

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, December 12, 2022 - 5:30 P.M.

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

Absent: Jessie Jones

Present for HPS Administration: Jessica Cotter, Steve Netzel, Erin Quinlan, Matt Morales, Mike Dunckel, Christine Lopez

CALL TO ORDER – The meeting was called to order at 5:30 p.m.

CHANGES/ADDITIONS TO THE AGENDA – President Perry noted that we are striking the closed session under Section 8 (h).

CLOSED SESSION* - IT WAS MOVED by Trustee and supported by Trustee 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 vote:

Perry – Yes

Dalton – Yes

Jones - Absent

Halgren – Yes

Anderson – Yes

Leonard – Yes

Robel – Yes

Motion carried

The Board entered closed session at 5:32 p.m.

The Board returned to open session at 5:54 p.m.

CURRICULUM OFFICE PRESENTATION – Jessica and Steve presented the Curriculum Office Presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

HR MONTHLY UPDATE – Erin Quinlan asked if the Board had any questions on the monthly HR update. A copy of the HR update is on file with the official Board meeting materials located in the Superintendent’s Office.

*Requires Board action

FINANCE BUDGET UPDATE – Mike Dunckel gave the 2022-2023 General Fund Budget Update and the Food Service 2022-23 Budget Update presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

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 6:53 p.m.

Respectfully submitted,

Jessie Jones, Secretary