

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, July 10, 2023 - 5:30 P.M.

Present – Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Robert Halgren, David Hornak

Absent – Marisa Anderson, Kevin Leonard

Central Office Team Present: Steve Netzel, Erin Quinlan, 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 – There were no changes/additions to the agenda.

CENTRAL OFFICE PRESENTATIONS

Integrated PA System Follow-up – Dr. Hornak gave the Board a follow-up presentation to the presentation from the June 12th meeting. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

We found out earlier today we have received an additional \$1.06 million dollar safety grant and would like to spend more time considering all our options. We are seeking approval of the Mitel Revolution Mass Notification system in the 3 bond schools. The package includes the wiring, hardware, software. It also has a mass notification solution for non-emergency, daily and routine communications and, an emergency notification solution to notify emergency personnel and school personnel. The amount to outfit the three bond schools is \$178,000. We will be asking for approval for the \$178,000 + 20%.

Trustee Halgren asked where the additional safety grant funding is coming from. Dr. Hornak responded from the 23-24 State Aid bill.

Trustee Perry asked why we are only looking at the three bond schools instead of the 5 we were looking at last month. President Dalton stated there was a joint Safety Team meeting between the District Safety Team and the BOE Transportation and Safety Committee and the trustees had a lot of questions and it seems the hardware needs to be done right away before school starts so they are comfortable approving the three schools now and getting additional information on the others.

HR Monthly Report – Dr. Quinlan asked if there were any questions regarding her monthly report. There were no questions. A copy of the HR report is on file with the official Board meeting materials located in the Superintendent's Office. She also gave a quick overview of work happening in the HR Department.

DEI Presentation – Matt said he has no report.

Curriculum Office Presentation – Steve Netzel started the presentation for the Curriculum Office. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

*Requires Board action

Due the time constraints, we had to stop the presentation before it was finished. Steve and Jessica will finish the presentation in the regular Board meeting.

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 Jones to adjourn the meeting. Motion carried. The meeting adjourned at 6:24 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action