

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, November 14, 2022 - 5:30 P.M.

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

Central Office Team Present: Jessica Cotter, Steve Netzel, Matt Morales, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:32 p.m.

CHANGES/ADDITIONS TO THE AGENDA – We will add items from the Regular agenda if there is time.

BOND: HORIZON ELEMENTARY DESIGN DEVELOPMENT PRESENTATION – There was a Horizon Elementary Design Development presentation by Nate Bosch from GMB. He went over the most up to date Design Development plan for Horizon. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

OVERNIGHT/EXTENDED STUDENT TRIP REQUESTS - WRESTLING TRIP REQUEST FOLLOW-UP – Chris Bishop was on hand to update the Board that the coaches will be the only drivers outside of parents driving their own students. There will be a signed consent form for any student riding with the coach.

The Board wanted to state that if coaches are driving this requires an approval from the Superintendent's Office. There must be two coaches in a vehicle with athletes. This is by Board policy. They also stated that student athletes should ride with their parents as an option, and probably preferred that it be done this way.

Trustee Dalton stated she is suggesting the form not be a catch all form and it should only address the scenario since we are asking for them to sign-off. Chris stated that for this event, he can make sure the form is such that it only applies to this event. They also think that having the coaches' names listed that will be driving. Chris said he will be sure that information is provided when it becomes available.

OFFICE OF DIVERSITY, EQUITY, AND INCLUSION – CULTURAL CELEBRATION PRESENTATION – Matt Morales presented the Board with an update on cultural celebrations across the district. A copy of the presentation is on file with the official Board materials located in Superintendent's Office.

Amy Dalton said she loves the monthly newsletter. She is wondering going forward we could provide the calendar of cultural celebrations a year in advance to provide teachers an opportunity to plan and to make it easier to share information with their students. Matt said he loves the idea.

CLOSED SESSION* - IT WAS MOVED by Trustee Dalton and supported by Trustee Halgren 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.

Roll Call: -

Perry – Yes

Dalton – Yes

Jones – Yes

Halgren – Yes

Anderson – Yes

Leonard – Yes

Robel – Yes

Motion carried. The Board entered closed session at 6:47 p.m.

IT WAS MOVED by Trustee Robel and supported by Trustee Jones to return to open session. Motion carried by unanimous consent. The Board returned to open session at 7:05 p.m.

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 Leonard to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Jessie Jones, Secretary