REGULAR MEETING MINUTES - proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI  48842
Monday, March 11, 2019, 7:00 p.m.

1. CALL TO ORDER – QUORUM
President Mark Perry called the Regular Meeting of the Board of Education to order at 7:14 p.m. on March 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 Representatives Adele Colson and Isabel Abdouch
Absent: None


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 February 11, 2019: Dalton requested the minute reflect she asked Mr. Badge to identify the dates the Administrators were notifies of the need to improve. Motion to approve the revised minutes made by Bakken, seconded by Colligan, supported by all.
3.2. Approval of the Regular Meeting Minutes of February 11, 2019: Motion to approve made by Halgren, seconded by Dalton, supported by all.

4. PUBLIC COMMENT
• Jeremy Barager: Jason Barager Basketball Shootout Committee and Holt Alumni. First 3 years of the event they lost money, last year they worked with Coach Fulk and Holly Scott to partner with the Holt Food Pantry and made a profit. Thank you all for the support! April 13th will be a memorial benefit at Champions Sports Bar, April 20th is the Basketball Shootout.
• Tracy Gilmore: Holt Archery employee. Coaches 4th-12th graders. State Competition is this Saturday (March 16th), Holt has 25 archers competing! This is the 3rd year of the program and doing great things. Have adapted a curriculum – need more staff support positions.
• Sally Hock-Harrison: Need a microphone for presenters for those who watch from home. Spoke regarding traffic lights on Holt Road. Selling Girl Scout cookies.

5. REPORTS
5.1. Student Representative Report: Class Scheduling has occurred, saw changes is requirements for Math and Science. SATs are April 9th. Complaints at the North Campus regarding parking lot salting. Spring sports started today, and Winter sports wrap up with a successful season. Mentor program for High School students to mentor incoming 8th graders.
5.2. ISOA: Colligan reported – 8 of 12 districts in attendance. Discussion regarding snow days, Substitute days and pay rates. Handed out calendar and packet around literacy also a state wide initiative to increase proficiency. Adam Spina – Leader of the year in Williamston.
5.3. Julie Bureau – Board Policy Update: Policy Subcommittee met to go over Social Media Policy – will vote on that at later date. Subcommittee is seeking approval of additional wording being added to Policy 7545 C. Motion to approve adding “unless granted specific permission from the Superintendent.” to the end of Policy 7545 C. made by Dalton, seconded by Colligan, supported by all.
Motion to waive the 2nd reading of Policy 7545 made by Bakken, seconded by Bureau, supported by all.


5.5. Board President’s Report: MASB Survey still open – we would like to see a lot more responses!

6. DISTRICT DELEGATIONS AND PRESENTATIONS
6.1. District Pride/Ram Pride Delegations
6.1.1. Dimondale PTO: Bakken took a moment to thank the group for all the work that they do for the school and the District.
6.1.2. Electrical Fundamentals Testimonial: Jeremiah Wisdom spoke about his experience. Graduated last year, learned so much from the class. Not only the fundamentals but also how to get ahead of other potential applicants. Class really taught the potential for career. Currently majoring as a maintenance tech at LCC. Able to relay what was learned and be a step ahead. LCC offers the same program but since he took it through Holt he was able to get a step ahead and save money!

7. WRITTEN PETITIONS AND COMMUNICATIONS
7.1. Gifts
7.1.1. Acknowledgement of gift from Mike Childers
7.2. General Correspondence
7.2.1. SRO Report: Deputy Belanger gave a summary of his report for the month. Colligan asked for an update on the Officers in the buildings – Deputy Belanger will get that from Lieutenant Jungle and report next month.
7.3. HR Report: 5 new hires, 0 additional retirements, 1 resignation – bus driver, staying on as a sub. 28 new postings went up.
7.4. Approval of Final Discipline for students A & B: Motion to accept the decision of the Subcommittee made by Bakken, seconded by Halgren, supported by all.

8. FINANCIAL MATTERS
8.1. Monthly Financial Packet: Cosgrove presented the monthly financial packet. Dalton asked about substitute expenses – last page of packet. Dalton – thank you, would like to know how many days/half days that adds up to, to compare the pay to teachers versus increasing our sub pay. Cosgrove explained that it depends on the teacher – if we were to hire one full time substitute it would be $28k annually. Bakken noted that the cost has doubled each year and asked if appears as though the trend will continue – don’t believe it will double this year but will still show an
increase. Netzal added that they are being more creative with scheduling, meeting times and instructional coaches to reduce the need for substitutes.

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

9. ADMINISTRATION REPORTS AND RECOMMENDATIONS

9.1. Food Service Spend down plan: Evan Robertson presented seeking approval on spend down plan. Motion to approve made by Bakken, seconded by Bureau, supported by all.

9.2. Facilities Department proposed work: Rick Brown presented seeking approval for the Midway Asphalt project and the roofing projects at the Junior High, Wilcox, Sycamore & Dimondale. Motion for approval of the Midway asphalt project for $183,334 + 10% contingency made by Bakken, seconded by Colligan, supported by all. Motion for the approval of the roofing projects $152,000 + 10% contingency made by Bakken, seconded by Halgren, supported by all. All documentation for approved projects on file in the Facilities Department.


15. ADJOURNMENT

The motion was made by Bakken and seconded by Halgren to adjourn the Regular meeting of March 11, 2019. The motion carried unanimously and the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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