It is the recommendation to hire Daunte Fortner to fill the KHS Varsity Boys Tennis Coach position for the 2025-2026 season. **(ACTION)**

**17. UNFINISHED BUSINESS**

**A. Second Reading and Adoption of BTS/NEOLA Policies**

This is a second reading and adoption of the following BTS/NEOLA policies **(ACTION)**:

NEOLA Policy Update - Volume 40, No. 1

6. Policy 1422 - NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT
7. Policy 1422.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE (Rescind)
8. Policy 1662 - ANTI HARASSMENT (Rescind)
9. Policy 3122 - NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT
10. Policy 3122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE (Rescind)
11. Policy 3362 - ANTI HARASSMENT (Rescind)
12. Policy 4122 - NONDISCRIMINATION, EQUAL EMPLOYMENT OPPORTUNITY, AND ANTI-HARASSMENT
13. Policy 4122.02 - NONDISCRIMINATION BASED ON GENETIC INFORMATION OF THE EMPLOYEE (Rescind)
14. Policy 4362 - ANTI HARASSMENT (Rescind)

**18. NEW BUSINESS**

**19. FINANCIALS**

**A. Check Listing**

It is the recommendation to approve payment of the school district's bills for the month of December for \$541,941.62 **(ACTION)**

**B. Financial Report**

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

**20. CLOSED SESSION**

Move to closed session according to the Open Meetings Act, Article 15.268, Section 8(b) to receive an update on the disciplinary action of a student.

Moved:

Supported:

Roll Call Vote:

Hall \_\_\_\_\_

Edwards \_\_\_\_\_

Smith \_\_\_\_\_

Andes \_\_\_\_\_

Harry \_\_\_\_\_

To \_\_\_\_\_

Dallapiazza \_\_\_\_\_

Time:

**21. UPCOMING EVENTS**

**22. MEMBER COMMENT**

**23. ADJOURNMENT**

**(ACTION)** Time: