1. CALL TO ORDER – QUORUM
President Mark Perry called the Regular Meeting of the Board of Education to order at 7:10 p.m. on April 15, 2019, at 5780 W. Holt Road, Holt, Michigan.

Present: Mark Perry, Laura Colligan (via phone), Julie Bureau, Robert Halgren, Amy Dalton, Jennifer Robel, Ben Bakken, Dr. David Hornak, Superintendent, Student Representatives Adele Colson and Isabel Abdouch

Absent: None

Central Office Staff present: Kevin Badge, Jessica Cotter, Kim Cosgrove, Maggie Doolittle
Others in attendance who signed in: Sally Hock-Harrison, Brandon Currin, Deputy Belanger, Tricia Zeman, Kara Hope, Evan Robertson, Christy McNamara, Walt Sutterlin, Leanne Winkel, Lori Zajac, Tracy Prush

President Perry established the presence of a quorum; the Pledge of Allegiance was recited.

2. CHANGES/ADDITIONS TO THE AGENDA – adding 7.7. Approval of Tech proposal.

3. REGIONAL TEACHER OF THE YEAR AWARD – Trustee Robel announced Tricia Zeman as Region 6 Teacher of the Year, introduced Senator Hertel and Representative Kara Hope to award the title. Senator Hertel spoke to commend Zeman for being an innovator but also having fun. Reaching out to kids in special and innovative ways is truly special. Proud to honor you for the work you do!

4. INGHAM ISD GENERAL FUND BUDGET PRESENTATION – Susan Tinney and Joe Liberato presented the Ingham ISD General Fund Budget proposal, asking for approval.

5. TEACHER TENURE RECOGNITION – Kevin Badge took some time to recognize the teachers who have received tenure.

6. PUBLIC COMMENT
   • Sally Hock-Harrison: Doing a great job. Concerns about the “flasher light” on Holt Road not flashing in the morning. Concerned about the bullying that is still happening. Questions regarding makeup of snow days.

7. APPROVAL OF THE BOARD MINUTES
   7.1. Approval of the Special Meeting Minutes of March 11, 2019: Motion to approve made by Bakken, seconded by Halgren, supported by all.
   7.2. Approval of the Regular Meeting Minutes of March 11, 2019: Motion to approve made by Bakken, seconded by Halgren, supported by all.
   7.3. Approval of final discipline for students A & B: Motion to support subcommittee’s decision made by Bakken, seconded by Colligan, supported by all.
   7.4. Approval of field trips: Motion to approve field trips made by Bakken, seconded by Halgren, supported by all.
   7.5. Approval of Resolution for Participation in The Reading Now Network: Motion to accept made by Halgren, seconded by Bakken, supported by all.
   7.6. Support for Ingham ISD General Fund Budget Resolution: Motion to support made by Bakken, seconded by Bureau, supported by all.
   7.7. Approval of Additions to Approved Technology Vendor list: Motion to approve made by Bakken, seconded by Colligan, supported by all.
8. REPORTS

8.1. Student Representative Report: Abdouch spoke about the Forensic competition had 300 students. Play Harvey went well. Seniors participated in Senior Experience. More student comments than ever – mostly regarding Wi-Fi and internet. Colson gave more details regarding the issues with Wi-Fi and connections. Feel that a potential policy for taking away phones next year feels hypocritical. Abdouch added that some of the sites that are blocked are school sites. Perry – is this recent change? Yes, within last 2 weeks. Hornak – Cotter is going to expand on this but the intent was to limit the use of social media during the work day.

8.2. ISOA: Didn’t meet.

8.3. Julie Bureau – Board Policy Update: Spring update meeting on 4/26. May need to modify policy 2340 to allow for Dr. Hornak to approve emergency field trips.

8.4. Superintendent’s Report: Staying active in community. If we are served a lawsuit we will not be commenting. Ram Quarterly available at holtnow.com. Kids World News still going strong. Growing partnerships, Kroger, Aviation Discovery, Holt Early College – 29 applications, Cyber Security thriving, GMCA, Portfolio, Career Tech Ed. School safety – most recent grant not funded. Wellness and mental health; district safety committee we also have a Crisis Intervention team and Mental Health Task force. Badge has attended 4-5 job fairs, spot in Diversity Recruiter Magazine. Infrastructure Audit update, if you want a more comprehensive report I can provide. Junior High leadership doing great things. Destination Imagination, 18 teams advanced to state finals. Now have 3 communication interns to visually promote things. Substitute shortage – increased rate for next school year.

