

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

MARGARET LIVENSPARGER THEATER, HHS MAIN CAMPUS

5885 WEST HOLT ROAD, HOLT

Monday, October 4, 2021 – 5:00 P.M.

Present – Mark Perry, Amy Dalton, Jessie Jones, Kevin Leonard, Jennifer Robel, David Hornak

Absent – Robert Halgren

Central Office Team Present: Jessica Cotter, Steve Netzel, Erin Quinlan, Matt Morales, Kim Cosgrove, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM – The Meeting was called to order at 5:13 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes/additions to the agenda.

PUBLIC COMMENT – There was no public comment.

BOARD VACANCY INTERVIEWS -The Board interviewed Candidate A and Candidate B for the vacancy on the Board of Education.

CLOSED SESSION* - IT WAS MOVED by Trustee Dalton and supported by Trustee Jones to go into closed session Pursuant to MCL 15.268.Section 8(c) of the Open Meetings Act to discuss bargaining unit negotiations. The Board entered closed session at 5:47 p.m.

Roll call:

Dalton – Yes

Jones – Yes

Leonard – Yes

Perry – Yes

Robel – Yes

Absent: Trustee Halgren

OPEN SESSION – IT WAS MOVED by Trustee Dalton and supported by Trustee Leonard to return to open session.

Roll call:

Dalton – Yes

Jones – Yes

Leonard – Yes

Perry – Yes

Robel – Yes

Absent: Trustee Halgren

The Board returned to open session at 6:06 p.m.

HUMAN RESOURCES – MID-YEAR WAGE ADJUSTMENT PROPOSALS – Dr. Quinlan, Heather Crandall and Jen Phinney were on hand to answer any questions related to the various wage increase proposals and/or the Sick Leave Letters of Agreements (LOAs) the Board is being asked to approve during the regular Board meeting.

OTHER - We moved the Bond Partner/SD Drawings and Estimates Presentation, Item 4.0 from the regular Board meeting agenda to the COW since there was time to hear the presentation. Jeff Tuley from Granger gave the presentation to the Board. A copy of the presentation is on file with the official Board packet materials located in the Superintendent's Office.

We also moved item 3 from the regular agenda Audit Presentation to the COW since we had time. Jeff Staley from Maner Costerisan provided the Board with a presentation on the year ended June 30, 2021. A copy of the presentation is on file with the official Board materials located in the Superintendent's office.

ADJOURNMENT* - IT WAS MOVED by Trustee Leonard and supported by Trustee Dalton to adjourn the meeting. The motion carried by unanimous consent. The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action