1. CALL TO ORDER – QUORUM
President Mark Perry called the Regular Meeting of the Board of Education to order at 7:13 p.m. on February 11, 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 Representative Adele Colson

Absent: Student Representative Isabel Abdouch

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

Others in attendance who signed in: Jackie Perry, Deputy Belanger, Ashley Garcia-Farmer, Courtney Lewis, Tim Farmer, Kylie Farmer, Nick Farmer

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 January 21, 2019: Motion made by Colligan, seconded by Robel, supported by all.

4. PUBLIC COMMENT – no public comment

5. REPORTS
5.1. Student Representative Report: Bathroom pass policy – color coded by wing, increased security – complaints from students. Winterfest is later this week. 12 Angry Men this past weekend, student directed, would love to see more support from community. Students have been enjoying the many snow days. Student concerns regarding North Campus lunch line being too long, not leaving enough time to eat. Students are feeling better about the locked doors but wonder about the rules of letting people in. Taking a look at the Young Republicans club – concerns regarding affiliations.

5.2. ISOA: No meeting – snow day

5.3. Julie Bureau – Board Policy Update: No updates

5.4. Superintendent’s Report: Ann Sutliff, former Holt High School teacher, passed away this week. Snow days – allowed 6, can appeal for 3 more before we need to make them up, we have one left. Holt Education Foundation is recognizing Kim Bleicher, Michelle Griffith, Lisa Weise, Pam Wilson, Ted Levendoski and Jennifer Miller at the March 20th Recognition Dinner. Attended 12 Angry Men – got to be the monolog and appreciates the opportunity. Kroger rewards up to $9,458. Curriculum night at the High School learning kiosks this year. Five Minutes Tops is tomorrow after being rescheduled. Accepting applications for Holt Early College. Career Tech Programs – Jerimiah will be here to speak on his participation in the program. MASB Stakeholder input session – flyer out front – includes a survey – please come to share your thoughts. AASA conference in LA this week. MASA/MASB conference last week. Facilities audit is complete, TMP is putting final touches. Junior High currently has 4 Administrators (temporary) to allow the new Administrators to learn. Substitute shortage – our daily fill rates are near or above 90%, some peers are near 70% - Have implemented a pilot program to give incentives for repeat subbing.
5.5. Board President’s Report: Appointed Amy Dalton to be backup committee member for the Transportation and Safety Committee. Please complete the MASB survey or attend the meeting. Asked Board to be prepared to discuss the infrastructure audit.

6. DISTRICT DELEGATIONS AND PRESENTATIONS
6.1. Curriculum Department Updates
6.1.1. Attendance Update: Netzel gave an update to the attendance data – it’s an ongoing process. Bakken asked what Netzel found interesting? Netzel said the percent of students and if there is an outlier digging into why and what we need to do to support the student and parents. Colligan – I requested secondary info so I appreciate this data.
6.1.2. Intersession Update: Added a total of 28 students – Wilcox, Horizon, Sycamore. Paid fee with donations and provided transportation. Goal is to have at all 5 schools and to be able to tuition student at all buildings. Halgren – are you assigning? Netzel, worked with the groups to see who could handle the students with the current capacity. Where are we in the process of donations? Planning ahead – we will build into at risk program so we won’t have to request donations. Colligan – what is tuition? $100. 8:30-3:30 child care is available but not a part of the $100. Cosgrove – Steve has done an amazing job to make sure that the students that need to be/should be there are – he’s made sure that it’s the same for all students across the district.
6.1.3. Middle Level – 19-20 initiatives: Cotter – it’s been energizing working with Rob and Brad, excited to announce some changes, increase the number of teachers in the buildings to be able to move back to “teaming”; moved some funding to make it work. Excited for next steps, a lot of work but its exciting work. Launching Links at JH and HS – 4 will be trained to mentor incoming students, teachers will train students, students will work with other students – exciting stuff!
6.1.4. High School Course Guide: Team has meet to create a consistent code of conduct. Tried to find one that would follow NEOLA policy – hard to do because they aren’t always as “restorative” as we would like. Going forward there will be a Student Handbook and separately there will be a Course Guide and we are cleaning it up so there aren’t duplicates.

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. Went on to introduce, 10th grade High School student, Kylie Farmer to share her story. Previously bullied but now that she is in Holt Public Schools it has changed the way she feels about her life and her future career – it feels like a family and it’s a wonderful community. Created a page to support other because she knows how it feels to be that kid that gets bullied. Thank you so much for being a great school district. Bureau gave her a pin and Bakken – said Thank YOU!! “Be the change you want to see in the world” YOU are doing that – powerful thing.
7.2. HR Report: 11 new hires including Science Olympiads, 2 teachers. Total for year is 184. Retirements, 30 for the year, 4 new this month, Bruce Angel, Teacher; Susan Folks, Teacher; Nancy Guettler, Nurse; Pam Wilson, Teacher. Expanding our footprint to promote more diverse applicants.
7.3. Approval of Final Discipline for student A: Motion to support the decision of the Subcommittee made by Halgren, seconded by Bakken, supported by all.

8. FINANCIAL MATTERS
8.1. First Budget Update for the 2018/19 school year: Cosgrove gave summary of report that was presented at the Committee of the Whole meeting, opportunity for questions. Motion to accept made by Colligan, seconded by Bakken, supported by all.
8.3. Approval of Bills Paid: motion for approval of bills paid made by Bakken, seconded by Colligan, carried by all.

14. ADJOURNMENT
The motion was made by Bakken and seconded by Halgren to adjourn the Regular meeting of February 11, 2019. The motion carried unanimously and the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

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