

BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING – MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL – MARGARET LIVENSPIRGER THEATER

5885 WEST HOLT ROAD, HOLT

Monday, May 9, 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: Steve Netzel, Christine Lopez

CALL TO ORDER – QUORUM; - The meeting was called to order at 5:34 p.m.

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

CLOSED SESSION – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to go into closed session pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations.

Motion carried by unanimous consent.

The Board entered closed session at 5:35 p.m.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to return to open session. The Board returned to open session at 6:02 p.m.

FINANCE MONTHLY PRESENTATION – Mike Dunckel gave the Board the finance presentation. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

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 Robel to adjourn the meeting. Motion carried by unanimous consent. The meeting adjourned at 6:49 p.m.

Respectfully submitted,

Jessie Jones