

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING - APPROVED

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPARGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, April 11, 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: Erin Quinlan,

CALL TO ORDER – QUORUM; – The meeting was called to order at 5:35 p.m.

CHANGES/ADDITIONS TO THE AGENDA – We added closed session to the agenda for the student discipline appeal hearing at the request of the parents.

CLOSED SESSION – IT WAS MOVED by Trustee Dalton and supported by Trustee Halgren to go into closed session pursuant to MCL 15.268, Section 8(a) of the Open Meetings Act to conduct the Student Disciplinary Appeal hearing as requested by the student’s parents. Motion carried by unanimous consent.

The Board entered closed session at 5:38 p.m.

The Board returned to open session at 6:23 p.m.

HR SALARY PROPOSALS DISCUSSION – Erin Quinlan asked if the Board had any questions regarding the HR Salary and benefit proposals.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was no new business.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 6:32 p.m.

Respectfully submitted,

Jessie Jones, Secretary