

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Tuesday, May 23, 2023 – 3:30 p.m.

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

Central Office Team Present – Erin Quinlan, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – President Dalton called meeting was called to order at 3:30 p.m.

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

PUBLIC COMMENT – There was no public comment.

INGHAM ISD BOARD ELECTION

HPS Board Voting Delegate Resolution*

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve Trustee Jennifer Robel as the voting delegate and Trustee Jessie Jones to serve as the alternate. Motion carried by unanimous consent.

IISD Board Candidate Selections*

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to select Lori Zajac and John Wolenberg as the Ingham ISD Board members in the Ingham ISB Board election. Motion carried by unanimous consent.

PHASE 1 CLASSROOM FURNITURE BID APPROVAL* - Mike Dunckel gave an overview of the bid packet up for approval.

President Dalton was shocked by the price of the desk chairs at a discounted rate of over \$450.

We are now in a time crunch and do not have the time now to go out to bid for the furniture, so this is going through the State contract pricing. This will allow the items to be in on time. The lily pads and teacher chairs took many discussions with the building team to land on those selected. The Board was frustrated by the GMB team and what seems to be overpriced items.

Mike has discussed his frustrations with the GMB team and told them not to present items to the District that we cannot afford.

Trustee Perry asked about the warranty and life of the chairs. Mike will investigate it and get back to the Board.

*Requires Board action

President Dalton said she would like us to remember this in the future and go out for bids to save money.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the bids for the Horizon Phase 1 classroom furniture as presented in the amount of \$1,063,549.04. Motion carried by unanimous consent.

PARAEDUCATOR MASTER AGREEMENT RATIFICATION* - Erin Quinlan gave an overview of the Master Agreement for the Paraeducators.

President Dalton asked if they paras are evaluated. Dr. Quinlan stated they are. President Dalton asked if we track this and Dr. Quinlan stated they track it in HR.

Trustee Robel asked if they were uploaded to REP. Several districts upload the evaluations into REP and that may be something the District wants to consider in the future.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the ratification of the Paraeducator Master Agreement as presented. A copy of the agreement is on file with the official Board meeting materials located in the Superintendent's Office. Motion carried by unanimous consent.

COMMUNITY ELIGIBILIY PROVISION (CEP) PROPOSAL 2023-2024* - Evan Robertson was on hand to present the CEP Proposal for 2023-24. We currently have Dimondale, Sycamore and Hope on CEP. We are looking to add Wilcox and Elliott in 23-24. A copy of the presentation is on file with the official Board meeting material located in the Superintendent's Office.

The Governor's Office has proposed free breakfast and lunch for the State. If this is passed, we will update the budget.

President Dalton would like to look at adding Junior High. They are the next level percentage wise and they are eligible. Mike stated that they have used the fund balance up and we would have to maintain fund balance in case something happened. If we cannot hire people to fulfill the positions to run snack bar, we lose funds.

We have until June 30th to submit the application. It will be updated and added at the June Board meeting for consideration of the Junior High. Evan and Mike will get the proposal together this week and send it out to the Board.

IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to approve adding Wilcox and Elliott CEP Proposal for 2023-24 as presented. Motion carried.

CLOSED SESSION

IT WAS MOVED by Trustee Jones and supported by Trustee for the Board go into closed session pursuant to MCL 15.268, Section 8(h) of the Open Meetings Act to review and consider a legal written opinion that is exempt from discussion or disclosure by state or federal statute.

* Requires Board action

May 23, 2023 – Special Meeting Minutes (Proposed)

Roll Call Vote:

President Dalton – Yes

Trustee Robel – Yes

Trustee Jones – Yes

Trustee Perry – Yes

Trustee Anderson – Yes

Trustee Halgren - Yes

Trustee Leonard – Yes

Motion carried. The Board entered closed session at 4:06 p.m.

The Board returned to open session at 4:33 p.m.

OTHER – There were no other items to consider.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action