SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, February 11, 2019, 5:30 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Special Meeting of the Board of Education to order at 5:32 p.m. on February 11, 2019, 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 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: Ingrid Holtry

3. PUBLIC COMMENT – no public comment

4. COMMITTEE OF THE WHOLE – work session
   4.2. District Survey Presentation: Jessica Cotter presented district survey data. Survey was sent at a different time of year, yielded similar results. Discussion regarding number of participants and how to get more participation, setting schedule to structure student participation, getting information on how peers are handling this, what will be done differently next year, how we will use this data to hold 3rd party companies accountable.
   4.3. Junior High Football: Renee Sadler and Chad Fulk came to the Board to discuss bringing 7th & 8th grade football to a district team. Currently “outside” the district with JR. Rams Program. Discussion regarding what that means and how the community feels. Bringing in district will allow for closer monitoring and enforcing of safety, proper practice protocols, selection of trained coaches and background checking, control of the length of the season – will allow participants to play multiple sports, academic requirements. Discussion on cost – coaches, equipment, insurance. Acknowledged that it is a Admin level decision, wanting Board to be aware because it is a big decision.
   4.4. Other: Kevin Badge informed the board that there will be two non-renewal of contracts being presented to the Board next month.

5. ADJOURNMENT
The motion was made by Bakken and seconded by Halgren to adjourn the Special meeting of February 11, 2019. The motion carried unanimously and the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

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