

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, June 10, 2024 - 7:00 P.M.

CALL TO ORDER – The meeting was called to order at 7:12 p.m.

Dr. Hornak made some opening comments. He shared that as we are ending the 23-24 academic year it has been marked with remarkable accomplishments, resilience, and growth for the entire school community. He acknowledged the hard work and dedication of our students. Their commitment to academic excellence has been evident in their outstanding performance in state assessments, national competitions, and daily classroom activities. They have also demonstrated their ability to excel, not just in academics but also in extracurricular activities, sports, and community service. He went on to acknowledge the faculty and staff as the backbone of the district and student success. He recognized their unwavering dedication to fostering a nurturing and stimulating learning environment that has played a pivotal role in student achievement. As we look forward to the next academic year, we remain committed to our mission of providing a high-quality education that prepares our students for future success.

CHANGES/ADDITIONS TO THE AGENDA – There were the following changes to the agenda. Remove items 7.1 SRO Report, 8.1 HR Report, 8.2 Curriculum Update and 8.3 Student Services Report as they were provided during the Committee of the Whole meeting and item 9.2 is being moved to the June 27, 2024 Special Board Meeting agenda.

PUBLIC COMMENT – Deputy Trent Ernst – I wanted to share my great experience being the SRO this year and I appreciate how much support I have received. I have received much patience and a lot of help from many across the District. If there are any additional pointers or metrics you would like to see from me, please let me know.

STUDENT SPOTLIGHTS – Athletic Director, Chris Bishop introduced our first student spotlight, MHSAA Division 1 Singles Bowling Champion – Emma Cadwell – Mr. Bishop shared her numerous accomplishments in the classroom and on the field of play as a three-sport athlete as well as her commitment to community service.

Band Director/Teacher, Mike Emerson was not able to join in person, but did record an introduction for the Board to introduce the next two students spotlight honorees, 2024 Michigan School Band and Orchestra Association (MSBOA) Outstanding Soloists Clayton Myers (Senior, Snare Drum), and Nathan Phillips (Junior, Alto Sax). Clayton was unable to attend in person as he was serving as a camp counselor. His family was present. Nathan Phillips and his family were present. All were appreciative of the recognition.

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 May 13, 2024*
Minutes of the Closed Session Meeting of May 13, 2024*
Minutes of the Regular Meeting of May 13, 2024*
Minutes of the Special Meeting of May 31, 2024*
Minutes of the Closed Session Meeting of May 31, 2024*
Gifts/Donations – Kroger Rewards, \$1,339.27
Approval of Bills Paid*

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

REPORTS

Student Representative Reports – Jake was not present for the meeting.

Mark Perry, Capital Improvement Committee (CIC) Meeting – The team met at Horizon and discussed the Granger budget process. Series 1 was very inconsistent and not always accurate, and the Board has not found it helpful. They asked that Granger redesign with the CIC input and they are hopeful that Series 2 will be a much better and useful process. It is a work in process. They also toured Horizon and they found that the addition there is done very well. The brick is a near perfect match, and it looks like the addition has always been there.

Mark Perry, Finance Committee – The Finance Committee team met and saw Mr. Dunckel's 24-25 budget updates that the Board will reviewing and approving this evening. We are waiting on some information from the State. The Board has a goal of a 10% fund balance and we are hopeful we will end up there.

Jennifer Robel, Transportation and Safety Committee Due Process Hearings – Student R, S, T, U*

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the Committee's final disciplinary determination for Student R of long-term suspension through the end of the school year. A total of 33 days. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the Committee's final disciplinary determination for Student S of long-term suspension of 15 days. Motion carried.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the Committee's final disciplinary determination for Student T of expulsion through the end of 1st Semester of the 24-25 School year. A total of 112 days. Motion carried.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the Committee's final disciplinary determination for Student U of permanent expulsion of 180 days. Motion carried.

* Requires Board action

Superintendent's Report – Dr. Hornak shared 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. We currently have 29 vacancies across the district. Food Service has served 679,334 meals this year.

President's Report – President Dalton shared there are many commemorative, cultural and celebratory events that take place in the month of June, including: Alzheimer's Awareness Month, Black Music Month, Immigrant Heritage Month, Pride Month, National Loving Day, Juneteenth, Native American Citizenship Day, World Environment Day, and World Ocean Day.

Superintendent's Evaluation* - President Dalton shared that the Board has conducted Dr. Hornak's annual evaluation and has rated him as Effective and extended his contract for an additional year as well.

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the Superintendent's Annual Evaluation rating as effective and an extension of his contract for one year. Motion carried.

WRITTEN PETITIONS AND COMMUNICATIONS

Approval of the 2024-25 MHSAA Membership Resolution* - IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the 24-25 MHSAA Membership Resolution. Motion carried.

HHS Outdoor Classroom Sign* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the HHS Outdoor Classroom Sign with the changes of moving the sign closer to the water, working with Facilities and an update to add additional donors to the sign as discussed in the Committee of the Whole meeting.

DISTRICT DELEGATIONS AND PRESENTATIONS

HR Report – Erin Quinlan shared her monthly HR Report and discussed the Non-Bargaining Wage adjustment in the Committee of the Whole meeting earlier. A copy of the report and wage adjustment memo are on file with the official Board meeting materials located in the Superintendent's Office.

Non-Bargaining Wage Adjustment*- IT WAS MOVED by Trustee Leonard and supported by Trustee Jones to approve the Non-Bargaining Wage Adjustment as presented and with discussed changes in COW. Motion carried.

Curriculum Office Presentation – Jessica Cotter shared her Curriculum Office presentation in the Committee of the Whole meeting earlier. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

K-2 ELA Curriculum Adoption* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve Wit and Wisdom ELA Curriculum for K-2 in an amount not to exceed \$160,902.32. Motion carried.

* Requires Board action

Student Services Report – Melissa Stuard shared the Student Services Report in the Committee of the Whole meeting earlier. A copy of the report is on file with the official Board meeting materials located in the Superintendent’s Office.

FINANCIAL MATTERS

Monthly Financial Packet – Mike Dunckel gave part of his Finance Update earlier in the Committee of the Whole meeting. He finished the presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s Office.

24-25 Food Service Budget* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the 24-25 Food Service Budget as presented. Motion carried.

24-25 Building & Site Fund Budget* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the 24-25 Building & Site Fund Budget as presented. Motion carried.

24-25 Debt Retirement Budget* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve the 24-25 Debt Retirement Budget as presented. Motion carried.

24-25 Internal Service Fund Budget* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren approve the 24-25 Internal Service Fund Budget as presented. Motion carried.

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 8:00 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action