SPECIAL MEETING MINUTES - Proposed

BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, January 21, 2019, 7:30 a.m.

1. CALL TO ORDER – QUORUM

President Mark Perry called the Special Meeting of the Board of Education to order at 7:35 a.m. on January 21, 2019, at 5780 W. Holt Road, Holt, Michigan.

Present: Mark Perry, Laura Colligan, Robert Halgren, Amy Dalton, Ben Bakken, Jennifer Robel, Dr. David Hornak, Superintendent
Absent: Julie Bureau (with prior notice)

Others in attendance who signed in: Brad Case, Erin Quinlan, Mashell Failer, Rick Brown, Shannon Barker, Kevin Badge, Evan Robertson, Erin North, Donna Schultz, Kim Cosgrove, Jeff Miller, Walt Sutterlin, Rob Bobeda, Jennifer Goodman, Jessica Cotter, Steve Netzel, Melissa Stuard, Steve Garrison, Kevin Galbraith, Lucas Schrauben, Traci Heuhs, Renee Sadler, Christy McNamara

3. APPROVAL OF BOARD MINUTES

3.1. Approval of the Special Meeting Minutes of January 14, 2019: Motion made by Halgren, seconded by Bakken, supported by all.
3.2. Approval of the Regular Meeting Minutes of January 14, 2019: Motion made by Bakken, seconded by Halgren, supported by all.

4. PUBLIC COMMENT – no public comment

5. ACCEPTANCE OF DONATIONS

5.1. Accept donation from Drs. Chi to the Chi Library: Motion made by Bakken, seconded by Colligan, supported by all.
5.2. Accept donations to the Pay-It-Forward program: Motion made by Bakken, seconded by Colligan, supported by all.

6. APPROVAL OF BUS CAMERA BID – Motion to approve up to $69,000 made by Bakken, seconded by Dalton, supported by all.

7. APPROVAL OF FINAL DISCIPLINE DISPOSITIOONS FOR STUDENTS A, B & C – motion to accept final disciplines made by Halgren, seconded by Colligan, supported by all.

8. BOARD PRESIDENT OPENING COMMENTS – Mr. Perry shared that he recently toured the North Campus and it was a wonderful experience and glad to see it seems to be working really well with the blended environment. Glad to see the great teams and student involvement of PLTW and the Food Pantry. Working with MASB to re-write the board goals to create what will be used as a playbook to live by.

9. INTRODUCTION OF NEW ADMINISTRATORS – Dr. Hornak took few minutes to introduce Lucas Schrauben, Director of Secondary Programs; Rob Bobeda, Junior High Principal; Brad Case, Junior High Assistant Principal; Christy McNamara, Assistant Food Service Director

10. WARM UP – MLK Jr. Quotes - Dr. Hornak asked the groups to introduced themselves among their table and then discuss the MLK Jr. quote that they have on their table. They were given time and then asked to share with the group on what was discussed.

11. PLAN ON A PAGE - Jessica Cotter and Steve Netzel led group to work on Plan on the page.

12. ANALYZE DISTRICT/BUILDING GOALS - Group consolidated to four groups to discuss how the plan on the page has been working in the building over the past 2 years.

14. VISUALIZE SUPPORT OF THE PLAN ON A PAGE - Groups took the time to share how they feel the other departments fit within the plan on a page.

15. SHARE OUT – Jen Goodman presented a power point on how Hope Middle School is focusing on trauma support.

16. BOARD MEMBER COMMENTS

- Jennifer Robel: Thank you all for everything that you do. Thank you to Jennifer Goodman for the trauma awareness and invited her to speak at a trauma event that the MDE puts on. Washington Woods put out a request for more books, I donated a box of books and in return got a box of 'thank yous'. Knowing that Walt has had a rough month, thank you for being amazing.
- Robert Halgren: Thank you Jennifer Goodman for the presentation. When going into buildings that are bulging at the seams and I commend you all for how you are handling all the work.
- Laura Colligan: Thank you, I appreciate you.
- Mark Perry: Would love to see all the plans on a page in one place, it's amazing what efforts are being put in and it's great to be able to see it on paper. Helps the Board to understand what you do and how to align the Board goals with what we really need in the district. Thank you for all that you do.
- Amy Dalton and Ben Bakken left prior to Board member comments.

20. ADJOURNMENT

The motion was made by Halgren and seconded by Robel to adjourn the Special meeting of January 21, 2019. The motion carried unanimously and the meeting was adjourned at 10:28 p.m.

Respectfully submitted,

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