

BOARD OF EDUCATION REGULAR MEETING (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, August 8, 2022 - 7:00 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, Matt Morales, Erin Quinlan, Jessica Cotter, Steve Netzel, Christine Lopez

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:19 p.m.

Dr. Hornak made some opening comments. He stated he is excited about the upcoming year. He said that he is excited to report that with the support of IT Director, Teresa Asch, he has updated the Peek at the Week to be more user friendly. He and Christine Lopez have started a weekly phone call home to all families that started last week, and our feedback was very good about the new communication updates. He also shared information about our Blended and Bond calendars. He highlighted the Moneyball event that has been at Holt High School over the past several weeks and it was well attended and brought many folks into our district. He highlighted student expectations and behaviors. School safety is our priority and while we expected some dysregulation, it was more than anticipated and we plan to kick-off the year by laying out clear student expectations. There will be another Behavior, Discipline & Policy Summit on August 11.

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

PUBLIC COMMENT – Erin Myers – She is a parent of a student in the district. She is disappointed that in the 45 seconds she was silent she received more attention than in the other times she has addressed the Board. She is concerned there is a lack of dialogue. The Board has not had questions or comments. She hopes the Board will listen. They asked to be included on the agenda. They put forth a resolution. She asked for the Board to please listen and reach out to work with the concerned parents.

CONSENT AGENDA APPROVALS* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*

Minutes of the Statutory Organization Meeting of July 11, 2022*

Minutes of the Committee of the Whole Meeting of July 11, 2022*

Minutes of the Regular Meeting of July 11, 2022*

Minutes of the Special Meeting of August 2, 2022*

Approval of Bills Paid*

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the consent agenda items as presented. Motion carried by unanimous consent.

REPORTS

Trustee Amy Dalton – Monthly Celebrations – Trustee Dalton presented the cultural and celebratory dates in the month of August. These included: A change to the National Suicide Crisis Hotline. People needing help can get it quickly and easily by now dialing 988. This can be dialed, texted, or chatted. National Civility Month, Purple Heart Day, and National Friendship Day. Ashura, Internal day of indigenous People, Left-handers Day, World Humanitarian Day and World Aviation Day, Seniors Citizens day, Women’s Equality Day.

Superintendent’s Report – Dr. Hornak shared highlights from his Superintendent’s Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office. He highlighted that we have provided approximately 4500 meals this summer. The Board will be returning to scheduled committee work. ESSER funding requires that the district publicly report that during the 2022-23 school year the district will be mask optional and in-person for the upcoming school year, there is optional testing through the Superintendent’s Office as a courtesy to our learning community. We will also continue to update the COVID dashboard as a courtesy to the learning community as well.

President’s Report – President Perry gave a brief update on the Bond work being done and stated there was a presentation during the Committee of the Whole.

Critical Infrastructure Committee (CIC) Update – The Bond Partners presented the Capital Improvement updates in the Committee of the Whole meeting that included the budget and schematic designs for Horizon and Dimondale Elementary Schools.

Schematic Design Approval* - IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to approve the Schematic Designs presented for Horizon and Dimondale. Motion carried by unanimous consent.

DISTRICT DELEGATIONS AND PRESENTATIONS

Curriculum Office Updates

Summer School Outcomes – Jessica and Steve asked if the Board had any questions or concerns on the Summer School Outcomes document. A copy of the document is on file with the official Board meeting materials located in the Superintendent’s Office.

Human Resources Updates

HR Report – Erin Quinlan asked if the Board had any questions or concerns regarding the monthly HR Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office. She also shared that between last Friday and today they onboarded 10 new teachers and some new bus drivers.

Letter of Agreement Between Holt Educational Association and Holt Public Schools* - Erin Quinlan presented the Letter of Agreement between the Holt Educational Association and Holt Public Schools. A copy of the LOA is on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Dalton and supported by Trustee Robel to approve the Letter of Agreement between the HEA and HPS to pilot a new secondary parent/teacher conferences. Motion carried by unanimous consent.

WRITTEN PETITIONS AND COMMUNICATIONS

SRO Report – Deputy Jordan presented the Board with highlights from her July SRO Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

HHS BOYS TENNIS FIELD TRIP* - IT WAS MOVED by Trustee Dalton and supported by Trustee Robel to approve the HHS Boys Tennis Field Trip as presented during the Committee of the Whole. Motion carried by unanimous consent.

FINANCIAL MATTERS

Monthly Financial Packet – Mike Dunckel gave the Board the monthly financial packet presentation during the Committee of the Whole meeting. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

2021-22 Preliminary Pre-audit Results - Mike Dunckel gave the Board the Preliminary Pre-Audit Results presentation during the Committee of the Whole meeting that included the 2021-22 Carryover. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

2021-22 Carryover Approval* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the 2021-2022 Carryover as presented in the amount of \$274,757. Motion carried by unanimous consent.

L4029 - FOR INGHAM AND EATON COUNTIES* - Mike Dunckel gave the Board the annual presentation on forms L4029 for Ingham and Eaton Counties during the Committee of the Whole meeting. A copy of the forms and supporting documentation are on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the L4029 form for Ingham County. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the L4029 form for Eaton County. Motion carried by unanimous consent.

OLD BUSINESS

Tabled Items from the July 11, 2022 – Statutory Organization Meeting – There were three items tabled from the July 11, 2022 Statutory Meeting to gather additional information.

Appointment of Team Physicians* - IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to approve the appointment of the Team Physicians as presented for the 2022-23 school year.

Roll Call:

Dalton – Yes

Halgren – Yes

Perry – Yes

Anderson yes

Leonard – Yes

Robel – No

Jones – Absent

Motion carried.

Appointment of School Physicians* - IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to approve the appointment of the School Physicians as presented for the 2022-23 school year.

Roll Call:

Dalton – Yes

Halgren – Yes

Perry – Yes

Anderson yes

Leonard – Yes

Robel – Yes

Jones - Absent

Motion carried.

Appointment of Workers' Compensation Physicians* - IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to approve the appointment of the Worker's Compensation Physicians as presented for the 2022-23 school year.

Roll Call:

Dalton – Yes

Halgren – Yes

Perry – Yes

Anderson yes

Leonard – Yes

Robel – Yes

Jones - Absent

Motion carried.

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 8:00 p.m.

Respectfully submitted,

Jessie Jones, Secretary