SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, October 01, 2018, 5:30 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 5:30 p.m. on October 01, 2018, at 5780 W. Holt Road, Holt, Michigan.

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

Absent:  None

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

Others in attendance who signed in:  Brenda & Scott Ammon, Nic Lewis, Alaina Houser, Charlie & Sally Harrison, Shannon Stavischeck

3. PUBLIC COMMENT
- Brenda & Scott Ammon: Mr. Ammon wanted to thank the Board for being thoughtful and generous. Stated that the meeting with Jamie Fitzpatrick (MVU) didn’t go as anticipated, not open for conversation, came with decision already made. Mrs. Ammon would like the board to consider the policies to ensure they are what is best for the students.

4. COMMITTEE OF THE WHOLE – work session
4.1. Student Representatives Introductions: Isabel Abdouch and Adele Colson took a moment to tell a little about themselves.

4.2. Infrastructure Audit Proposal Review: Dr. Hornak started the conversation by stating eight proposals were received and Rick Brown, Kim Cosgrove, Kevin Badge and himself narrowed it down to four candidates. Discussion – Halgren wasn’t satisfied with the amount of info DLZ provided, Bureau agreed. Dalton would have liked more time to review and feels the Building and Grounds Committee should have been a part of the narrowing process. Cosgrove gave an explanation of the rubric that was used and why certain things were focused on. Hornak gave a summary of the references. Badge added that TMP has a “boots on the ground” mentality for their report prep versus others that wanted to review reports. All agreed that the Building and Grounds Subcommittee would reconvene for further discussion.

4.3. Board Member Building Assignments:
  - Julie Bureau – Elliott, Midway
  - Ben Bakken – Dimondale
  - Rob Halgren – Washington Woods
  - Amy Dalton – Wilcox, Junior High
  - Laura Colligan – High School, Hope
  - Jennifer Robel – Horizon, Sycamore
  - Mark Perry – North Campus

4.4. PTO Information: Document distributed with PTO information for each building.
5. **ADJOURNMENT**

The motion was made by Bureau and seconded by Bakken to adjourn the Special meeting of October 01, 2018. The motion carried unanimously and the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

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