

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 11, 2022 - 5:30 P.M.

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

Absent: Mark Perry, Robert Halgren

Central Office Team Present: Christine Lopez, Mike Dunckel

CALL TO ORDER – QUORUM; - The meeting was called to order at 5:31 p.m. by Vice President, Amy Dalton.

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

CLOSED SESSION* - IT WAS MOVED by Trustee Jones and supported by Trustee Robel for the Board to go into closed session pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations, and Pursuant to MCL 15.268 Section 8(e) of the Open Meetings Act to meet with attorneys to discuss the civil action of JOHN DOE vs HOLT PUBLIC SCHOOLS

Roll Call:

Mark Perry – Absent

Amy Dalton – Yes

Jessie Jones – Yes

Robert Halgren – Absent

Marisa Anderson – Yes

Kevin Leonard – Yes

Jennifer Robel – Yes

Motion carried. The Board went into closed session at 5:33 p.m.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to return to open session. The Board returned to open session at 6:14 p.m.

Trustee Halgren arrived during the closed session at 5:42 p.m.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

*Requires Board action

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 6:14 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action