

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING - Approved

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 13, 2023 - 5:30 P.M.

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

Absent: Marisa Anderson

Central Office Team Present: Jessica Cotter, Steve Netzel, Erin Quinlan, Mike Dunckel, Christine Lopez

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

CHANGES/ADDITIONS TO THE AGENDA – Remove item 10 and switch items 3 and 4. We also moved the SRO Report from the regular meeting agenda to this agenda since Deputy Jordan was in attendance.

OVERNIGHT/EXTENDED STUDENT TRIP REQUESTS

HHS Girls Tennis Trip – Russ Olcheske was on hand to answer any questions related to his Overnight Trip Request Form submitted for the Girl’s Tennis trip to Traverse City. They will be leaving 4/21/23 for the tournament on 4/22/23.

MARCH IS MUSIC IN OUR SCHOOLS MONTH SPOTLIGHT - Elliott Music Teacher, Jeanette Barnes provided information about March is Music Month. She has been with the district for 5 years and has been attending the Board meetings recently to get to know more about the district and is happy to share Music in Our Schools Month information. She prepared a PowerPoint presentation and a copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

CURRICULUM OFFICE PRESENTATION – Steve Netzel presented their Curriculum Office Update. There was a focus on the benchmarking and IRP data. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

HR MONTHLY UPDATE – Erin Quinlan asked if the Board had any questions relating to the monthly HR Report. She also stated she has been working with the Curriculum Office and meeting with certified staff who have an endorsement that is not current in their placement and giving them time to adjust. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

ADDED SRO REPORT TO THE AGENDA – Deputy Jordan presented highlights from her report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

FINANCE OFFICE MONTHLY FINANCIAL PACKET – Mike Dunckel gave some highlights from his monthly packet and asked if there were any questions related to his monthly financial packet. A copy of the financial packet is on file with the official Board meeting materials located in the Superintendent’s Office.

Trustee Perry asked about the 147C funding and it being about \$3 mil and will this be sustained or go away. He also asked when the Board will see the general fund budget? Mike replied he has a schedule and can email it to Trustee Perry. Mark is concerned that they have enough time to review before going out for bonds. Mike said he will plug it in and update next month when he presents the Transportation budget.

HORIZON REROOFING PROJECT UPDATE – Rick Brown presented a proposal for the Horizon Reroofing project at the February meeting and was asked to get additional information. He did that and gave the Board an update on the proposal and request. A copy of the updated information is on file with the official Board meeting materials located in the Superintendent’s Office.

CLOSED SESSION*

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones that the Board go into closed session pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations and Section 8(h) to discuss attorney-client privileged communication.

Roll Call:

Anderson – Absent

Dalton – Yes

Halgren – Yes

Jones – Yes

Leonard – Yes

Perry – Yes

Robel – Yes

Motion carried. The Board entered closed session at 6:49 p.m.

The Board re-entered open session at 7:05 p.m.

ADJOURNMENT* – IT WAS MOVED by Trustee Robel and supported by Trustee Halgren to adjourn the meeting. Motion carried. The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Jessie Jones, Secretary