

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, August 12, 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, Michael Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 7:03 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were a few changes to the agenda as we had time in the Committee of the Whole to move some agenda items over so we will remove items 5.1, 5.2, 5.3, 7.1, 7.3, 8.1.

Dr. Hornak provided some opening comments. We were excited to welcome Dimondale Elementary students back to school last week. The students were very excited to return and are excited about seeing the build start of their new school. The remainder of our schools will return on August 21st. Dr. Hornak shared that we will be focusing on optimism for the 24-25 school year. The kind of optimism we are focusing on is not just positive thinking; it's taking setbacks or unpleasant events and using them as learning opportunities. That kind of mindset shift is especially helpful as we enter this new school year. Dr. Hornak also thanked the communities that make up Holt Public Schools – Holt, Dimondale, Lansing, Delhi Township and Windsor Township. With their support earlier this year, we passed a Public Schools Bond Proposal to fund building upgrades that will help extend the life of existing facilities, including replacement of roofs, heating and cooling systems and other improvements to provide our learning community with a safe, warm and dry learning environment.

PUBLIC COMMENT – There was no public comment.

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 July 8, 2024*

Minutes of the Statutory Organizational Session of July 8, 2024*

Minutes of the Regular Meeting of July 8, 2024*

Minutes of the Special Meeting of August 6, 2024*

Approval of Bills Paid*

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

Superintendent's Report – Dr. Hornak shared highlights from his monthly Superintendent's 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.

President's Report – President Dalton shared her report earlier in the Committee of the Whole meeting.

WRITTEN PETITIONS AND COMMUNICATIONS -

HHS Boys Tennis Tournament in Traverse City Overnight Trip Approval* - IT WAS MOVED by Trustee Leonard and supported by Trustee Jones to approve the HHS Boys Tennis Tournament in Traverse City as presented. Motion carried.

HHS Athletics Proposed Update to Eligibility Criteria* - This item has been tabled for a future meeting.

DISTRICT DELEGATIONS AND PRESENTATIONS -

Master Agreement with Teamsters Local 243 – Custodial and Maintenance Unit* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve the Master Agreement as presented. Motion carried.

Curriculum Office Update/Presentation – Jessica Cotter presented the Curriculum Office Update earlier during 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.

FINANCIAL MATTERS – Mike Dunckel presented his Monthly Financial Packet and also gave an overview of the 2024 L4029 Tax Rate Request Forms and the Granger Construction Contract Amendment earlier during the Committee of the Whole Meeting. A copy of the documentation for the above items is on file with the official Board meeting materials located in the Superintendent's Office.

2024 L4029 Tax Rate Request Forms*

L4029-Ingham County* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the L4029-Ingham County Tax Rate Request Form as presented. Motion carried.

L4029-Eaton County* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the L4029-Eaton County Tax Rate Request Form as presented. Motion carried.

Granger Construction Contract Amendment* - IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the Granger Construction Contract Amendment not to exceed \$618,364,000 as presented. Motion carried.

* Requires Board action

OLD BUSINESS – There was old new 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 was adjourned at 7:12 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action