

BOARD OF EDUCATION REGULAR MEETING MINUTES (APPROVED)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, April 10, 2023 - 7:00 P.M.

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

Absent: Rob Halgren

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

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:02 p.m.

Dr. Hornak provided some opening comment regarding the finding of a weapon at Holt High School. He highlighted and encouraged families to discuss OKAY2SAY, The Holt Public hotline, and the need to report information to a trusted adult.

CHANGES/ADDITIONS TO THE AGENDA – remove 7.5.1 Curriculum Committee update. Remove 9.1 and 9.2. Those presentations were provided in the Committee of the Whole meeting.

TRANE ENERGY BOND PROJECT REBATES – Gwen Petit and Dean Weber from Trane presented the Board with a big check presentation to represent the savings Holt Public has realized from the Energy Bond in the amount of \$713,473.00. Holt Public received an award for having the largest web based wireless energy network in the nation. There will be additional savings to be reported in the future.

TEACHER TENURE RECOGNITION* - Dr. Quinlan stated that we have 26 teachers who are eligible for tenure. All teachers being submitted all came highly recommended from their building leaders. Building leaders were on hand to introduce the tenured teachers eligible and recommended for tenure this year.

Sarah Abent – English at Holt High School*

Stacie Forbes – Social Studies at Holt High School*

Lauren Hallett – English at Holt High School*

Tyler Holtz – Physical Education at Holt High School*

Rebecca Stewart – Social Studies at Holt High School*

Andrea Weaver – Modern Language at Holt High School*

Bryan Tasior – Science at Holt High School*

Kaitlin Burk – Music at Holt Junior High School*

Stephanie Hendrickson – Modern Language at Holt Junior High School*

Christina Cartwright – Special Education at Holt Junior High School*

Christine Minnis – Health at Holt Junior High School*

*Requires Board action

Adam Perry – Special Education at Holt Junior High School*
James Seelhoff – Social Studies at Holt Junior High School*
Teresa DeSmith – Special Education Program Specialist*
Amy Smith – Special Education Program Specialist*
Teryn Henderson – English Language Learner Teacher / DEI Coach*
Jasmine Martinez – Special Education Teacher at Dimondale Elementary School*
Megan Nico – 3rd Grade Teacher at Dimondale Elementary School*
Jeanette Barnes – Music and Art Teacher at Elliott Elementary School*
Kaitlyn Kalchik – Kindergarten Teacher at Elliott Elementary School*
Leah Lauterer – Speech-Language Pathologist at Elliott Elementary School*
Carrie Zopf – Academic Interventionist at Elliott Elementary School*
Margaret Janisch – Art Teacher at Sycamore Elementary School*
Whitney Spalding – Kindergarten Teacher at Sycamore Elementary School*
Marisa Haney – 5th Grade Teacher at Washington Woods Middle School*
Jill Snook – Special Education Teacher at Washington Woods Middle School*

IT WAS MOVED by Trustee Jones and supported by Trustee Perry to approve the granting of tenure to all teachers who

PUBLIC COMMENT – Steve Gathman. Dr. Hornak pointed out the security incident at the high school about a month ago. He was a member of the military. We were the best because of the systems we had in place. Both seen and not seen. The OKAY2SAY worked as it should have, and the threat was mitigated. What if it had not taken place? He would like to see a metal detector screening system to identify threats to the school. He understands that students may be apprehensive but believes a system in place would help us prevent a threat. If someone does not report, how do we identify? He knows cost is a factor. He called and they are \$40,000 for dual lane and \$20,000 for a single lane. He feels we need to have something in place.

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 March 13, 2023*

Minutes of the Regular Meeting of March 13, 2023*

Approval of Bills Paid*

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

REPORTS

Student Representative Reports – Lukas Hartley – he and Ja’Nyia had a great meeting and conversation with Mr. Willard. They are impressed with how productive Mr. Willard is with taking their feedback and their work towards getting student voice and perspective taken into consideration.

Ja’Nyia Lawson-James – Absent.

Mark Perry, Critical Infrastructure Committee (CIC) – Not a lot to report. They will be meeting as a CIC within the next couple of weeks to discuss where we are at with the bond work. The bids coming in for Horizon work are coming in better than anticipated. We hope to see that continue.

Jennifer Robel, Transportation & Safety Committee – Trustee Robel stated there were due process hearing for several students since the last Board meeting. She provided the committee recommendations from the Due Process Hearings for Students T, U, V, W, X*.

IT WAS MOVED BY Trustee Perry and supported by Trustee Leonard to approve the discipline recommendation for Student T of permanent expulsion of 180 days. Motion carried.

