SPECIAL MEETING MINUTES
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI  48842
Thursday, August 9, 2018, 8:30 a.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 8:32 a.m. on August 9, 2018, at 1980 College Rd, Mason, Michigan.

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

Central Office Staff present:  Kevin Badge, Steve Netzel, Jessica Cotter, Maggie Doolittle, Jeff Miller, Traci Heuhs, Renee Sadler, Marshall Failer, Erin Quinlan, Scott Huard, Walt Sutterlin, Jennifer Goodman, Erin North, Jen Phinney, Michael Willard, Marshall Perkins, Shannon Barker, Rick Brown, Will Berti, Evan Robertson, Steve Garrison

Others in attendance who signed in:  None

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

2. PUBLIC COMMENT – no public present

3. APPROVAL OF THE BOARD MINUTES
3.1. Approval of the Regular Meeting Minutes of July 16, 2018: Motion made by Halgren, seconded by Bakken, supported by all.

4. WELCOME
- Opening remarks and introductions.

5. SCHOOL SECURITY AUDIT
- Jim Porcello, Delhi Township Emergency Management Coordinator; Deputy Matt Hutting and Fire Chief Brian Ball, Lieutenant Eric Jungel presented the results of the District’s School Security Audit.

6. REFLECTING & RECONNECTING TO LAST YEAR
- Dr. Hornak, Steve Netzel, Jessica Cotter gave brief updates on attendance, balanced calendar, Holt Early College, North Campus and organizational health.

7. HOLT PUBLIC BY THE NUMBERS
- Kim Cosgrove presented a comparison of historical versus recent numbers from the State of Michigan’s 1014 report.

8. CURRICULUM UPDATES
- Time did not permitted focus on this section of the agenda.

9. RESTORATIVE JUSTICE
- Greta Trice gave a presentation on the services provided by Resolution Services Center.

10. FIRST READING OF NEW BOARD POLICY
- Needs further discussion.

11. POLICY UPDATES
- Kevin Badge led discussion on some of the substantial changes to Board Policy.
12. INFRASTRUCTURE AUDIT UPDATE
  • Mark Perry, Board President, gave an update on the Infrastructure Audit results and the proposed bond timeline.

13. BOARD OF EDUCATION COMMENTS
  • The Board members took a few moments to thank and commend the hard work being done by all.

14. ADJOURNMENT
  The motion was made by Bureau and seconded by Colligan to adjourn the Special meeting of August 9, 2018. The motion carried unanimously and the meeting was adjourned at 4:08 p.m.

Respectfully submitted,

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