

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, March 14, 2022 - 7:00 P.M.

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

Absent: Marisa Anderson

Central Office 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 7:02 p.m.

Dr. Hornak took a moment to reflect on the two-year anniversary of the pandemic shut-down.

CHANGES/ADDITIONS TO THE AGENDA – There were many items moved from the regular agenda to the Committee of the Whole meeting.

STUDENT SPOTLIGHT - Student Kaitlyn Silengo - Recipient of *What Michigan Means to Me Student Art Project Scholarship*. Jeff Miller introduced Kaitlyn and Dr. Hornak showed a news story where Kaitlyn was highlighted as being the recipient of the scholarship. Her artwork is on display at the Holt McDonalds restaurant. Her teacher, Heidi Irvine also received an award for being Kaitlyn's art teacher.

BOND PARTNER UPDATE

Bond Partner Presentation – Andrew Howard, GMB gave the Board a presentation on the Series 1 project. He also brought the design boards that will be placed at each of the series 1 schools. They include a graphic of the proposed exterior work. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

President Perry asked when they will break ground on the Series 1 work. Greg Brand from Granger stated they will break ground right after school is out in June.

The Series 2 work will be bid out about January 2023 and breaking ground in June.

Abatement Work Recommendation – Greg Brand from Granger presented the Board with the recommendations for the Bond abatement work. A copy of the recommendation is on file with the official Board meeting materials located in the Superintendent's Office.

President Perry wanted to know if we would get a certification that the asbestos had been abated. Greg stated they would get certification.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the abatement work recommendation be awarded to Abatement and Demolition Services (ADS) of Mulliken, Michigan as presented in the amount of \$209,185. Motion carried by unanimous consent.

General Series I Construction Recommendations – Greg Brand from Granger also presented the Board with recommendations for the General Series I Construction work except for demolition services, AV services and security systems. Those will be coming before the Board in the next month or so. A copy of the recommendation presentation is on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to approve the General Series I Construction recommendations as presented in the amount of \$15,206,283. Motion carried by unanimous consent.

PUBLIC COMMENT – Sally Hock-Harrison works with Dimondale Girl Scout cookies and stated she had cookies to sell on hand if anyone was interested. They are having a fun event in Dimondale. She gave Kim a flyer. She agrees with Dr. Hornak that March 13th was a horrible day because of the horrible pandemic. When tearing down the schools will you sell some of the bricks to make money. What to do Holt Public Schools? What to do about the Board. People are under the unrealistic expectation that schools can be saved. We can try to make them better, but we have too many lazy parents, unconcerned and oblivious. Too many want to stay this way. She doesn't have a kid in school, but she struggles with what is happening around us. Just pointing out that it is an uphill battle. The schools, teachers, school Board needs to be more transparent on what is being taught.

CONSENT AGENDA APPROVALS* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*

Minutes of the Committee of the Whole Meeting of February 14, 2022*

Minutes of the Regular Meeting of February 14, 2022*

Minutes of the Special Meeting of February 28, 2022*

Approval of Bills Paid*

Gifts*

Kroger Rewards - \$1,621.83

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the consent agenda items as presented. Motion carried by unanimous consent.

REPORTS

Student Representative Reports – Paige Thompkins wanted to update everyone about the mask policy. She still sees a number of students with them on and many with them off. She is personally keeping hers on for the time being. She and Lukas will be surveying students about masking to get opinions on where the student population stand on this issue. They are thinking of reaching out to students in other schools. Mental health has shifted quite a bit and they are continuing to fine tune to reach out to make sure

Lukas Hartley – Updated the Board on the Student Advisory Board they are putting together. They have a plan to get applicants for the program. They created a Student Representative application to invite anyone who would like to participate. They are hoping to get participants with many different student perspectives such as

LGBTQIA+, underrepresented populations, band, choir, etc., and ask teacher for recommendations of students who will take it seriously and be good representation of the school.

Trustee Dalton wanted to know if they were planning to reach out to incoming freshman as well. They said they like that idea.

President Perry also said to be sure they are working with Mr. Willard. They said they are doing so.

