SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
Dimondale and Holt, Michigan
5780 W. Holt Road, Holt, MI 48842
Monday, July 9, 2018, 6:00 p.m.

1. Call to Order - Quorum
President Mark Perry called the Special Meeting of the Board of Education to order at 6:06 p.m. on July 9, 2018, at 5780 West Holt Road, Holt, Michigan.

Present: Mark Perry, Robert Halgren, Amy Dalton, Laura Colligan, Julie Bureau, Ben Bakken (via phone) and Dr. David Hornak, Superintendent
Absent: None

President Perry established the presence of a quorum.

Central Office Staff present: Kevin Badge, Human Resources Director; Maggie Doolittle, Recording Secretary

Others in attendance who signed in: Charlie & Sally Harrison, Bill Albrecht

2. Changes/Additions to the Agenda
   • Adding Public Comment after interviews

3. Candidate Interviews
   The Board interviewed candidates in the following order (a copy of the interview questions is attached):
   • 6:15 – 6:45 p.m. Jennifer Robel
   • 6:50 – 7:20 p.m. Sherri Powers
   • James Robertson was unavailable for interviews

4. Public Comment - no public comment

5. Deliberation of Candidate Selection
   Board members listed the three candidates, top choice first.

   Perry: Powers, Robel, Robertson
   Colligan: Robel, Powers, Robertson
   Bureau: Powers, Robel, Robertson
   Halgren: Powers, Robel, Robertson
   Dalton: Robel, Powers, Robertson
   Bakken: Robel, Powers, Robertson

   There was a tie between Ms. Robel and Ms. Powers. After further deliberation, Member Bureau revised her vote and Jennifer Robel was nominated.

   By roll call vote, the motion to appoint Ms. Robel was as follows; Colligan – yes, Dalton – yes, Halgren – yes, Bakken – yes, Perry – yes, Bureau – yes, Ms. Robel was unanimously supported.

4. Adjournment
   The motion was made by Bakken and seconded by Halgren to adjourn the Special meeting of July 9, 2018. The motion carried unanimously and the meeting was adjourned at 7:42 p.m.

Respectfully submitted,