8.5. Board President’s Report: Thank you for extending out a month to look at infrastructure report a little more in depth. April 27th have our retreat for our board goals here at the Administration building.

9. DISTRICT DELEGATIONS AND PRESENTATIONS

9.1. Secondary Updates: Jessica Cotter spoke regarding a Junior High initiative – the Boomerang Project. Junior High administrators went through a three day training to be able to implement a program that will recruit 100 7th graders (who will be 8th graders) who will mentor the incoming 7th graders. Program gives the students a script to follow throughout the year. Junior High scheduling will be moving to teaming – goal is for the Junior High to be more of a bridge from the Middle schools to the High School. Electives will also be included on the teams. Making adjustments to classroom locations so that the teams will be closer together to create less travel. Also working to have separate 7th and 8th grade bell times.

High School updates: Will also use the same mentoring program, will have a month for upperclassmen to apply to participate. Also added Early College coordinator position, posting coming soon. Next year we will be able to add 1 or 2 Holt Early College classes.

Index report was release – working with the State to revise the score – will present on that in May.

Working towards adoption of new Science curriculum K-12.

One piece of aligning with the new Board Policy is use of technology severs. Users will be asked to sign on to the network and accept terms of use, like an AUP. Staff and district devices are able to get to any site at any time because they are connected to the server and can be monitored at all times. We are doing our part to ensure that certain sites (social media) are not available during the instruction period.

9.2. Attendance Update: Steve Netzel not in attendance to present – no questions.

9.3. Individual Reading Improvement Plan Update: Cotter gave a brief update.

10. WRITTEN PETITIONS AND COMMUNICATIONS

10.1. Gifts

10.1.1. Acknowledgement of gift from Holt Community Foundation/Ted Levendoski
10.2. General Correspondence
   10.2.1. SRO Report: Deputy Belanger gave a summary of his report for the month including
   information on the Safe School Initiative. Recognized the security team at the High School
   Main Campus – the new front desk has been a real benefit.

10.3. HR Report: 20 additional positions filled. 1 new retirement. 3 resignations. 4 job fairs – MSU,
   Eastern, Western and Central.

11. FINANCIAL MATTERS
   11.2. Current Budget update & 2019-20 for Food Service and Building & Site: Evan Robertson
   presented the Food Service Budget – Motion to accept revised budget made by Halgren,
   seconded by Bakken, supported by all. Robertson then presented an organizational chart
   showing the positions they are proposing to bring “in-house” as Holt positions. Motion to
   approve 2019-20 original budget made by Bakken, seconded by Bureau, supported by all.
   Cosgrove presented on the Building & Site Budget – closing out and running everything through
   the General Fund. Motion to approve updated Building & Site budget, with exception that if
   funds aren’t fully spent it can be transferred to the General Fund budget, made by Bakken,
   seconded by Halgren, supported by all.
   Motion to approve updated Debt Fund Budget made by Bakken, seconded by Bureau, supported
   by all.
   Motion to approve 2019-20 original budget made by Bakken, seconded by Dalton, supported by
   all.
   11.3. Approval of Bills Paid: motion for approval of bills paid made by Bakken, seconded by Bureau,
   carried by all.

12. ADMINISTRATION REPORTS AND RECOMMENDATIONS
   12.1. Approval of Personnel Recommendations: Motion to approve personnel recommendation for
   Administrator “A” made by Bakken, seconded by Halgren, roll call vote;
   Motion to approve personnel recommendation for Administrator “B” made by Bakken,
   seconded by Colligan, roll call vote; Halgren-Yes, Robel-Yes, Bakken-Yes, Colligan-Yes, Perry-Yes,
   Dalton-Yes, Bureau-Yes.

14. OLD BUSINESS
   • Bureau: Naming of a facility policy – should the facility subcommittee meet to establish how
     to quantify the cost behind naming a facility? Members agree, yes.
   • Discussion around Policy 2340 – Approval of Field Trips. No decision made.

15. ADJOURNMENT
   The motion was made by Bakken and seconded by Halgren to adjourn the Regular meeting of April
   15, 2019. The motion carried unanimously and the meeting was adjourned at 9:56 p.m.

Respectfully submitted,

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