

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – CHI LIBRARY

5885 WEST HOLT ROAD, HOLT

Monday, January 17, 2022 - 7:30 A.M.

Present: Mark Perry, Amy Dalton, Jessie Jones, Robert Halgren, Jennifer Robel, David Hornak

Absent: Marisa Anderson, Kevin Leonard

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

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:35 a.m.

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

PUBLIC COMMENT – There was no public comment.

WELCOME FROM THE SUPERINTENDENT – Dr. Hornak welcomed everyone to the meeting.

AGENDA OVERVIEW – Dr. Hornak went over the agenda and housekeeping rules.

MARTIN LUTHER KING, JR. REFLECTIONS & ACTIVITY – Dr. Hornak read some celebrated quotes by Dr. King. He also shared lessons that he asked all of us to apply. He stated HPS is on our way, but we have a great deal of work to do here, in our communities, State and Nation.

BOOK STUDY: UNCOMFORTABLE CONVERSATIONS WITH A BLACK MAN - Matt Morales walked us through the book study. He sent out a survey and went through the responses with the team.

WELCOME GUEST SPEAKER – OWEN BONDONO - Owen was the 2020-2021 Michigan Teacher of the Year. Owen teaches 9th grade English at Oak Park High School in Oak Park, MI. He gave a presentation, and it is on file with the official Board meeting materials located in the Superintendent's Office.

BOND PLAYBOOK REVIEW: ELLIOTT, MIDWAY, WILCOX* - The Bond partners presented the Board with the latest updates. Andrew Howard with GMB, Richard Darr with Moore Trosper and Greg Brand from Granger construction gave a presentation to the team. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

Trustee Dalton stated she wanted to be sure that the equitable piece is included in every building. Not just for buildings where there might be more money. Andrew stated that all buildings being equitable have been part of discussions and planning since the beginning and is being addressed.

Traci Heuhs wanted to state to the team how much she appreciates working with the Bond partner team.

As vendors are selected, we want to be sure the Board is made aware of how many being selected are minority owned businesses.

Greg from Granger stated they would report how many minority owned businesses they reach out to and how many bid etc.

IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to approve the updates and timeline. Motion carried by unanimous support.

OVERNIGHT, OUT OF STATE, AND INTERNATIONAL TRAVEL REQUESTS* - Janine Baker and Brooke Murphy were on hand to answer any additional questions regarding the German and Spanish trips.

Dr. Hornak stated we reached out to our insurance carrier and outside counsel on the trips.

Trustee Dalton wanted to be sure that an adult attending the trip should have a background check. The teachers stated all adults attending the trip will have a background check.

GERMAN TRIP* - IT WAS MOVED by Trustee Robel and supported by Trustee Jones to approve the German trip. Motion carried by unanimous consent.

Roll Call Vote:

Trustee Perry – Yes

Trustee Dalton – Yes

Trustee Jones – Yes

Trustee Halgren – Abstained

Trustee Anderson- Absent

Trustee Leonard – Absent

Trustee Robel – Yes

Motion carried.

COSTA RICA TRIP*- IT WAS MOVED by Trustee Dalton and supported by Trustee Jones to approve the Costa Rica trip. Motion carried by unanimous consent.

Roll Call Vote:

Trustee Perry – Yes

Trustee Dalton – Yes

Trustee Jones – Yes

Trustee Halgren – Yes

Trustee Anderson- Absent

Trustee Leonard – Absent

Trustee Robel – Yes

Motion carried.

* Requires Board action

ADJOURNMENT – IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to adjourn the meeting. Motion carried by unanimous support. The meeting adjourned at 11:05 a.m.

Respectfully submitted,

Jessie Jones, Secretary