CALL TO ORDER:
Dr. David Hornak, Superintendent of Schools and temporary Chairperson, called the meeting to order at 6:31 p.m. The existence of a quorum was established by Dr. Hornak.

Present: Mark Perry, Julie Bureau, Robert Halgren, Amy Dalton, Jennifer Robel, Ben Bakken, Laura Colligan via teleconference, Dr. David Hornak, Superintendent

Absent: None

Central Office Staff Present: Kim Cosgrove, Deputy Superintendent of Operations and Administrative Services; Kevin Badge, Human Resources Director; Steve Netzel, Executive Curriculum Director; Jessica Cotter, Executive Curriculum Director and Christine Lopez, recording secretary.


ELECTION OF THE PRESIDENT:
Dr. Hornak called for nominations for the Office of President.

It was moved by Board Member Halgren and seconded by Board Member Bureau to nominate and cast a ballot for Mark Perry for President. There were no other nominations.

There was a roll call vote to cast a ballot for Mark Perry for President.
Trustee Bakken - Yes
Trustee Bureau - Yes
Trustee Colligan - Yes
Trustee Dalton - Yes
Trustee Halgren - Yes
Trustee Perry - Abstained
Trustee Robel - Yes

The motion carried unanimously, and Mark Perry assumed the position of chairperson for the meeting.

ELECTION OF THE VICE PRESIDENT:
Board Member Robel seconded by Board Member Bureau nominated Laura Colligan for Vice President. There were no other nominations.

There was a roll call vote to cast a ballot for Laura Colligan for Vice President.
Trustee Bakken - Yes
Trustee Bureau - Yes
Trustee Colligan - Abstained
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

**ELECTION OF THE SECRETARY:**
Board Member Colligan seconded by Board Member Halgren nominated Julie Bureau for Secretary. There were no other nominations.

There was a roll call vote to cast a ballot for Julie Bureau for Secretary.
Trustee Bakken – Yes
Trustee Bureau – Abstained
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

**ELECTION OF THE TREASURER:**
Board Member Bureau seconded by Board Member Dalton nominated Ben Bakken for Treasurer. There were no other nominations.

There was a roll call vote to cast a ballot for Ben Bakken for Treasurer.
Trustee Bakken – Abstained
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

**DISTRICT’S LEGAL STATUS:**
The legal basis for the Holt Public Schools is vested in the will of the people as expressed in the Michigan Constitution, the statutes pertaining to education, various court interpretations and the powers implied by the foregoing.

The official name of the school district shall be the Holt Public Schools, Ingham and Eaton Counties, Michigan, and the district shall operate as a general powers school district.

**REGULAR BOARD MEETING DATE:**
It was moved by Board Member Bakken and seconded by Board Member Halgren that the regular meetings of the Board of Education generally be held on the second Monday of each month (with
Proposed 2019-20 Board Meeting Dates: August 12, September 9, October 21, November 11, December 9, January 13, February 10, March 9, April 20, May 11, June 8 and July 13.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

**PROCEDURE TO CALL A SPECIAL MEETING OF THE BOARD:**

It was moved by Board Member Bakken and seconded by Board Member Bureau that Special Meetings of the Board of Education may be called by the President of the Board, or any two (2) Board members, by providing to the other Board members, a written notice of the time, date, and place of such Special Meeting and the item(s) to be discussed. The President may call a special meeting of the Board whenever he/she considers such a meeting desirable. The notice may be served by:

1. Delivering the notice to the Board members personally at least eighteen (18) hours before such a meeting is to take place; or
2. Depositing the same in a government mail receptacle (enclosed in a sealed envelope plainly addressed to such member at his/her last known residence address) at least seventy-two (72) hours before such a meeting is to take place; or
3. Via electronic delivery (e-mail) with prior approval of board members at least eighteen (18) hours before such a meeting is to take place.

Notice as above prescribed may be provided by a member of the Board, or any employee of the Board of Education.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.
DEPOSITORY RESOLUTION:
It was moved by Board Member Halgren and seconded by Board Member Bakken that the following resolution on depositories be adopted:

WHEREAS: Now and hereafter certain public monies belonging to or held for the State, County, or other political units of the State, or otherwise held according to law; from time to time come into the hands of Ben Bakken Treasurer of the School District of the Holt Public Schools, Ingham and Eaton Counties, Michigan, and
WHEREAS: Under the Law of Michigan, this Board is required to provide by resolution for the deposit of all public monies, including tax money coming into the hands of said Treasurer, in one or more banks, hereinafter called banks, to be designated in this resolution.

NOW THEREFORE, BE IT RESOLVED: That said Treasurer, Ben Bakken, is hereby directed to deposit all public monies, including tax money now in or coming into his/her hands as Treasurer, into PNC Bank, Lansing, Michigan and/or the Dart National Bank, Holt and Mason, Michigan.

