BOARD OF EDUCATION REGULAR MEETING – Approved Minutes
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
Monday, May 11, 2020 7:00 P.M.

CALL TO ORDER – The meeting was called to order at 7:01 p.m.

Present: Mark Perry, Laura Colligan, Ben Bakken, Julie Bureau, Amy Dalton, Robert Halgren, Jennifer Robel, David Hornak

Central Office Staff Present: Kim Cosgrove, Jessica Cotter, Steve Netzel, Peter Trezise, Christine Lopez

CHANGES/ADDITIONS TO THE AGENDA – Delete agenda items 5.2 and 5.4.

PUBLIC COMMENT – Jeanne Anderson Tipett –made a statement regarding district administrators. She stated they have done great things, but her respect has been shaken because of the sexual abuse reports. She feels it was swept it under the rug and the perpetrator was not removed.

APPROVAL OF THE BOARD MINUTES & OTHER PROPOSALS*
Minutes of the Regular Meeting of April 20, 2020* - IT WAS MOVED by Trustee Bureau and supported by Trustee Bakken to approve the minutes of April 20, 2020 as presented. Motion carried by unanimous support.

Bills Paid* - IT WAS MOVED by Trustee Bakken and supported by Trustee Halgren to approve the bills paid. Motion carried by unanimous support.

Final discipline for Student A* - This will be tabled.

Gifts*
Pay It Forward Fund Donations $5,247* ($4,675 for Food Service, $422 for 3D Printing of Medical Masks, $150 for Class of 2020 Senior Signs) – IT WAS MOVED by Trustee Dalton and supported by Trustee Robel to approve the Gifts to the Pay It Forward fund in the amount of $5,247. Motion carried by unanimous support.

Support for Ingham ISD General Fund Budget Resolution* - IT WAS MOVED by Trustee Colligan and supported by Trustee Bakken to approve support for the Ingham ISD General Fund Budget Resolution. Motion carried by unanimous support.

REPORTS
Student Representative Report – Isabel Abdouch reported that as a senior she is involved with planning senior activities with Mr. Willard and the Celebrating Seniors committee. They pick up cap and gowns May 12th and are planning all the other events coming up.

Laura Colligan – Celebrating HHS Class of 2020 Committee. Trustee Colligan shared that the committee had its first meeting and will meet every Tuesday. She was asking if the policy that covers sharing

picture and name could have a carve out to help celebrate the seniors by doing banners with pictures and names of Top 10 and/or 3.5 students. The group was looking at putting together a special permission slip for senior pictures with their names.

Superintendent's Report – Dr. Hornak presented the Superintendent's Report. A copy of this report is on file with the official Board packet materials located in the Superintendent's Office.

Board President's Report – President Perry reported on the Finance Committee with the goal of maximizing the surplus knowing that we will have budget cuts coming. They looked at multiple years. He also wanted to recognize and thank the Celebrating Seniors Committee.

DISTRICT DELEGATIONS AND PRESENTATIONS

Curriculum Updates

Remote Learning Surveys – Steve Netzel went over the week one survey data for each area with the Board. A copy of the survey data is on file with the official Board materials located in the Superintendent's Office. There were more participants week one than week two. The public is having an overall positive experience. Question 1 which is the connection by the teachers and there was a 90% positive response to that. Trustee Dalton was concerned that parents may not be getting the calls as she has not received the call. Christine Lopez stated she would look into it.

Chromebook Distribution – The process was extensive, and the district shared out 1300 Chromebooks with our families. The district is trying to be strategic about how we have Chromebooks available for students all the time that they could check out. There is currently a 3-5 month back order to purchase new Chromebooks.

6th-8th Grade Science Curriculum Adoption* - Jessica Cotter presented the Science Curriculum to the Board. A copy of the presentation is on file with the official Board materials located in the Superintendent's Office. The Board will review and adopt this at the June meeting.

