BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES (Approved)
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
VIA ZOOM VIDEOCONFERENCE
Monday, November 9, 2020 – 5:30 p.m.

Call to order: President Perry called the meeting to order at 5:33

Present: Mark Perry, Amy Dalton, Julie Bureau, Robert Halgren, Jessie Jones, Kevin Leonard, Jennifer Robel, David Hornak

Central Office Present: Kim Cosgrove, Peter Trezise, Christine Lopez

CHANGES/ADDITIONS TO THE AGENDA – moved Bond Q&A up on the agenda to item 4.

PUBLIC COMMENT – There was no public comment.

BOND Q&A – Dr. Hornak, Ted Moore and Jeff Hoag gave the Board a brief presentation on the 2021 Bond initiative. A copy of the presentation if on file with the official Board packet materials located in the Superintendent's Office.

SPONSORSHIP GUIDE – Christine sent the guide to outside counsel at Clark Hill and they will review and respond prior to the December Board meeting. There was a suggestion to change the word "Fees" to "Suggested Fees". The Board hopes to adopt the Sponsorship Guide at the December meeting.

POLICY DISCUSSION – Trustee Bureau went through the recent policy changes. Policy 4362.01 Policy 5610 is a first reading that she sent to the Board earlier today via email. She has some checking to do on it and will send the Board an email with the clarification. The Board will take it up next month for approval. 5611 revisions and 7440 is a revision to a current policy as well. The revision is regarding locking door devices in an active shooter scenario. 8450.01 is a new policy based on guidance from CDC regarding face coverings. A copy of the policies being discussed are on file with the official Board packet materials located in the Superintendent's Office.

EMPLOYEE ASSISTACE PROGRAM – Peter Trezise gave the Board an overview of an Employee Assistance Program through American Fidelity. There will be a motion taken up at the regular meeting for the Board to adopt Dr. Hornak entering into an agreement to provide the EAP for the 2021 calendar year to our district employees. The district will cover the cost. It is proposed to cover regular EduStaff employees such as security, food service, bus drivers etc., too.

President Perry would like to see the district put this in place for a few years. It's listed as a pilot program since it is a benefit and was not covered in negotiations with any of the unions.

HR also checked with Sparrow about their plan. It was three times the cost.

ADJOURNMENT – IT WAS MOVED by Trustee Halgren and supported by Trustee Bureau to adjourn the meeting.
Roll Call Vote:
Bureau – Yes
Dalton – Yes
Halgren – Yes
Jones – Yes
Leonard – Yes
Perry – Yes
Robel – Yes
Motion carried. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Julie A. Bureau, Secretary