

BREITUNG TOWNSHIP SCHOOLS

AGENDA

REGULAR BOARD OF EDUCATION MEETING

BTS BOARD ROOM/KHS MEDIA CENTER

431 HAMILTON AVENUE

KINGSFORD, MI 49802

8/10/2026 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

Moved:

Supported:

5. READING AND ACTION ON MINUTES OF PREVIOUS MEETINGS

a. BTS Regular Board of Education Meeting Minutes 7-13-26

It is the recommendation to approve the minutes of the July 13, 2026 BTS Regular Board of Education meeting. **(ACTION)**

6. COMMUNICATIONS

a. Gifts- Backpack Blessings August Thank you letter

b. IM-Kingsford Community Schools - August Board Report

Note, the August Board meeting for IM-K Community Schools was rescheduled to Monday, 8/10 at 12:00pm. More information will be forthcoming for review.

c. Letter(s) of Resignation/Retirement:

- Support Staff - M. Bray, resigning from Child care position
- Support Staff - J. Gerard - resigning from Kitchen Help position

- Support Staff - A. Fayas - resigning from Kitchen Help position
- Professional Staff - R. Lindholm - resigning from KHS teaching position
- Professional Staff - M. Menghini - resigning from WES teaching position
- Retirement Professional Staff - B. Swartout - retiring from WES teaching position

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. Building, Grounds, Transportation Committee (To, Edwards, Andes) 7-28-26

The committee met on 7/28 to discuss options for updating the Fire Alarm System at KHS/KMS, receive an update on the KHS Air Handler Unit project, and review updates to the Facilities Master plan document and Sinking Fund project document.

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It is the recommendation to approve the total replacement of the Fire Alarm System at KHS/KMS with an estimated cost of around \$558,280. **(ACTION)**

b. Curriculum/Extra Curricular Committee (Smith Edwards, To) 7-30-26

The committee met on 7/30 to discuss more in depth the possible addition of Lincoln Learning for Flivver Connect curriculum options, as well as reviewing a proposal to use eduCLIMBER software across the district, and developing a Math and ELA team with members from across the district to report to this committee.

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It is the recommendation to approve the addition of Lincoln Learning Online curriculum and platform for use in the KHS Flivver Connect program. **(ACTION)**

It is the recommendation to approve signing a (3) three-year contract with Renaissance to use their eduCLIMBER product for student progress tracking across the district. **(ACTION)**

c. Personnel Committee (Andes, To, Hall) 8-10-26

The Personnel Committee will meet prior to the Board Meeting, with a verbal report then provided to the full Board.

Recommendation(s) for the following position(s): will/may be made: Assistant Freshman Football Coach, (2) Teaching positions at Woodland Elementary, Educational Assistant position at Woodland Elementary.

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If the Personnel Committee recommends the Assistant Freshman Football Coach hiring:

It is the recommendation to hire Michael Meneguzzo, as the Assistant Freshman Football Coach, pending a satisfactory background check. **(ACTION)**

If the Personnel Committee recommends the Woodland Elementary Teaching positions:

It is the recommendation to hire Andrea Chaney as a teacher with a Kindergarten assignment, for the 2026-2027 school year, pending a satisfactory background check. **(ACTION)**

It is the recommendation to hire Annika Stohl as a teacher with a Kindergarten assignment, for the 2026-2027 school year, pending a satisfactory background check. **(ACTION)**

If the Personnel Committee recommends the Woodland Elementary Educational Assistant position:

It is the recommendation to hire Danielle Bollock as a Educational Assistant, for the 2026-2027 school year with an assignment at Woodland Elementary, pending a satisfactory background check. **(ACTION)**

9. UNFINISHED BUSINESS

a. Second Reading and Adoption of BTS/NEOLA Policies

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

NEOLA Policy Update - Volume 40, No. 2

- Bylaws - PO 0100 — Definitions (Revised)
- PO 1410 - Staff Ethics (New)
- PO 2370.01 - Online/Blended Learning Program (Revised)
- PO 2417 - Comprehensive School Health Education (Revised)
- PO 3120.09 - Volunteers (Renumber/Rescind)
- PO 4120.09 - Volunteers (Renumber/Rescind)
- PO 4210 - Staff Ethics (New)
- PO 5136 - Wireless Communication Devices (WCDs) (Replacement)
- PO 6320 - Purchasing (Revised)
- PO 6325 - Procurement - Federal Grants/Funds (Revised)
- PO 7540.09 - Artificial Intelligence (AI) (Replacement)
- PO 8120.09 - Volunteers (Renumbered/Revised for Policies 3120.09/4120.09)
- PO 8402 - Emergency Operations Plan (Revised)

10. FINANCIALS

a. Check Listing

It is the recommendation to approve payment of the school district's bills for the month of July for \$574,939.79. **(ACTION)**

b. Financial Report

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

11. UPCOMING EVENTS

12. MEMBER COMMENT

13. ADJOURNMENT (ACTION)

Motion to Adjourn:

Support:

Time:

