

**BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)**

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

**Monday, January 08, 2024 - 7:00 P.M.**

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

**Absent:** Marisa Anderson

**Central Office Team Present:** Jessica Cotter, Erin Quinlan, Michael Dunckel, Melissa Stuard, Christine Lopez

**CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement** – The meeting was called to order at 7:05 p.m.

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

**ELECTION OF PRESIDENT\*** - IT WAS MOVED by Trustee Robel and supported by Trustee Halgren to nominate Trustee Dalton to serve as President of the Board. Motion carried.

**ELECTION OF VICE PRESIDENT\*** - IT WAS MOVED by Trustee Leonard and supported by Trustee Jones to nominate Trustee Robel to serve as Vice President of the Board. Motion carried.

**ELECTION OF SECRETARY\*** - IT WAS MOVED by Trustee Robel and supported by Trustee Perry to nominate Trustee Jones to serve as Secretary of the Board. Motion carried.

**ELECTION OF TREASURER\*** - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to nominate Trustee Perry to serve as Treasurer of the Board. Motion carried.

**STUDENT SPOTLIGHT** - Bella Emery – MHSAA Division 2 State Champion in Diving – Athletic Director, Chris Bishop introduced Bella Emery and shared highlights regarding Bella as a student and her impressive diving career.

**PUBLIC COMMENT** – Jeanette Barnes, Elliott Teacher – Elliott dismissal and parking lot issues. She is hoping that community partners might hear the concerns and reach out to offer solutions. She also wanted to highlight that the integrated arts week is coming up. Crayola provided Elliott with a \$1,000 grant and Walmart also provided them with a \$1,000 grant as well to match the Crayola grant.

**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 Committee of the Whole Meeting of December 11, 2023\*

Minutes of the Regular Meeting of December 11, 2023\*

Approval of Bills Paid\*

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

### **REPORTS**

Student Representative Reports – The students were both absent.

Mark Perry, Finance Committee Meeting – He shared that Mr. Dunckel presented the budget update report that he shared with the whole Board earlier in the Committee of the Whole meeting. He also highlighted that Alexis Regnier in Finance is doing a deeper dive into our declining student count and he looks forward to having her report on it in the future.

Jennifer Robel, Transportation and Safety Committee Due Process Hearings – Student G\*

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary recommendation of long-term suspension of 12 days for Student G.

Superintendent's Report – Dr. Hornak shared highlights from his Superintendent's Report. A copy of the report is on file with the official Board packet materials located in the Superintendent's Office. He also updated on the heating and cooling issues at North Campus and also informed that Horizon experienced plumbing issues this morning.

Amy Dalton, President's Report shared January's Commemorative, Cultural and Celebratory Events that include: National Mentoring Month, National Poverty in America Awareness Month, Human Trafficking Awareness Month, MLK Day, National Day of Racial Healing, World Religion Day, International Day of Education, International Holocaust Remembrance Day

### **WRITTEN PETITIONS AND COMMUNICATIONS**

Approval of Repairs for High School Main Campus and Junior High Air Handlers\* - Evan Robertson submitted a request for repairs to the HHS and HJH cafeteria air handlers.

IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to approve the repair of the air handlers in the amount of \$54,471. Motion carried.

### **DISTRICT DELEGATIONS AND PRESENTATIONS**

Curriculum Office Update – Jessica Cotter presented information on the High School and Junior High Index Report Data. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

HR Report – Erin Quinlan shared her monthly HR Report earlier in the Committee of the Whole meeting. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

### **FINANCIAL MATTERS**

2023-2024 General Fund Budget Update\* - Mike Dunckel gave a presentation earlier in 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.

IT WAS MOVED by Trustee Perry and supported by Trustee Leonard to approve the 2023-24 General Fund Budget Update as presented. Motion carried.

Bond Communication Services\* - There was a presentation during the Committee of the Whole meeting earlier regarding the upcoming Bond Communication Services. A copy of the proposal is on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to select the proposal not to exceed \$120,320

Bond Update – Prequalification Application Approval\* - IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the Bond Prequalification Application as presented. Motion carried.

Borrowing Bid Package and Resolution\* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Borrowing Bid Package and Resolution as presented. Motion carried.

**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. The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Jessie Jones, Secretary