

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, February 28, 2022 – 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: Kim Cosgrove, Mike Dunckel, Rick Brown, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:33 p.m.

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

PUBLIC COMMENT – Cole Johnson wanted to address public transportation. He asked if the Board members believe a 6-year-old should walk to school with no cross walk. The bus drives right by his house each morning. He does not understand why we have an issue with continuing transportation for his child. The bus garage told him to address the issue with the Board. He cannot drive his child each day. His child was riding the bus but was then told he is within the walking distance. Dr. Hornak told Mr. Johnson our office will follow-up on the issue with him.

WRESTLING STATE MEET OVERNIGHT REQUEST FORM* - Renee Sadler was on hand to request approval of the state wrestling meet request. She gave the Board an updated form that includes the hotel and the girl's chaperone will be Ingrid Holtry, who is a junior high teacher and has had a background check and fingerprinted. Parents will also be at the meet. We are sending 10 wrestlers to Ford Field for State finals. This has been a very successful year for wrestling. Also, Coach Granger was named as Regional Coach of the Year.

Trustee Dalton asked if the student athletes will be tested for COVID prior to taking them to the meet. Ms. Sadler stated with the updated COVID protocols it is no longer required since masks are optional.

Dr. Hornak stated we could certainly test the athletes the day prior as we have the tests. Ms. Sadler stated she would be happy to do so if that is what the Board would like.

Trustee Dalton stated she would like that.

IT WAS MOVED by Trustee Dalton and supported by Trustee Leonard to approve the state wrestling meet overnight request. Motion carried by unanimous consent.

BOND WORK CHANGE RESOLUTION* - Kim Cosgrove presented a change resolution for approval. With us getting closer Dr. Hornak authority up to \$200,000 per month. The change orders will be presented to the Board one time per month, so they stay in the loop on change orders and spending. Mike and Rick will also have the authority to approve up to \$10,000. This amount will be included in the \$200,000 monthly threshold.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the work change resolution as described in item 4 of the resolution.

ROLL CALL VOTE:

Trustee Perry: Yes

Trustee Dalton: Yes

Trustee Jones: Yes

Trustee Halgren: Yes

Trustee Anderson: Yes

Trustee Leonard: Yes

Trustee Robel: Yes

Motion carried by unanimous consent.

BOND BID PRESENTATION* - Greg Brand from Granger Construction presented the Board with their recommendation for the Bond work for phase one work for masonry and concrete work. A copy of the recommendation letter is on file with the official Board meeting materials located in the Superintendent's Office.

Trustee Robel asked if they had the breakdown of the demographics. He stated it was provided on the last page of the presentation.

IT WAS MOVED by Trustee Halgren and supported by Trustee Halgren to approve the recommended bond bids as presented in the amount of \$4,477,662.

Trustee Robel asked if they had updated information regarding the playground equipment. Greg stated they are still reviewing the bids, and it will be presented to the Board.

Motion carried by unanimous consent.

OTHER – Dr. Hornak stated he wanted to let the Board know there have been additional changes. Masking on school buses are now optional as well as before and after school childcare. Daycare will still be masking. There is a director's meeting tomorrow and a communication will be sent out outlining the most recent changes to families.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 6:02 p.m.

Respectfully submitted,

Jessie Jones, Secretary