BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING – APPROVED Minutes
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
VIA ZOOM VIDEO CONFERENCE
Monday, July 09, 2020 3:00 P.M.

CALL TO ORDER – QUORUM – The meeting was called to order at 3:01 p.m.

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

Absent: Laura Colligan

Central Office Staff Present: Kim Cosgrove, Rick Brown, Christine Lopez

CHANGES/ADDITIONS TO THE AGENDA – There was an addition of Bylaws First reading of a couple of suggested changes. Due to last month's meeting where it was decided to move the officer elections to January, it requires a change in the bylaw 0152 – Officers to move the elections to the month of January for clarification purposed. Also 0154 - Organizational Meeting to add the word "July" to identify the month that the organizational meeting.

2021 BOND INITIATIVE INTERVIEWS

<u>Construction Manager Interviews</u>

Granger – The Granger team of Jeff Tuley, Syd Doniga, Ian Clutten, Corey Elkins, and Glenn Granger gave the Board his presentation.

Skillman – The Skillman team of Michael Kounelis, Caroline Morgan, and Mike Kenney gave the Board their presentation.

BYLAW FIRST READING OF SUGGESTED CHANGES
Since there was time left before the next Construction Manager presentation, the Board decided to the the first reading to the bylaws as presented by Trustee Bureau. The Board will do a second reading and adoption of the suggested changes at the Statutory Organizational Meeting on July 13, 2020.

Christman – The Christmas team of Jake Jasinski, Josh Tolbert, Amy Baumer, Bob Winquist, John Holmstrom, Rob Crowe, and Anthony Bango gave the Board their presentation.

PUBLIC COMMENT – There was no public comment.

ADJOURNMENT – IT WAS MOVED by Trustee Bakken and supported by Trustee Halgren to adjourn. Motion carried with unanimous support.

The meeting adjourned at 5:58 p.m.

Respectfully submitted,

Julie A. Bureau, Secretary
Board of Education