IT WAS MOVED BY Trustee Leonard supported by Trustee Perry to approve the discipline recommendation for Student U of long-term suspension of 50 days. Motion carried.

IT WAS MOVED BY Trustee Perry and supported by Trustee Leonard to approve the discipline recommendation for Student V of end-of-the-year expulsion of 67 days. Motion carried.

IT WAS MOVED BY Trustee Perry and supported by Trustee Leonard to approve the discipline recommendation for Student W of end-of-the-year expulsion of 67 days. Motion carried.

IT WAS MOVED BY Trustee Leonard and supported by Trustee Perry to approve the discipline recommendation for Student X of permanent expulsion of 180 days. Motion carried.

RoboRams Trip Request Meeting for State Competition* - Trustee Robel shared that there was a committee meeting called to review the RoboRams trip request for the State competition that happened last Thursday and Friday. The team was notified just four days prior they qualified for the competition and needed approval.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the RoboRams Trip Request. Motion carried.

Superintendent's Report – Dr. Hornak gave highlights from his Superintendent's Report. 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 wanted to acknowledge the 26 teachers who were approved for tenure and how much she appreciates our professional staff taking care of our students. She recently visited Dimondale and the Junior High and was overwhelmed with how welcoming and how smooth operations were running. She was at the Junior High for all three lunch periods and was pleasantly surprised by her experience. She knows it is a lot of work and is grateful for all those people responsible for day to day operations.

Monthly Commemorative, Cultural and Celebratory Events – The month of April has the following commemorative, cultural and celebratory events: World Autism Month, Arab American Heritage Month, Sexual Assault Awareness Month, Celebrate Diversity Month, National Volunteer Month, Vice-Principal and Dean of Students Month, Paraprofessional Appreciation Month.

WRITTEN PETITIONS AND COMMUNICATIONS

SRO Report – Deputy Jordan gave highlights of her monthly SRO Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

Overnight Trip Request Form - DECA International Career Development Conference* - IT WAS MOVED by Trustee Leonard and supported by Trustee Jones to approve the DECA trip. Jassen Dowling shared details about this request in the Committee of the Whole earlier. Motion carried.

Overnight Trip Request Form – RoboRams World Competition* - IT WAS MOVED by Trustee and supported by Trustee to approve the RoboRams World Competition trip. Bryan Tasior shared details about this request in the Committee of the Whole earlier. Motion carried.

Overnight Trip Request Form – South Korea Exchange Program Trip* - IT WAS MOVED by Trustee Leonard and supported by Trustee Jones to approve with stipulations they provide additional information about the families having background checks.

DISTRICT DELEGATIONS AND PRESENTATIONS

Human Resources Update – Dr. Quinlan shared the monthly HR update earlier in the Committee of the Whole. A copy of the report is on file with official Board meeting materials located in the Superintendent’s Office.

Diversity, Equity & Inclusion Update – Matt Morales presented this during the Committee of the Whole meeting earlier.

FINANCIAL MATTERS

Monthly Financial Packet – Mr. Dunckel presented the Monthly Financial Packet in the Committee of the Whole earlier.

2022-2023 Revised General Fund* - Mike Dunckel gave a presentation to the Board.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the revised General Fund update. Motion carried.

2022-2023 Revised Building & Site Fund* - Mike Dunckel gave a presentation to the Board.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the revised Building & Site Fund update. Motion carried.

2023-2024 Original Building & Site Fund* - Mike Dunckel gave a presentation to the Board.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the original Building & Site Fund as presented. Motion carried.

2022-2023 Revised Energy Bond Fund* - Mike Dunckel gave a presentation to the Board.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the revised Energy Bond Fund as presented. Motion carried.

2022-2023 Revised Debt Service Fund* - Mike Dunckel gave a presentation to the Board.

IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the Revised Debt Service Fund as presented. Motion carried.

Food Service Purchase – New Lunch Tables for Horizon, Washington Woods, Dimondale* - Mike Dunckel gave a presentation to the Board at the Committee of the Whole earlier.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the Food Service purchase of new lunch tables for Horizon, Washington Woods, and Dimondale as presented in the amount of \$90,000. Motion carried.

OLD BUSINESS – There is one additional due process hearing that the Transportation and Safety Committee held recently. The recommendation is for suspension of 11 days for Student Y.

Trustee Perry asked where we are at with therapy dogs. Dr. Hornak stated that it will be included in the policy update that will be presented to the Policy Committee coming up soon.

IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the discipline recommendation for Student Y of suspension of 11 days. Motion carried.

NEW BUSINESS – There was no new business.

ADJOURNMENT* - IT WAS MOVED by Trustee Robel and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Jessie Jones, Secretary