BE IT FURTHER RESOLVED: That any funds so deposited may be withdrawn upon a check or an order signed as follows:

By Ben Bakken, Treasurer, and either Julie Bureau, Secretary, or Mark Perry, President.

For the PNC BANK

General Fund (Checking Account)
Building and Site Bond Fund (Savings Account) ---------To be closed July 2019

By Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

Payroll account (Checking Account)
Administrative Fund (Savings Account)
2012 School Bond Loan Fund Debt Retirement Fund (Savings Account and Trustee Account at The Bank of New York Trust Company, N.A.) ---------------To be closed July 2019

By Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

For the MERRILL LYNCH

Chi Scholarship Fund (Investment Account)

By Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

For the Dart Bank

John R. Reid Athletic Scholarship (Savings Account and Certificate of Deposit)
Sarah Crysler Scholarship Fund (Savings Account and Certificate of Deposit)
Holt Food Service Fund (Checking and Savings Account)
Visa/ Mastercard (Merchant Service Account)
By Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent for Wiring Instructions purposes only.

For the PNC BANK

General Fund Checking
2002/2012/2017 Debt Retirement Account
2007/2017 Debt Retirement Account
2012 School Bond Loan Fund Debt Retirement Account---------To be closed July 2019

BE IT FURTHER RESOLVED: That Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent, Holt Public Schools, Ingham and Eaton Counties, Michigan, are authorized to perform duties in the name of the School Treasurer. A stamp for check endorsements shall be used "For Deposit Only, Holt Public Schools, Holt, Michigan 48842."

BE IT FURTHER RESOLVED: That for INVESTMENT PURPOSES the District will select based on interest rates the institutions cited from Bakertilly, Municipal Advisors, LLC, previously known as “Umbaugh: Michigan School Investment Association” in accordance with the PNC banking arrangements, by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That the Treasurer or his/her designee is hereby authorized to solicit bids for the purpose of investments in debt retirement funds, building and site funds, building and site sinking funds or general funds of the school district in accordance with the Michigan Revised School Code and Michigan General School Laws, as outlined in Section 380.1223 of said laws which maintains security of the assets of the school district and in accordance with the Board of Education’s Investment Policy. Such investments shall be restricted to the following:

i. a. Bonds, bills or notes of the United States; obligations, the principal and interest of which are fully guaranteed by the United States; or obligations of the State. In a primary or fourth class school district, the bonds, bills, or notes shall be payable, at the option of the holder, upon not more than 90 days' notice, or if not so payable, shall have maturity dates not more than 5 years after the purchase dates.
   b. Certificates of deposit issued by a financial institution or share certificates of a State or Federal credit union that is a financial institution organized and authorized to operate in this State.
   c. Commercial paper rated prime at the time of purchase and maturing not more than 270 days after the date of purchase.
   d. Securities issued or guaranteed by agencies or instrumentalities of the United States government.
   e. United States government or federal agency obligation repurchase agreements.
   f. Bankers' acceptances issued by a bank that is a member of the federal deposit insurance corporation.
   g. Mutual funds composed entirely of investment vehicles that are legal for direct investment by a school district.
   h. Investment pools, as authorized by the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118, composed entirely of instruments that are legal for direct investment by a school district.
ii. An obligation purchased under this section, when received by the Treasurer, shall be deposited with the financial institution having the deposit of the money of the particular fund from which the obligation was purchased.

iii. Money in the several funds of the school district shall not be commingled for the purpose of making an investment authorized by this section except that:
   a. The board may establish and maintain one (1) common debt retirement fund for issues of bonds of similar character.
   b. The board, by resolution, may authorize the Treasurer to combine money from more than one (1) fund for the purpose of making an investment authorized by subsection (i)(h).

iv. Earnings of an investment shall become a part of the fund for which the investment was made. When money of more than one (1) fund of a single district or money of more than one (1) district are combined for an investment pool authorized by subsection (i)(h), the money shall be accounted for separately, and the earnings from the investment shall be separately and individually computed, recorded, and credited to the fund or district, as the case may be, for which the investment was acquired.

v. The Treasurer, if authorized by resolution of the board, may deposit upon approval of the employee, funds accumulated under a deferred compensation program in a federally insured financial institution authorized by law to do business in this state. If authorized by a resolution of the board, the Treasurer, with the prior consent of the employee, may use funds accumulated under a deferred compensation plan to purchase from a life insurance company authorized to do business in this state an annuity contract or life insurance policy in the manner and for the purposes described in section 457 of the internal revenue code.

vi. Security in the form of collateral, surety bond or another form may be taken for the deposits or investments of the school district in a financial institution. However, an investment under section 622(2)(e) or section 1223(1)(e) or in an investment pool that includes instruments eligible for investments under sections 622(2)(e) and 1223(1)(e) shall be secured by the transfer of title and custody of the obligations to which the repurchase agreements relate and an undivided interest in those obligations must be pledged to the school district for these agreements.

vii. Notwithstanding subsection (i), additional funds of the school district shall not be deposited or invested in a financial institution which is not eligible to be a depository of surplus funds belonging to this state under section 6 of 1855 PA 105, MCL 21.146.

