REGULAR MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, July 16, 2018, 7:00 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Regular Meeting of the Board of Education to order at 7:17 p.m. on July 16, 2018, at 5780 West Holt Road, Holt, Michigan.

Present: Mark Perry, Julie Bureau, Robert Halgren, Ben Bakken, Amy Dalton, Laura Colligan, Jennifer Robel and Dr. David Hornak, Superintendent
Absent: None

Central Office Staff present: Kevin Badge, Human Resources Director; Steve Netzel, Executive Curriculum Director; Jessica Cotter, Curriculum Director; Maggie Doolittle, Recording Secretary

Others in attendance who signed in: Jackie Perry, Nic Lewis, Sally & Charlie Harrison, Mark Proebstle, Rex Menold, Tori Menold, Isaac Menold, Simon Menold, Linda Toomey

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

2. CHANGES/ADDITIONS TO THE AGENDA
2.1. Hockey Cooperative Team: Motion by Bakken, seconded by Colligan to accept the new Hockey Cooperative agreement, supported by all.

3. ACCEPTANCE/OATH OF OFFICE
• Jennifer Robel read her acceptance and oath of office.

4. APPROVAL OF THE BOARD MINUTES
4.1. Approval of the Special Meeting Minutes of June 11, 2018: Motion made by Colligan, seconded by Bakken, supported by all.
4.2. Approval of the Regular Meeting Minutes of June 11, 2018: Motion made by Bakken, seconded by Colligan, supported by all.
4.3. Approval of the Special Meeting Minutes of June 15, 2018: Motion made by Halgren, seconded by Dalton, supported by all.
4.4. Approval of the Special Meeting Minutes of June 28, 2018: Motion made by Bakken, seconded by Halgren, supported by all.
4.5. Approval of the Special Meeting Minutes of July 09, 2018: Motion made by Halgren, seconded by Dalton, supported by all.

5. PUBLIC COMMENT
• Linda Toomey – spoke regarding teachers bullying/targeting students.
• Sally Hock-Harrison – doesn’t believe 72 hours is enough lead time to send out meeting notices. Windmill, why isn’t it turning. GMCA – believes this type of programming should be pursued more.
• Charlie Harrison – expressed concerns regarding the agendas on the website.

6. PRESENTATIONS
6.1. OH, Brother: Simon and Isaac Menold presented a PowerPoint with a proposal for the old EdTrek building. Board members were all in support of the OH, Brother Team’s idea and applauded them
for their work and preparedness. Colligan requested the Superintendent search for other options for teams to use in the District.

7. REPORTS
7.1. Ingham School Officers Association (ISOA) Report – no report
7.2. Superintendent’s Report: Welcome to the new fiscal year. New Dimondale Elementary Principal, Shannon Barker. Newly a CAPCAN Board member. Reorganized our FTE to create the Dean of Students positions. Special Olympics Unified Champion Flag Football team came back with gold medal. Free lunch program for 18 & under at Hope Middle School. High School’s Top 12 published in Kids World News. Sycamore Elementary will be hosted PBS for a Balanced Calendar documentary. Deputy Hutting has been reassigned, will be getting a new SRO.
7.3. President’s Report: Thank you to the Policy Subcommittee. Reminder there will be four open seats in the election.

8. DISTRICT DELEGATIONS AND PRESENTATIONS
8.2. Curriculum Department Updates
8.2.1. Final Attendance report: Steve Netzel gave an update on the attendance data. Data we are using is stricter than what CEPI (Center for Educational Performance and Information) is reporting. Colligan asked if there is a plan to expand to secondary, Cotter confirmed that it is in the plan.
8.2.2. Dimondale Principal: Shannon Barker has been selected as the new Dimondale Elementary Principal. 37 applicants: 6 first round interviews, 14 person panel, 2 final candidates.
8.2.3. Replace/Retake: First draft will be provided to Board soon.
8.2.4. Senior Exam Policy Update: Cotter gave update on updates to the process; adding an academic component that will allow teachers to give students permission to not have to take an exam. Colligan suggested student input – Cotter confirmed that there is senior feedback.
8.2.5. Dean of Students Update: We will have a Dean of students in each K-4 building by reorganizing our Behavior Interventionists. We are working with Special Education Directory to determine roles and responsibilities.

9. WRITTEN PETITIONS AND COMMUNICATIONS
9.2. General Correspondence
9.2.1. SRO Report: Deputy Hutting not present, Dr. Hornak summarized his report. Informed that Deputy Hutting will be reassigned and HPS will be assigned a new School Resource Officer.

10. WRITTEN PETITIONS AND COMMUNICATIONS
10.3. Payment of Bills: Motion to pay the bills by Bakken, seconded by Colligan, supported by all.

12. OLD BUSINESS
12.1. Lacrosse: productive meeting, information out around August 1. Colligan added that Dr. Hornak facilitated very well.

13. NEW BUSINESS
13.1. Hometown Festival: Board to participate in in parade and hand out books.

14. PUBLIC COMMENT (Agenda items only)
   • Nicholas Lewis: spoke regarding senior exam policy – stated, on behalf of the Class of 2019, I would like the Administration to consider keeping the current practice in place or I would
like to request a more scheduled process for taking exams and making the process more understandable for the public.

15. CLOSED SESSION – no closed session

16. OPEN SESSION

17. ADJOURNMENT

The motion was made by Bakken and seconded by Halgren to adjourn the Regular meeting of July 16, 2018. The motion carried unanimously and the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

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