

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, April 10, 2023 - 5:00 P.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Marisa Anderson, Kevin Leonard, Mark Perry, David Hornak

Absent: Rob Halgren

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

CALL TO ORDER – QUORUM – The meeting was called to order at 5:00 p.m.

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

OVERNIGHT TRIP REQUEST FORM -

DECA International Career Development Conference – Jassen Dowling presented the details of the DECA conference to the Board. There are 2 students who have qualified for this event in Florida. The students will get transportation to and from the airport. There will be transportation to and from the airport to the hotel.

President Dalton appreciated that he filled out the request so thoroughly.

RoboRams World Championship – Bryan Tasior presented the details of the RoboRams trip to the Board. Dr. Hornak stated Bryan came to HPS with a vision to build out our robotics program and is running 5 years ahead of schedule. There are 10 adults that will be going on the trip with the team to Houston. There are 2 parents who are new to the program who are being fingerprinted this week. The total amount needed for the season is \$25,000. The students/program have raised \$35,000.

President Dalton asked if there were any fundraisers, we could promote during the meeting this evening? Wednesday, Gravity will be running a spaghetti fundraiser all day and 100% of the proceeds they will donate to the program. They have been a fantastic partner.

South Korea Exchange Program Trip – Heather Peterson presented the details of the South Korea Exchange trip to the Board. She explained how the program works where HPS hosts approx. 25 students and then we take faculty and students in the summer to South Korea. They will be taking between 8-10 students on the trip. Heather Peterson and parent Bridgett Emory will also be going as a chaperone. They stay with families and in most cases, they will know the family.

Trustee Perry asked how the faculty and students communicate with one another while in South Korea? Mrs. Peterson stated they use and an interpretive app called Caw Caw. Are the families in South Korea vetted to be sure they are safe? Mrs. Peterson did not know if they run background checks on the families. Heather stated that none of the families we have hosting here for the South Korean students coming to attend HPS go

*Requires Board action

through background checks. Do the parents provide permissions for their children to participate? They will check and get back with us. The representative from the Sister Cities Commission stated they would do whatever is needed.

ATHLETICS – WINTER SEASON SPOTLIGHT – Chris Bishop presented highlights from the winter season for Athletics. There are 10 programs in the winter. We had a lot of great things that happened across the board. We are in a hockey co-op. They made it to regional finals. A boys' swimmer broke records. He qualified as a swimmer and a diver and this is the first time this has happened. Gymnastics had a wonderful season and showing. The coaches were named coach and assistant coach of the year. Wrestling had another amazing year and 8 individuals qualify for the State. Our Girls' wrestling program is getting a lot of attention. Ingrid Holtry was named both the regional and state assistant coach of the year. Both Basketball teams did well. Girls' won regionals for the first time in several years. Boys' and Girls' bowling both did well. The Girls' team won the State championship. Mr. Bishop said he was extremely pleased to watch the season for all our teams. Lots of growth. He is enjoying building relationships with the student athletes and their coaches. Spring season is underway. The weather is cooperating this week. He is looking forward to another great season.

Trustee Perry asked if there are barriers that we have at HPS for participation compared to other schools he has visited. He went to Traverse City and it was great to communicate with other Ads. We are division 1, Class A school. There are similar schools who are doing it differently. We have tired facilities and he is seeing many other districts injecting a lot of funding into their athletics programs. Chris is focused on building relationships and culture and strengthening our standards. He will be hosting a coaches' summit to work on these things. We have room to grow.

Dr. Hornak asked Chris to highlight the fundraiser they are running for athletics. Chris wants coaches coaching and students playing. They are working on a raffle that will be split between all athletic programs. They are attempting to sell 3000 tickets at \$100 apiece to bring in a large amount of money to be split among the booster programs. There are three great prizes and numerous small raffle prizes. There has been a hiccup in that we were told we cannot use a QR code. Every ticket sold will have a free appetizer to Texas Roadhouse and gives a great opportunity to win some other great prizes including a Camaro, \$10,000 in cash or a cruise.

Trustee Anderson asked about the cost of concessions and looking at reducing costs to make it more palatable for our students/families. He said he is happy to discuss with them, but that it is a fine line. He wants to support these types of requests, but this takes away from money the boosters' programs who support our program. He is hearing from the Boosters reps that they want him to push back on the Board to ask why we do not better fund our athletics programs. It is a fine line he walks all the way around.

He hopes the Board will continue to support Athletics and see it as best intentions all the way around.

HR MONTHLY UPDATE – Dr. Quinlan asked if the Board had any questions regarding her monthly HR Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

DEI OFFICE UPDATE – Mr. Morales presented the DEI Office Update to the Board. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

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FINANCE OFFICE MONTHLY FINANCIAL PACKET - Mike Dunckel asked if the Board had any questions or concerns about the monthly financial packet.

FINANCE BUDGET UPDATE PRESENTATION – This was moved from the regular agenda under item 10.2, 10.3, 10.4, 10.5, and 10.6. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office. This covered the 2022-23 Revised General Fund, 2022-23 Revised Building & Site Fund, 2023-24 Original Building & Site Fund, 2022-23 Revised Energy Bond Fund, 2022-23 Revised Debt Service Fund.

FOOD SERVICE – NEW LUNCH TABLES FOR HORIZON, WASHINGTON WOODS, DIMONDALE – Mike Dunckel presented the Board with a proposal for the purchase of new lunch tables.

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

Amy Dalton – Yes

Jennifer Robel – Yes

Jessie Jones – Yes

Robert Halgren – Absent

Marisa Anderson – Yes

Kevin Leonard – Yes

Mark Perry – Yes

Motion carried. The Board entered into closed session at 6:27 pm.

The Board entered open session at 6:38 p.m.

OTHER – There was no other

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ADJOURNMENT* - IT WAS MOVED by Trustee Robel supported by Trustee Leonard to adjourn the meeting. Motion carried. The meeting adjourned at 6:39 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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