

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, February 13, 2023 - 5:30 P.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Marisa Anderson, Robert Halgren, David Hornak

Absent: Kevin Leonard (arrived at 5:55 p.m.)

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

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

CHANGES/ADDITIONS TO THE AGENDA – President Dalton requested that we move item #10 up to item #5.

OVERNIGHT/EXTENDED STUDENT TRIP REQUESTS

HOSA State Leadership Conference – HOSA Teacher/Advisor, Allison Ferris was present at the meeting to take questions related to the Overnight Trip Request submitted to the Board for approval.

President Dalton thanked Mrs. Ferris for filling out the form so thoroughly. She also shared Mrs. Ferris' excitement about starting a Health Occupations Students of America (HOSA) at Holt High School.

DECA International Conference – DECA Teacher/Advisor, Jassen Dowling was present at the meeting to take questions related to the Overnight Trip Request submitted to the Board for approval.

Mr. Dowling stated there are between 50-60 students involved. They have a bus/van transporting the students to the event. They participated in a tougher region this year.

President Dalton asked for Mr. Dowling to coordinate with the Superintendent's Office regarding the selected transportation. He confirmed he will do that.

BOND PARTNER PRESENTATION ON HORIZON CD DRAWING – Nate Bosch, lead architect from GMB presented the Board with an update on the bond projects. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

Nate stated the project is still moving ahead as planned. There are no major changes to the plans since the last time he addressed the Board a couple months ago.

Trustee Perry asked if the planned addition will be brick. Nate responded it would.

President Dalton asked if the Horizon team is satisfied with the retaining water is located? He said the team is on board. They are extending a fence line along the water retention area. The new gym also provides a nice corridor to get students in and out of the building that is away from that area. He also added that the design is intended to not hold the water but to drain it dry quickly.

CLOSED SESSION* - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to go into closed session Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations and Section 8(h) to discuss attorney-client privileged communication.

Roll Call:

Anderson – Yes

Dalton – Yes

Halgren – Yes

Jones – Yes

Leonard – Absent

Perry – Yes

Robel – Yes

Motion carried. The Board entered closed session at 5:53 p.m.

Trustee Leonard arrived at 5:55 p.m., during closed session.

The Board returned to open session at 6:27 p.m.

SRO REPORT moved into this meeting – Deputy Jordan presented highlights or her monthly SRO report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

CURRICULUM OFFICE PRESENTATION – Jessica Cotter gave a presentation on the Curriculum Office updates. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

President Dalton said she would like to see the DEI Office and Director of DEI involved in reviewing reading materials that are being proposed for curriculum adoption. Jess stated she would add in an executive admin review component for that purpose.

FOOD SERVICE PRESENTATION – Evan Robertson had several Food Service purchases for the Board to consider and approve at the Regular meeting. He gave a brief description of each project. A copy of his proposal is on file with the official Board meeting materials located in the Superintendent’s Office.

Trustee Perry asked if Evan would be getting approval for the work from MDE. He responded this work is listed on the new pre-approved list from MDE and therefore does not require that approval.

Trustee Robel asked if old lunch tables get recycled. He said they do. He reaches out to homeless shelters or community centers to see if they would like the donation of the tables.

President Perry stated the total amount is approximately \$190,000 does the Food Service budget have the funds to support the expenditures. Evan stated it does. They will be expended in the current school year.

HR MONTHLY UPDATE – Erin Quinlan asked if the Board had any questions related to the monthly HR Report.

The Board did not have any questions.

DEI OFFICE UPDATE – Moved to the regular meeting.

FINANCE OFFICE MONTHLY FINANCIAL PACKET – Moved to the regular meeting.

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 6:57 p.m.

Respectfully submitted,

Jessie Jones, Secretary