As used in this section, "deposit" includes purchase of or investment in shares of a credit union.

As used in this section, “financial institution” means a state or nationally chartered bank or a state or federally chartered savings and loan association, savings bank, or credit union whose deposits are insured by an agency of the United States government and which maintains a principal office or branch office located in this state under the laws of this state or the United States.
AND THAT THE TREASURER or his/her designee is hereby authorized and directed to solicit bids, and make investments according to and within the above provisions of this resolution and to deposit all obligations received with the bank or trust company authorized as the depositor for the specific funds for which such obligations were purchased.

BE IT FURTHER RESOLVED: That the Holt High School Internal Funds and Holt High School Store Funds monies now coming into the High School shall be deposited in the checking or savings account of the Dart National Bank, Holt and Mason, by Mike Willard, High School Principal, co-designated Assistant High School Principal, or the building bookkeeper, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Holt Junior High School Internal Fund monies now coming into the Holt Junior High School office shall be deposited in the checking or savings account of Dart National Bank, Holt and Mason, Michigan, by Robert Bobeda, Junior High School Principal, or the Junior High School Secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Hope Middle School Internal Fund monies now coming into the Hope Middle School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Jennifer Goodman, building principal, or the building secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Washington Woods Middle School Internal Fund monies now coming into the Washington Woods Middle School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Frank Walter Sutterlin, building principal, or the building secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Wilcox Elementary School Internal Fund monies now coming into the Wilcox Elementary School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Traci Heuhs, building principal, or the building secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Elliott Elementary School Internal Fund monies now coming into the Elliott Elementary School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Erin North, building principal, or the building secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Horizon Elementary School Internal Fund monies now coming into the Horizon Elementary School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by the building principal, or the building secretary, and that any
funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Sycamore Elementary School Internal Fund monies now coming into the Sycamore Elementary School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Shannon Huff, building principal, or the building secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Dimondale Elementary School Internal Fund monies now coming into the Dimondale Elementary School office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Shannon Barker, building principal, or the building secretary, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Community Education/Midway Early Learning Center Internal Fund monies now coming into the Community Education office shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account, by Heather Crandall, Community Education Director, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That Education Center Internal Fund monies shall be deposited in the Dart National Bank, Holt and Mason, Michigan, checking or savings account by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or the Receptionist, and that any funds so deposited may be withdrawn upon a check or an order signed by Kimberlyn Cosgrove, Deputy Superintendent of Operations and Administrative Services, or David Hornak, Superintendent.

BE IT FURTHER RESOLVED: That said PNC Bank and Dart National Bank are hereby authorized and directed to honor and pay checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said check, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or the individual credit of any of the other officers or not. This depository resolution is to continue in force until notice to the contrary in writing is duly served on said banks.

By roll call vote, the motion carried unanimously.

NIGHT DEPOSITORY:
It was moved by Board Member Bakken and seconded by Board Member Halgren that the President, Vice President, Secretary, Treasurer or Superintendent of Schools, is authorized and directed to execute and deliver to PNC Bank and/or the Dart National Bank, a night depository agreement in the form required by the bank.

BE IT FURTHER RESOLVED: That the President, Vice President, Secretary, Treasurer or Superintendent of Schools, is hereby authorized to designate from time to time, the officers and employees empowered to act as agents of this School District pursuant to the foregoing agreement.
By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

**APPOINTMENT OF AUDITOR:**
It was moved by Board Member Bakken and seconded by Board Member Halgren that the Board will seek a response for proposal for Audit Services in November 2019 to begin in the 2020-2021 school year.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

**APPOINTMENT OF LEGAL ADVISORS:**
It was moved by Board Member Bakken and seconded by Board Member Robel that the following legal firms be appointed counsel for the 2019-20 school year:

- **Thrun Law Firm P.C.**
  2900 West Road
  East Lansing, MI 48823
  (For election, bonding, property and construction, and general school law and legal services)

- **Clark Hill, P.L.C.**
  200 Ottawa NW, Suite 500
  Grand Rapids, Michigan 49503
  (For special education matters, general school law, human resources matters and legal services)

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.
CONSORTIUM PURCHASING ENTITIES
It was moved by Board Member Bakken and seconded by Board Member Robel that the following Consortiums be appointed counsel for the 2019-20 school year:

