

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, April 8, 2024 - 5:30 P.M.

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

Absent: Robert Halgren

Central Office Team Present: Jessica Cotter, Erin Quinlan, Michael Dunckel, Melissa Stuard, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:31 p.m.

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

PROPOSALS FOR OVERNIGHT/EXTENDED STUDENT TRIPS

DECA International Career Development Conference – Jeff Shane shared information about the trip. A copy of the trip request form is on file with the official Board meeting materials located in the Superintendent's Office.

CLOSED SESSION

IT WAS MOVED by Leonard and supported by Trustee Perry to go into closed session Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations and Pursuant to MCL 15.268 Section 8(a) of the Open Meetings Act to discuss the annual evaluation of the Superintendent.

The Board entered closed session at 5:35 p.m.

The Board returned to open session at 6:22 p.m.

SRO REPORT – Deputy Ernst gave an overview of his report.

HR MONTHLY REPORT -Dr. Quinlan asked if the Board has any questions regarding her report.

STUDENT SERVICES REPORT – Melissa shared her vision for her department and shared the status of new employees that have joined or will be joining her department.

CURRICULUM PRESENTATION – Jessica Cotter started her presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

OLD BUSINESS – There was no old business.

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 6:42 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action