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