SPECIAL MEETING MINUTES - Proposed
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI 48842
Monday, March 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 March 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 Representatives Adele Colson and Isabel Abdouch

Absent: None

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

Others in attendance who signed in: Sally Hock-Harrison

3. PUBLIC COMMENT – no public comment

4. COMMITTEE OF THE WHOLE – work session
4.1. Food Service, Negative account discussion: Evan Robertson started conversation regarding negative account to allow for plenty of time for discussion prior to the June meeting where he will be presenting for approval. Discussion regarding amount of negative accounts, costs to the district, negative limits, number of students needing free lunches, etc.

4.2. Infrastructure Audit Results – Presentation by Granger, TMP & Wolverine: Cory Elkin, Jeff Tulley and Alex Alder were here to present the finalized report and answer preliminary questions. The report is unique to Holt and has been developed to help assist the district to hit milestones while planning for a bond. Elkin asked that the Board take time to review the report and send all questions to Dr. Hornak, they would prefer to have all questions a week prior to the next meeting to ensure they are able to get proper answers.

4.3. Naming of a Facility: Discussion around the policy, past practice, timeframe/term of naming, cost. No decisions were finalized.

4.4. Admin non-renewal discussion: Kevin Badge led discussion regarding the resolution for consideration of non-renewal for 2 Administrator contracts. Employees will be referred to as “A” and “B” respectively in alphabetical order by last name. Badge summarized details of the situation and the notification to each employee. Colligan asked, regarding employee “A”, what is the plan for next year – will be given the opportunity to apply, but has the safety net of a teaching position. Dalton asked for the date that these employees were notified of the need to improve – conversations have occurred throughout the year and the final notification to acknowledge that the improvements were not being met and non-renewal was the direction being taken happened in February.

4.5. District Survey Building Summaries: time did not allow for discussion

4.6. School Index Report: time did not allow for discussion

5. ADJOURNMENT
The motion was made by Bakken and seconded by Halgren to adjourn the Special meeting of March 11, 2019. The motion carried unanimously and the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

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