• REMC SAVE Project and Statewide Purchasing Online Tool (SPOT)
  o REMC Association of Michigan
  o http://www.remcbids.org/about

• MHEC Technology Contract
  o Midwestern Higher Education Compact
  o https://www.mhec.org/contracts/technology

• MiDEAL Extended Purchasing Program
  o Michigan Department of Management and Budget
  o https://www.michigan.gov/dtmb/0,5552,7-358-82550_85753-261030--,00.html

• PEPPM Technology Bidding and Purchasing Program
  o Pennsylvania Education Purchasing Program for Microcomputers
  o http://www.peppm.org/state/Michigan.htm

• NASPO ValuePoint (formerly WSCA-NASPO)
  o National Assoc. of State Procurement Officials Cooperative Purchasing Organization (formerly Western States Contracting Alliance - WSCA)
  o http://www.wsca-naspo.org/#/current-contracts/participants/Michigan

• The Interlocal Purchasing System (TIPS)
  o Texas Regional Education Service Center, Region 8
  o https://www.tips-usa.com/faq.cfm

• Hospital Purchasing Services
  o https://hpsgpo.com/

• BidNet Direct, MITN Purchasing Group
  o Michigan Inter-governmental Trade Network (MITN)
  o https://www.bidnetdirect.com/mitn

• Collaborative Procurement plus (CoPro+)
  o Michigan Association of Counties
  o https://www.coproplus.org

• AEPA – Association of Educational Purchasing Agencies

• MSBO – Bus Purchasing

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.
APPOINTMENT OF TEAM PHYSICIANS:
It was moved by Board Member Bakken and seconded by Board Member Robel that Orthopedic Rehab Specialists, P.C., and the Michigan State University Health Team be appointed as Team Physicians for the 2019-20 school year.

Trustee Perry stated he would be abstaining as his daughter just obtained a job at ORS.

Trustee Colligan would like to have follow-up on how long the contract is in force.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – No
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Abstained
Trustee Robel - Yes

The motion carried.

APPOINTMENT OF SCHOOL PHYSICIANS:
It was moved by Board Member Bakken and seconded by Board Member Robel that Sparrow Health Systems, Occupational Health Services, be appointed as School Physician for the 2019-20 school year.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

APPOINTMENT OF WORKERS’ COMPENSATION PHYSICIANS:
It was moved by Board Member Bakken and seconded by Board Member Robel that Sparrow Health Systems, Occupational Health Services, be appointed as the School Physician and handle Workers’ Compensation cases for the school district for the 2019-20 school year.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes
The motion carried unanimously.

**COMMITTEE AND DELEGATE APPOINTMENTS:**

President Perry made the following appointments of Board Members to committees and special assignments, with possible changes once two new board members are appointed:

**BUILDING AND GROUNDS COMMITTEE:** Julie Bureau, Chairperson
Amy Dalton
Robert Halgren

**CURRICULUM/TECHNOLOGY COMMITTEE:** Laura Colligan, Chairperson
Amy Dalton
Jennifer Robel

**FINANCE COMMITTEE:** Mark Perry, Chairperson
Ben Bakken
Robert Halgren

**PERSONNEL AND SALARY COMMITTEE:** Ben Bakken, Chairperson
Julie Bureau
Laura Colligan

**POLICY COMMITTEE:** Julie Bureau, Chairperson
Amy Dalton
Laura Colligan

**TRANSPORTATION & SAFETY COMMITTEE:** Jennifer Robel, Chairperson
Julie Bureau
Laura Colligan

**DELEGATES TO:**

**INGHAM SCHOOL OFFICERS ASSOCIATION:**
Members Colligan and Halgren shall share this position.

**INGHAM INTERMEDIATE SCHOOL DISTRICT:**
Member Colligan shall serve as the district delegate.

**MICHIGAN ASSOCIATION OF SCHOOL BOARDS:**
Member Bakken shall serve as district delegate.

**H.O.L.T. SCHOLARSHIP COMMITTEE:**
Member Halgren shall serve as the district delegate.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

TELEPHONE AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS:
It was moved by Board Member Bakken and seconded by Board Member Robel that if a quorum of the Board of Education is physically present, a Board member may participate in a Board meeting (see Policy 0100, with prior approval by the Board President) by telephone conferencing, Skype or other web-based technology, where the remaining Board members can hear and talk to the non-physically present Board member, and any vote on matters under this provision shall be by roll call vote.

By roll call vote:
Trustee Bakken – Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel - Yes

The motion carried unanimously.

ADJOURNMENT:
It was moved by Board Member Bakken and seconded by Board Member Robel that the Statutory Organizational Meeting be adjourned.

The motion carried with no dissenting votes and the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Julie Bureau, Secretary
Holt Public Schools Board of Education