

## **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, May 8, 2023 - 5:30 P.M.**

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

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

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

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

**STUDENT SPOTLIGHT – HHS HOSA-FUTURE HEALTH PROFESSIONALS PROGRAM** - Health Teacher/HOSA Advisor – Allison Ferris was present to spotlight the HOSA – Future Health Professionals Program with the Board. There were students from the program in attendance as well. They had three students who were eligible for Regionals and 3 students qualified for State – Alana and Lon, CPR / First Aid and Jacob for Pathology & Physiology. There are over 6000 members in the State of Michigan. It was a great experience, especially with HHS being in their first year of the program.

**OVERNIGHT TRIP REQUEST FORM** - HHS Gymnastics Coach, Jamie Cline presented the details of the trip to the Board. President Dalton thanked Coach Cline for being so thorough with detailed information on the form.

**INGHAM ISD 2023-2024 BUDGET**- Jason Mellema, IISD Superintendent presented the 23-24 proposed budget to the Board for adoption at the regular meeting.

**BOND PARTNER PRESENTATIONS** - Greg Brand, Granger Construction made a presentation to the Board regarding the Series 1 bond work update, Bond Budget and the Horizon Bids for work that will begin over the summer. These will be up for approval in the regular meeting. Andy from GMB and Richard Darr from Moore Trospen were also in the room to support. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

Trustee Perry wanted to make sure that the \$6.1 on the budget that is being spent is what is being spent and not the total amount spent. The \$6.8 that is budgeted there will be a savings on the bids. Greg stated that it will remain on the budget until the CIC tells them where they want it moved. Trustee Perry also mentioned that in order to get to that number we made some adjustments in mostly mechanical units to cut the money to get it in budget. Greg stated that is correct and that the funds will come from Rick's budget for now.

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

\*Requires Board action

Roll Call Vote:

Amy Dalton – Yes  
Jennifer Robel – Yes  
Jessie Jones – Yes  
Mark Perry – Yes  
Marisa Anderson – Yes  
Robert Halgren – Yes  
Kevin Leonard – Yes

Motion carried. The Board entered closed session at 6:09 p.m.

The Board returned to open session at 6:20 p.m.

**CENTRAL OFFICE PRESENTATIONS**

HR Monthly Report – Erin Quinlan asked if the Board had any questions about the monthly report. There were no questions.

Non-Bargaining Unit Pay Increases – Erin Quinlan presented the Non-Bargaining Unit Pay Increases that will be up for approval in the regular meeting.

Secretary Bargaining Unit Tentative Agreement – Erin Quinlan presented the Tentative Agreement with the Secretary bargaining unit. This will be up for approval during the regular meeting.

Budget Update – Mike Dunckel gave the Budget Update presentation to the Board. The budgets presented will be up for approval during the regular Board meeting. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

President Perry asked if we could defer this year for the Construction Budget from the grant. Mike will check to see if we can defer and make the adjustments, if necessary.

President Dalton asked if we are considering other schools to be on the CEP eligibility. Mike said that we just received the information from the State and Evan presented it to Mike and will be presenting it to the Board in June. She does not want to get the information last minute when it has to be adopted before June 30<sup>th</sup>. Mike said he wonders if it can be presented during the Finance Committee meeting in May. He said we will discuss and make sure we get the Board the information ahead of time so they can make a timely decision.

Curriculum Presentation – Jessica Cotter and Steve Netzel they will present in the regular meeting instead since there was not much time left.

Rick Brown presented his dump truck purchase for Facilities to the COW agenda. It will be voted on during the regular agenda.

We moved Deputy Jordan’s SRO Report to the COW agenda. She shared highlights from her monthly SRO Report with the Board.

\* Requires Board action

**OLD BUSINESS** – There was no old business.

**NEW BUSINESS**– There was no new business.

**ADJOURNMENT\*** - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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