SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, January 14, 2019, 5:30 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 5:29 p.m. on January 14, 2019, at 5780 W. Holt Road, Holt, Michigan.

Present: Mark Perry, Laura Colligan, Julie Burea, Robert Halgren, Amy Dalton, Ben Bakken, Jennifer Robel, Dr. David Hornak, Superintendent, Student Representatives Adele Colson & Isabel Abdouch

Absent: None

Central Office Staff present: Kevin Badge, Steve Netzel, Kim Cosgrove, Maggie Doolittle

Others in attendance who signed in: Jackie Perry, Charlie & Sally Harrison, Donna Schultz, Rico Isaac, Eliana Chuney, Walt Sutterlin

3. PUBLIC COMMENT – no public comment

4. COMMITTEE OF THE WHOLE – work session
4.1. MASB Strategic Planning Outline and Presentation: Dr. Hornak introduced MASB’s Laura Fenger. Ms. Fenger presented questions and brainstorming opportunities for the Board and Administrators to begin to visualize the roadmap for the District’s Strategic Planning.

4.2. Social Media Policy Discussion: feedback resulted in majority being in favor of the policy addition. Policy Subcommittee will meet to go over the Social Media Policy.

4.3. Bus Camera Discussion: Donna Schultz, Transportation Supervisor, presented to the Board 3 bids that were received for installing cameras on the new leased buses. Vendors: 24/7 Security (current vendor), Angel Trax and Protect. 24/7 Security is not servicing Holt well currently, behind on updates, customer service is non-responsive, costly – with annual fees. Angel Trax is being used by many districts in the County, very prompt and helpful customer services, training is included, camera feed (audio and video) are of a much higher quality. Protect is a “bare bones” option, footage gets stored on SD that would have to be manually collected once a week minimum. Bureau inquired about cameras on the exterior, Dr. Hornak asked that the follow up include a quote for exterior cameras on at least two buses.

5. ADJOURNMENT
The motion was made by Bakken and seconded by Colligan to adjourn the Special meeting of January 14, 2019. The motion carried unanimously and the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

Julie A. Bureau, Secretary
Holt Public Schools Board of Education