

## **BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, August 8, 2022 - 5:30 P.M.**

Present: Mark Perry, Amy Dalton, Robert Halgren, Marisa Anderson, Kevin Leonard, Jennifer Robel, David Hornak

Absent: Jessie Jones

Central Office Team Present: Mike Dunckel, Steve Netzel, Jessica Cotter, Erin Quinlan, Matt Morales, Christine Lopez

CALL TO ORDER – QUORUM; - The meeting was called to order at 5:32 pm.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes or additions to the agenda.

BOND PARTNER UPDATE – Richard Darr from Moore Trosper, Greg Brand from Granger and Jeff Hoag from GMB presented the Board with the schematic design playbook and budget. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

Trustee Robel stated she was concerned that the reduction in size for kindergarten classrooms are concerning from an equity lens. We need to be certain that the spaces at Dimondale and Elliott are equitable to the space being created at Horizon.

Dr. Hornak asked if they could look at 3800 and 3600 sq. foot gym scenario. Jeff Hoag said he will spec it out and get it to the team.

Trustee Robel asked if the gymnasium scenario at Horizon has parent seating and if the other gyms have parent seating. Dr. Hornak stated the only elementary school currently hosting Delhi indoor athletics is the current Horizon gymnasium. Dr. Halgren stated his thinking was they would shift those types of events to North Campus, Washington Woods, Junior High.

Trustee Robel wanted to know if there had been meetings with Delhi Township. Jeff Hoag responded there were preliminary meetings to discuss, but Jeff was not sure if there had been recent conversations. He needs to check with other folks on the team.

Jeff Hoag stated the purpose of adding gymnasiums to the bond work is to separate eating spaces from kinetics spaces. That was the reasoning. He would like to see us build big gyms in all scenarios, but the budget situation is keeping us from doing that.

Trustee Anderson asked if alternative flooring materials could be considered to reduce costs. Jeff Hoag stated we could do that, but usually the cost differential is not very significant.

Trustee Robel wanted to be sure that the Board is being asked to approve the location of the gymnasiums. Richard Darr stated that it is that they are approving the concept and layout and for the Bond Partners to continue their work to bring the budget back into balance as well.

Trustee Robel asked if she could bring a former athletic director from a university to come to a CIC meeting to provide input. Dr. Hornak stated that would be great. Trustee Robel said she would reach out and set-up a time for them to meet.

Trustee Dalton stated her concerns are always from an equitable lens. She does not want folks thinking they need to try to go to certain buildings in the district because they have the biggest, best etc. She always looks at it from that lens.

Jeff Hoag stated that short of being able to replace every building, there are going to be differences. However, trying to take the limited amount of money we have from the bond, and the control of the spaces we are working with. Each will be a little bit different, but the equitable perspective is in the forefront of the design meetings and CIC meetings.

HHS BOYS TENNIS FIELD TRIP – Renee Sadler, HHS Athletic Director and Russ Olcheske, HHS Tennis Coach was on hand to answer any questions related to the HHS Tennis trip to Traverse City. Coach Olcheske stated this is the 12<sup>th</sup> or 13<sup>th</sup> season the tennis teams have participated in this event.

Trustee Dalton asked if hotel had been determined yet. He said they have not finalized as some families like to make it a weekend event. The only necessary lodging is on Friday night. Most families drive back after the event.

President Perry asked about students who do not have parents attending. Those students will stay in a player only room with 2, 3, or 4 athlete room. They do not stay with other parents. The transportation has always been successful. Students do not drive. Each player that is not riding with a parent, they must fill out the alternative transportation form, so the coach has it on file.

Coach Olcheske said this event has always provided great preparation for the season and great team bonding.

Trustee Dalton thanked Coach Olcheske for filling out the form so thoroughly.

Dr. Hornak asked that Coach Olcheske touch base with Dr. Quinlan in HR to discuss background check if they are taking other student athletes in their vehicle besides their own student. Renee and Russ stated the alternative transportation form relieves the liability from the district and places it on the parent.

Dr. Quinlan stated that anyone transporting students outside of their own child in their vehicle, they need to fill out a free of charge process to be sure they are not on the sex offender registry and criminal history

\* Requires Board action

check. She is working to make this more transparent to our families and learning community. The turnaround time for the check is 5 days.

The Board will be voting to approve this in the regular meeting.

FINANCE PRESENTATION – Mike Dunckel presented the Board with the preliminary audit results finance presentation. A copy of the presentation and associated documents are on file with the official Board meeting materials located in the Superintendent’s Office.

Mr. Dunckel gave a presentation on the 2021-22 Carryover funds. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

Mr. Dunckel also shared an overview of the annual L4029 forms for Eaton and Ingham County. A copy of each county form is on file with the official Board meeting materials located in the Superintendent’s Office.

CLOSED SESSION\* - IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to go into closed session pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations.

Roll Call:

Perry – yes

Dalton – Yes

Jones – Absent

Halgren – Yes

Anderson – Yes

Leonard – Yes

Robel – Yes

Motion carried. The Board entered closed session at 6:58 pm.

IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to return to open session. Motion carried by unanimous consent. The Board returned to open session at 7:10 p.m.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ADJOURNMENT\* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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