

## **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, December 13, 2021 – 5:30 P.M.**

**Present:** Mark Perry, Amy Dalton, Jessie Jones, Robert Halgren, Marisa Anderson, Kevin Leonard, Jennifer Robel, David Hornak

**Central Office Team Present:** David Hornak, Kim Cosgrove, Jessica Cotter, Erin Quinlan, Steve Netzel, Mike Dunckel

**CALL TO ORDER – QUORUM** – The meeting was called to order at 5:31 p.m.

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

**PUBLIC COMMENT** – There was no public comment.

**OVERNIGHT, OUT OF STATE, AND INTERNATIONAL TRAVEL REQUESTS** – Dr. Hornak wanted to discuss the district requests for overnight, out of state and international travel requests. He shared information from other IISD districts regarding the same. Dr. Hornak stated we have requests for out-of-state and international trips. We did require the wrestling team to test. There are still great concerns about protocols if someone gets sick out of state or internationally. The Board agreed to hear proposals and meet with groups at the January COW meeting. They are hoping to hear how groups will handle if a student becomes sick on a trip and how the student would travel home.

**SWOT ANALYSIS RESULTS** – Dr. Hornak shared the results from the SWOT analysis (Strengths, Weakness, Opportunities and Threats) to the organization being successful. Highlights of Strengths: Our staff is a strength, communication is a strength, pathways, administration and the board, DEI work, EOSP work. Highlights of Weaknesses: bullying, lack of accountability, lack of flexibility regarding professional development, staff do not care, parent/guardian accountability. Highlights of Opportunities: utilize parents and guardians for help, metal detectors, mental health, quick alert for crisis communication. Highlight of Threats: social media, parent/guardian rumors, lack of discipline and accountability, bullying, violence/guns/drugs/fighting, lack of mental health supports, staff shortage. COVID-19, dysregulated students, slow crisis communication, lack of metal detectors. A copy of the SWOT Analysis results is on file with the official Board meeting materials located in the Superintendent's Office.

**CLOSED SESSION\*** - IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton for the Board to go into closed session pursuant to MCL 15.268.Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations.

Roll Call:

Anderson – Yes

Dalton – Yes

Halgren – Yes

Jones – Yes

Leonard – Yes

Perry – Yes

Robel – Yes

The Board entered closed session at 6:16 p.m.

**OPEN SESSION** - The Board returned to open session at 6:47 pm.

**ESSER III COMMUNITY SURVEY RESULTS** - Steve Netzel shared the results from the community survey on how to best use the ESSER III funds. A copy of the survey results is on file with the official Board meeting materials located in the Superintendent's Office.

**USE OF ESSER I, II, & EQUALIZATION FUNDING UPDATE** – This was not addressed and will be discussed during the regular meeting.

**FOOD SERVICE EMERGENCY OPERATIONS GRANT – SNP MEALS PRESENTATION** – Evan Robertson gave the Board a presentation on the Food Service Emergency Operations Grant. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office. Evan clarified this is USDA funds. Evan will be presenting a 6-month budget update in February. He is seeking approval of secondary food suppliers, milk coolers, and computers in the regular meeting.

**ADJOURNMENT\*** - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. The motion carried by unanimous consent. The meeting adjourned at 7:13 pm.

Respectfully submitted,

Jessie Jones, Secretary

\* Requires Board action