Ingham School Officers Association (ISOA) - Trustee Halgren reported on the most recent Ingham School Officers Association meeting during the Committee of Whole. A copy of the (ISOA) minutes are on file with the official Board meeting materials located in the Superintendent's Office.

Monthly Celebrations - Trustee Dalton shared celebratory and cultural celebrations for March: Reading Month; Developmental Disabilities Awareness Month; Music in Our Schools month; National Nutrition Month; Ethnic Equality Month; Gender Equality Month; Greek American Heritage Month; Irish American Heritage Month; National Colon Cancer Awareness; National Kidney Month; National Multiple Sclerosis Awareness Month; Education Month; National Women's History Month.

Policy Update - Trustee Jones gave a quick policy update and stated the committee will be meeting soon to go over the February 2022 updates.

Transportation and Safety Committee - Trustee Robel presented the final student discipline decisions for Students A, B, C, D, E*

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final student discipline decision for student A. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final student discipline decision for student B. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final student discipline decision for student C. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final student discipline decision for student D. Motion carried by unanimous consent.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final student discipline decision for student E. Motion carried by unanimous consent.

Superintendent's Report – Dr. Hornak gave highlights from his monthly report. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

He also shared a reminder about the consequences of making threats against schools. He also wanted to remind parents about making sure their students are using social media appropriately.

He gave a COVID update and said we will continue to post on the District COVID 19 dashboard. Since mid-winter break, we have only tested 14 in Test to Stay.

We will be distributing the rapid antigen kits again prior to spring break and asking students and staff to take those tests on the Sunday evening or Monday morning of returning after the break.

There are 600 new approved home starts in our community, and currently only 11 homes for sale.

President's Report – President Perry shared the Superintendent Evaluation each year. This year the Board will start in May. There will be a refresher of the process. In July the Board will give a recommendation of the Superintendent's Contract.

Capital Improvement Committee (CIC) Update – President Perry gave the CIC update in the Committee of the Whole.

WRITTEN PETITIONS AND COMMUNICATIONS

SRO Report – Deputy Jordan gave an overview of the SRO report during the Committee of the Whole meeting. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

Overnight Trip Request Form - HHS Girls Tennis Tournament request was discussed during the COW meeting.

IT WAS MOVED by Trustee Leonard and supported by Trustee Dalton to approve the overnight trip for the HHS Girls Tennis Tournament. Motion carried by unanimous consent.

DISTRICT DELEGATIONS AND PRESENTATIONS

Human Resources Update – Erin Quinlan provided this report in the Committee of the Whole meeting since there was extra time.

Ratification of the HEA Contract - Dr. Quinlan also gave highlights of the HEA contract. A copy of the contract is on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the HEA Contract as presented. Motion carried by unanimous consent.

Diversity, Equity & Inclusion Update – Matt Morales stated that on March 8th there was a TK-6 student led PD where junior and high school students led PD. We engaged in wonderful conversations that provided growth area for our students. We will continue the work. Matt thanked the Curriculum Office and HEAT Leadership.

FINANCIAL MATTERS

Monthly Financial Packet – Kim Cosgrove provided this report in the Committee of the Whole meeting since there was extra time.

Facilities Roofing Bid Recommendation (Hope and Wilcox) – Kim Cosgrove presented the facilities roofing bid recommendation. A copy of the recommendation letter is on file with the official Board meeting materials

located in the Superintendent's Office. This was presented during the Committee of the Whole. We also received the update that we can indeed purchase the materials now to set the price for the summer project.

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the facilities roofing project be awarded to Weather Shield Roofing as presented in the amount of \$111,238 with a +/-20% allowance.

OLD BUSINESS – Outdoor Classroom (M. Fulton) – There was a discussion of the scope of the project during the COW meeting.

IT WAS MOVED by Trustee Halgren and supported by Trustee Dalton to approve the Outdoor Classroom as presented. Motion carried by unanimous consent.

NEW BUSINESS – Dr. Hornak presented a compensation proposal to the Board. A copy of the proposal is on file with the official Board materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Robel and supported by Trustee Dalton to approve the compensation recommendation as presented. Motion carried by unanimous consent.

ADJOURNMENT - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 8:16 p.m.

Respectfully submitted,

Jessie Jones, Secretary