HJH Course Guide Update – Jessica Cotter gave an overview of the HJH Course Guide. A copy of this is on file with the official Board packet material located in the Superintendent's Office. IT WAS MOVED by Trustee Colligan and supported by Trustee Bakken to approve the updates to the HSH Course Guide. Motion carried by unanimous support.

Facilities Update

Revised Facilities Project – Rick Brown stated the BOE previously approved two project and with the budget hit with COVID he has scaled down the projects to include critical needs. A copy of the updated project is on file with the official Board packet materials located in the Superintendent's Office. This would be a reduction.

Trustee Bakken took a moment to thank Mr. Brown for his work. Trustee Perry shared the sentiment with Mr. Brown.

WRITTEN PETITIONS AND COMMUNICATIONS

* Requires Board action

General Correspondence

SRO Report – Deputy Belanger gave his School Resource Officers report. A copy of his report is on file with the official Board packet materials located in the Superintendent's Office. He also wanted to provide input on the senior signs. He said there was a great partnership with the ICSO regarding the missing signs as deputies went through neighborhoods door to door to try to recover the signs and it appears to have been successful.

HR Report – Dr. Hornak presented the HR Report. A copy of the report is on file with the official Board packet materials located in the Superintendent's Office. He stated there was only one additional retirement of a long-term bus driver and that she will be deeply missed. He also mentioned that the district is working on how we will celebrate our retirees this year.

FINANCIAL MATTERS

Monthly Financial Packet – Kim Cosgrove went through the monthly financial packet. A copy of the presentation is on file with the official Board packet materials located in the Superintendent's Office. The Board will receive another budget update in June.

Debt Fund – Kim Cosgrove went through the Debt Fund presentation. A copy of the presentation is on file with the official Board packet materials located in the Superintendent's Office. IT WAS MOVED by Trustee Bakken and supported by Trustee Halgren to approve the updated 2019-2020 budget along with the original 2020-2021 budget. Motion carried by unanimous support.

General Fund Budget 2020-2021 Proposed Assumptions – Kim Cosgrove gave the Board a presentation regarding the proposed assumptions for the general fund budget. A copy of this presentation is on file with the official Board packet materials located in the Superintendent's Office.

Energy Bond Proposal – Kim Cosgrove gave the Board the energy bond proposal presentation. A copy of the presentation is on file with the official Board packet materials located in the Superintendent's Office.

2021 Bond Initiative – RFP Proposals Received – Kim Cosgrove gave the Board a presentation on the proposals received from the RFP process for the 2021 bond initiative. A copy of the presentation is on file with the official Board packet materials located in the Superintendent's Office.

CALENDAR *(Dates subject to change)*

2020

May 25	Memorial Day Holiday begins: no school, all schools
May 26	School resumes for Traditional Calendar
June 1	School resumes for Balanced Calendar
May 31	HHS Class of 2020 Commencement
June 8	Board Meeting
June 12	Last Day of School – Traditional
June 19	Last Day of School – Balanced

* Requires Board action

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

CLOSED SESSION - IT WAS MOVED by Trustee Bakken and supported by Trustee Colligan to go into closed session to consult with an attorney pursuant to MCL 15.268.Sec. 8(e) JOHN DOE, by and through his next friends JANE DOE and RICHARD DOE, Plaintiff, v. HOLT PUBLIC SCHOOLS, Defendant.

Roll Call Vote:
Trustee Bakken - Yes
Trustee Bureau – Yes
Trustee Colligan – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Perry – Yes
Trustee Robel – Yes

Motion carried. The Board entered Closed Session at 9:41 p.m.

OPEN SESSION – The Board entered Open Session at 11:30 p.m.

ADJOURNMENT – IT WAS MOVED by Trustee Bakken and supported by Trustee Halgren to adjourn. Motion carried by unanimous support. The meeting adjourned at 11:40 p.m.

Respectfully submitted,

Julie Bureau, Secretary
Holt Public Schools Board of Education