The following is a summary of the minutes of the regular meeting of the Board of Education held on Monday, January 15, 2018, at 7:00 p.m., in the Administration Building, 5780 West Holt Road, Holt.

## CALL TO ORDER - QUORUM

Present: Mark Perry, Julie Bureau, Robert Halgren, Ben Bakken, Laura Colligan, Amy Dalton, Doug Needham and Dr. David Hornak, Superintendent

Absent: None

President Perry established the presence of a quorum; the Pledge of Allegiance was recited.

## CHANGES/ADDITIONS TO THE AGENDA

There were no changes.

APPROVAL OF THE BOARD MINUTES

The Board unanimously approved the Special Meeting Minutes of January 15, 2018.

## **REPORTS**

Ingham School Officers Association (ISOA) Report: There was nothing to report.

Superintendent’s Report: Superintendent Dr. David Hornak’s report included:

* Holt is starting own Early College program.
* Holt Business Alliance with be funding a personalized Kids’ World News unique to Holt.
* Preparing a memo to parents regarding protecting our students from sexting and sextortion.
* Recap on water leaks and restoration that occurred over Winter break.
* Introduction of Rick Brown, Facilities Supervisor and Maggie Doolittle, Admin. Assistant.
* Per Doctor, still fit to work without restrictions.

## **DISTRICT DELEGATIONS AND PRESENTATIONS**

District Pride/Ram Pride Delegation: Mr. Bakken presented Suzanne Wardell with a Ram Pride pin for all her work and dedication to her students and this district. Ms. Dalton presented Gus Lusis with a Ram Pride pin for his many years of service as a Chess Coach.

Curriculum Department Updates:

* District Dashboard: Mr. Netzel provided reports to the Board presenting data from the State
* Screening: K6 building are moving into benchmark screening for math and reading
* After school math program: Currently offering 10 weeks of after school programming. Funding from grant money. Transportation will be provided when needed.
* Culture of Respect update: Principals will be meeting to discuss how best to create an inclusive environment for staff and students and how to measure for success. Restorative Justice Program has been brought to the 7th and 8th grade this year.

## PUBLIC COMMENT

There was public comment from Sally Harrison regarding Dr. Hornak’s snow day videos being enjoyable, the audio portion of the Board Meeting records are lacking and wondering if the Restorative Justice Program helps with bullying.

## WRITTEN PETITIONS AND COMMUNICATIONS

General Correspondence:

* Deputy Matt Hutting presented the monthly School Resource Officer Report.

## GIFTS

President Perry noted the generous donations and the Board unanimously accepted the gifts:

* $5,037.56 from the Drs. Chi to the John Chi Memorial Library
* $1,020.00 from multiple donors to the Pay it Forward fund

NEW HIRES

Human Resources Director Mr. Kevin Badge reviewed the Report on Hiring and Terminations.

## RESIGNATIONS

* Lucinda Burcham, Washington Woods Para educator, effective 12/22/17
* Karyn Moore, Swim Instructor, effective 12/31/17
* Penny Peterson Murray, Elliott Para educator, effective 11/30/17
* Brandon Russell, Aquatics Coordinator, effective 12/31/17
* Keegan Farrell, GSRP Teacher, effective 01/12/18

## RETIREMENTS

* Danise Cantlon, Sycamore Teacher, effective 06/30/18 (Date of hire 08/27/90)
* Jyl McNamara, Horizon Teacher, effective 06/30/18 (Date of hire 09/01/87)
* Terri Peters, District Social Worker, effective 06/30/18 (Date of hire 02/22/94)
* Brad Phillips, High School Teacher, effective 01/19/18 (Date of hire 07/05/00)
* Janet Smith, Wilcox Teacher, effective 06/30/18 (Date of hire 02/05/87)
* Wayne Abbott, Director of Special Education, effective 06/30/18 (Date of hire 09/26/94)

## FINANCIAL MATTERS

Monthly Financial Packet: Executive Finance Director Ms. Kim Cosgrove noted the Supreme Court’s ruling in favor of employees. Payroll will be diligent in handling the data and payments.

Payment of Bills: The Board approved payment of the bills as listed in the November 2017 payment summary report:

Debt Retirement: $152,703.95

General Fund: $1,438,707.05

Administrative Fund: $0.00

Building & Site Fund: $149,760.62

Food Service Fund: $93,741.73

## ADMINISTRATION’S REPORTS AND RECOMMENDATIONS

Approval of 2018-19 Secondary Program Planning Manual

Approval of 2018-19 Junior High Program Planning Manual

## OLD BUSINESS

There was no Old Business.

## NEW BUSINESS

There was no New Business.

## CLOSED SESSION

There was no need for Closed Session.

## OPEN SESSION

The Board remained in Open Session.

## ADJOURNMENT

The meeting was adjourned at 8:11 p.m.