SPECIAL MEETING MINUTES - Proposed

BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, November 12, 2018, 5:00 p.m.

1. CALL TO ORDER – QUORUM

President Mark Perry called the Special Meeting of the Board of Education to order at 5:00 p.m. on November 12, 2018, at 5780 W. Holt Road, Holt, Michigan.

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

Absent: None

Central Office Staff present: Kevin Badge, Jessica Cotter, Steve Netzel, Kim Cosgrove, Maggie Doolittle

Others in attendance who signed in: Eric Finger, Charlie & Sally Harrison, Eric Pulver, Lise Martin, Kim Bleicher, Heather Crandall, Nancy Meredith, Walt Sutterlin

3. PUBLIC COMMENT – no public comment

4. COMMITTEE OF THE WHOLE – work session

4.1. Sprint Cell Tower Proposal: Dr. Hornak introduced Eric Finger, Sprint Representative. Discussion around installation, placement, maintenance and security of the tower. Requests for additional information from Mr. Finger. Agreement to move forward with conversation with Township regarding installation permits.

4.2. Other: Amy Dalton – MASB Students on Board Conference debrief: Widely supported and move in the right direction. Consider legalities and ensure Board Policy is specific until the laws surrounding student on the Board catch up. Current policy states student board members may not vote and may not participate in closed session.

5. CLOSED SESSION

The motion was made by Bakken and seconded by Colligan to enter Closed Session for the following items:

5.1. Consideration of written opinion from Legal Counsel – Clark Hill, PLC

5.2. Strategy for Proposed Collective Bargaining Agreement Changes

The Board recessed at 5:49 p.m. to reconvene in Closed Session at 5:49 p.m.

6. ADJOURNMENT

The motion was made by Bakken and seconded by Halgren to adjourn the Special meeting of November 12, 2018. The motion carried unanimously and the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

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