1. CALL TO ORDER – QUORUM
President Mark Perry called the Regular Meeting of the Board of Education to order at 7:01 p.m. on January 14, 2019, at 5780 W. Holt Road, Holt, Michigan.

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

Absent: None

Central Office Staff present: Kevin Badge, Steve Netzel, Jessica Cotter, Kim Cosgrove, Maggie Doolittle
Others in attendance who signed in: Jackie Perry, Charlie & Sally Harrison, Lynne Cobb, Brad Case, Sumer Darden, Deputy Belanger, Laura Whitman, Miguel Sanchez, Aubrey Friedrich, Leslie Friedrich, Rob Bobeda, Lise Martin, Zy’Toriya Snaden, Anthony Rue, Zach Thurman, Andrew Tran, Jared Wyzywany

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

2. CHANGES/ADDITIONS TO THE AGENDA – no changes

3. APPROVAL OF THE BOARD MINUTES
3.1. Approval of the Special Meeting Minutes of December 10, 2018: Motion made by Bakken, seconded by Halgren, supported by all.
3.2. Approval of the Regular Meeting Minutes of December 10, 2018: Motion made by Bakken, seconded by Halgren, supported by all.

4. PUBLIC COMMENT
• Sally Hock-Harrison: New carpet in Dimondale is wonderful. Midway and the available programs there are wonderful. Recently saw another school (not local) who had a “sensory path” on the hallway floor – thinks it’s a fun concept. Would like more dates on the calendar on the agenda.
• Sumer Darden: Doesn’t feel that the security guard at the Junior High is treating her daughter appropriately.
• Walt Sutterlin: Thank you to Ingham County Sheriff’s office and Deputy Belanger for all they do for the schools. Read the introduction from Washington Woods’ most recent newsletter – reminder to live with Trust and Grace.

5. REPORTS
5.1. Student Representative Report: Many students attended DECA, Republicans club started, Diversity Club held a Flint water drive, security desk added at the entrance of the High School main campus, student concerns: weighted GPAs, vaping going on permanent record, backpack tags.
5.2. ISOA: No meeting
5.3. Julie Bureau – Board Policy Update: Now officially online!
5.4. Superintendent’s Report: Board Appreciation Month – Thank you! Spoke on behalf of MI Fitness Foundation, Delhi Township food recycling program. H.E.F. Recognition nominations being accepted until Jan 21st. Over $8,000 from Kroger rewards. 5 Minutes Tops on January 30th. Cyber Security classes are booming. Power For America going really well – student feedback very positive. Update to sexting and sextortion coming soon. Presenting in LA at AASA and invited to

5.5. Board President’s Report: MLK Jr Day workshop January 21st 7:30-10:30am. MASA/MASB conference Feb 8th & 9th, registration to Maggie if interested.

6. DISTRICT DELEGATIONS AND PRESENTATIONS

6.2. Curriculum Department Updates

6.2.1. Introduction of Junior High Principal and Assistant Principal: Dr. Hornak introduced and gave a little background on both Rob Bobeda, Principal and Brad Case, Assistant Principal.


6.2.3. Sex Advisory Board Update: Two years of consistent meetings. Affirmative consent: have been talking about it as a board, vocabulary, understanding different viewpoints (students, parent, teachers, community members). Goal is to be set for next school year.

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 Report: 21 new hires for the month, 2 new bus drivers – routes are full and added one more, a few paras and GSRP, teacher for the business department. 2 retirements, custodian and Spanish teacher.

8. FINANCIAL MATTERS


8.2. Approval of Bills Paid: motion for approval of bills paid made by Bakken, seconded by Colligan, carried by all.

15. ADJOURNMENT

The motion was made by Bakken and seconded by Colligan to adjourn the Regular meeting of January 14, 2019. The motion carried unanimously and the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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