REGULAR MEETING MINUTES - proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, November 12, 2018, 7:00 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 7:01 p.m. on November 12, 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 and Student Representatives Isabel Abdouch and Adele Colson
Absent: None

Central Office Staff present: Kevin Badge, Steve Netzel, Jessica Cotter, Kim Cosgrove, Maggie Doolittle
Others in attendance who signed in: Charlie & Sally Harrison, Deputy Belanger, Lucas Schrauben, Rick Brown, JulieAnne Jones, Erin Umpstead, M. Bielecki, Alaina Houser, Joshua Abatie, Jackie Perry, Sarah Kramer

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

2. CHANGES/ADDITIONS TO THE AGENDA
• Addition: 5.6 Business Development Advisory
• Removal: 9.4 Tenure Charges Concerning Mr. Patrick Daley

3. APPROVAL OF THE BOARD MINUTES
3.1. Approval of the Special Meeting Minutes of October 01, 2018: Motion made by Bakken, seconded by Bureau, supported by all.
3.2. Approval of the Regular Meeting Minutes of October 01, 2018: Motion made by Bakken, seconded by Bureau, supported by all.
3.3. Approval of the Special Meeting Minutes of October 05, 2018: Motion made by Bakken, seconded by Bureau, supported by all.

4. PUBLIC COMMENT
• Joshua Abatie: Very grateful for Holt’s efforts to partner with MSU to support upcoming teachers. Making Holt a destination district. Amazing to be a part of the Holt District and the partnership between MSU and Holt.
• Sally Hock-Harrison: Surprised not to see any millage proposals this year. Inquired on student photo releases. Commends Holt’s bus drivers.

5. REPORTS
5.1. Student Representative Report: Abdouch and Colson gave a summary of their report; mock election went really well. Fall sports were very successful. High School’s security did a great job during a recent event. Theater presented Into The Woods successfully.
5.2. ISOA: No Report
5.3. Julie Bureau – Board Policy Update: Policy update meeting, large update, language cleanup, update to definitions, changes with 3rd grade reading law. Two policies that were not included originally are being added.
5.4. Superintendent’s Report: 22 new students this week, all residents! Penny war against Grand Ledge to help homeless. Students are given opt-out form for photo releases. Potential for adding a Sprint cell tower to the High School property. Facilities Assessment; TMP Granger has
completed most the assessments, surveys to staff, first step in understanding our true needs before we propose a bond. Junior High Principal, Marshall Perkins, will leaving his position at the end of the calendar year.

5.5. Board President’s Report: Congratulations to Julie Bureau, Amy Dalton, Jennifer Robel and Robert Halgren for another term on the Board of Education. Bureau will replace Bakken on the Transportation & Safety Committee. Removal of second Public Comment section.

5.6. Business Development Advisory: Bakken spoke to the growth and knowledge of the meetings that has taken place over years as huge and wonderful. Shark Tank is coming soon. Really exciting things happening and great to see the continued investment in this department.

6. DISTRICT DELEGATIONS AND PRESENTATIONS
6.1. District Pride/Ram Pride Delegations
   6.1.1. Zach Gustin: Colligan commends Zach for all his support to the District, on social media and in attending all Holt events. We appreciate you!

6.2. Curriculum Department Updates
   6.2.1. Introduction of New Director of Secondary Programs: Lucas Schrauben, introduced himself, gave a brief background and the things he’s looking forward to with Holt Public.
   6.2.2. 2018-19 Holt Equity and Access Team: focusing on telling stories and making sure everyone feels like they have the place to tell their story. Members of the team introduced themselves and why this is so important to them.
   6.2.3. IRIP Process – Visual reminder: Used with staff as a reminder. Partnering with ISD, teachers getting more support. Encourage the Board to go into classrooms to see all the good things that are already happening.
   6.2.4. Attendance and IRIP Data Update: When comparing last year to this year 4 of 7 buildings had a decline – hard to say exactly why. Teachers are making sure to give their students a “we’re glad you’re back.”

7. WRITTEN PETITIONS AND COMMUNICATIONS
7.1. General Correspondence
   7.1.1. SRO Report: Deputy Belanger gave a summary of his report for the month.
7.2. HR Updates
   7.2.1. HR Report: 52 hires over the past month, 135 for the school year. 3 resignations, 2 coaches, 1 GSRP. 19 retirements for the year, 5 new for the month.
   7.2.2. Field Trip Approvals: requests to add more info to future requests; funding, grade level, building, sponsor. Motion to approve made by Halgren, seconded by Colligan, supported by all.

8. FINANCIAL MATTERS
8.1. Monthly Financial Packet: Cosgrove presented the financial packet. Budget to actual summary, time of year that we’ve only got one payment, we are managing pennies for this and next month and then we will get a little relief.
8.2. Bills Paid: motion for approval of bills paid made by Bureau, seconded by Bakken, carried by all.

9. ADMINISTRATION REPORT AND RECOMMENDATIONS
9.1. Facilities Updates and Project Proposals: Diving boards – swim club will pay half. Bureau asked where the roof repairs to the Junior High are – around the outside of half the building. Question regarding why the cracks to the Hope gym are happening – Brown believes it’s the age of the building. Perry inquired about these being above and beyond what was budgeted for – some of them, yes. Cosgrove added the Facilities budget is holding strong under Rick’s supervision but would like to anticipate adding approximately $100k to the budget that would cover these and other pop-ups. Halgren asked about the boilers at the SH, repair vs replace – Rick believes this is the best options. Colligan – Thank you for the Horizon asphalt. Bakken – you are doing a fantastic
job, thank you. Motion to approve proposals made by Bakken, seconded by Colligan, supported by all.

9.2. Recommendation Regarding Long-Term Suspension of student “A”: followed school’s recommendation to suspend for the remainder of the year. Motion to approve made by Halgren, seconded by Bureau, supported by all.

9.3. Board Policy Update Adoption:
- Rescinding policies 6350 & 5610.01 motion by bureau, seconded by Colligan, all.
- Revised 0100, 0122, 0131.01, 0143.1, 0166, 0167.1, 0167.2, 0167.3, 1422, 4122, 1622, 3362, 4362, 2260, 5517, 5517.02, 2112, 2261, 2261.01, 2261.03, 2700, 2271, 33120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5611, 5630.01, 6325, 8210 – motion to accept revision made by Bakken, seconded by Dalton, all
- 7217, 8400, 8510 – wellness committee - taking portion of one policy, adding to another. Motion made by Bakken, seconded by Colligan, all
- New additions 0165.6, 0167.6, 8340, 2261.03, motion to add new policies made by Halgren, seconded by Colligan, supported by all.

12. NEW BUSINESS
- Robel wanted to commend Heather Crandall – Robel witnessed a fire drill at Midway and it was a flawless event because of her and her staff.
- Bakken – attended Dimondale meeting, it was great and very engaging conversation.
- Colligan – working with Willard and the student reps to schedule walk through. Working with Hope to find the best time.
- Halgren – attended Horizon event and it was very nice.

14. CLOSED SESSION – no closed session

15. ADJOURNMENT
The motion was made by Bakken and seconded by Bureau to adjourn the Regular meeting of November 12, 2018. The motion carried unanimously and the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

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