

BOARD OF EDUCATION STATUTORY ORGANIZATIONAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS DIMONDALE AND
HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 08, 2024, 6:00 P.M.

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

Absent: Jessie Jones, Kevin Leonard

Central Office Team Present: Jessica Cotter, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 6:30 p.m.

DISTRICT’S LEGAL STATUS – IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the District’s legal status as presented. Motion carried.

ESTABLISHMENT OF REGULAR BOARD MEETING DATES*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the established regular Board Meeting dates as presented. Motion carried.

PROCEDURE TO CALL A SPECIAL MEETING OF THE BOARD*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the procedure to call a special meeting of the Board as presented. Motion carried.

DEPOSITORY RESOLUTION*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Depository Resolution as presented. Motion carried.

NIGHT DEPOSITORY*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Night Depository as presented. Motion carried.

APPOINTMENT OF AUDITOR*– IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the Appointment of the District Auditor as presented. Motion carried. Trustee Robel abstained for conflict of interest. Motion carried.

APPOINTMENT OF LEGAL ADVISORS*– IT WAS MOVED Trustee Halgren and supported by Trustee Robel to approve the District’s appointment of legal advisors as presented. Motion carried.

APPOINTMENT OF CONSORTIUM PURCHASING ENTITIES*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the District’s consortium purchasing entities as presented. Motion carried.

APPOINTMENT OF TEAM PHYSICIANS*– IT WAS MOVED by Trustee and supported by Trustee to approve the appointment of team physicians as presented. Motion carried.

Roll call:

Anderson – Yes

Halgren – Yes

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Dalton – Yes

Robel – No

Perry – Yes

Motion carried.

APPOINTMENT OF SCHOOL PHYSICIANS*– IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the District’s legal status as presented. Motion carried.

Roll call:

Anderson – Yes

Halgren – Yes

Dalton – Yes

Robel – No

Perry – Yes

Motion carried.

APPOINTMENT OF WORKERS’ COMPENSATION PHYSICIANS*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the appointment of worker’s compensation physicians as presented. Motion carried.

Roll call:

Anderson – Yes

Halgren – Yes

Dalton – Yes

Robel – No

Perry – Yes

Motion carried.

COMMITTEE AND DELEGATE APPOINTMENTS*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the Board committee and delegate appointments as presented. Motion carried.

TELEPHONE AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the telephone and electronic participation in Board meetings as presented. Motion carried.

ADJOURNMENT*– IT WAS MOVED by Trustee and supported by Trustee to adjourn the meeting. Motion carried. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Jessie Jones, Secretary