SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, October 5, 2018, 12:00 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 12:04 p.m. on October 5, 2018, at 5780 W. Holt Road, Holt, Michigan.

Present: Mark Perry, Julie Bureau, Robert Halgren, Amy Dalton, Ben Bakken and Dr. David Hornak, Superintendent
Absent: Laura Colligan, Jennifer Robel

Central Office Staff present: Kevin Badge, Jessica Cotter, Rick Brown, Maggie Doolittle,

Others in attendance who signed in: None

3. PUBLIC COMMENT – no public comment

4. COMMITTEE OF THE WHOLE – work session
   4.1. Infrastructure Audit Proposal Review: Dr. Hornak started by reviewing comments from the last meeting then handed it to Rick Brown for his thoughts. Mr. Brown explained that the reference calls were important in the process. Granger TMP came up the most with schools with positive comments. Believe they will be the best to handle all our needs. Perry inquired about any negative comments – C2AE regarding pricing at the beginning versus the end. Perry want to ensure that the report is a working document. Bakken stated DLZ and GMB were “no” for him, leaning towards TMP Granger. Brown added that Granger TMP will give us a report early so that we can look ahead as soon as possible. Bakken added that Granger TMP’s main focus is education – his vote will be for Granger TMP. Bureau felt that GMB was the leader until she read the Granger TMP report – feels that either would be satisfactory. Halgren feels comfortable with Granger TMP and likes that they are already familiar. Dalton appreciated hearing the opinions around the table. Willing to concede to what Rick Brown feels is the best fit. Just wants to ensure that Granger TMP approaches it as a working tool. Bakken made a motion to accept the Granger TMP proposal as read, seconded by Halgren, “ayes” all.

5. ADJOURNMENT
The motion was made by Bakken and seconded by Bureau to adjourn the Special meeting of October 05, 2018. The motion carried unanimously and the meeting was adjourned at 12:30 p.m.

Respectfully submitted,

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