

BOARD OF EDUCATION STATUTORY ORGANIZATIONAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 10, 2023, 6:00 P.M.

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

Absent: Marisa Anderson, Kevin Leonard

Central Office Team Present: Steve Netzel, Erin Quinlan, Matt Morales, Mike Dunckel, Christine Lopez

CALL TO ORDER – Quorum – The meeting was called to order at 6:31 p.m.

DISTRICT’S LEGAL STATUS – The legal basis for the Holt Public Schools is vested in the will of the people as expressed in the Michigan Constitution, the statutes pertaining to education, various court interpretations and the powers implied by the foregoing.

The official name of the school district shall be the Holt Public Schools, Ingham and Eaton Counties, Michigan, and the district shall operate as a general powers school district.

ESTABLISHMENT OF REGULAR BOARD MEETING DATES* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the proposed Board of Education Meeting Dates as presented. Motion carried.

PROCEDURE TO CALL A SPECIAL MEETING OF THE BOARD* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the proposed procedure to call a special meeting of the Board of Education. Motion carried.

DEPOSITORY RESOLUTION*– IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the proposed Depository Resolution as presented. Motion carried.

NIGHT DEPOSITORY* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the proposed Depository Resolution as presented. Motion carried.

APPOINTMENT OF AUDITOR* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the Appointment of Maner Costerisan, Certified Public Accountants for the purpose of auditing the 2022-2023 year as presented. Motion carried.

Dalton – Yes

Robel – Abstain

Jones – Yes

Perry - Yes

Anderson – Absent

Halgren – Yes

Leonard – Absent
Motion carried.

APPOINTMENT OF LEGAL ADVISORS* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the appointment of the Thrun Law Firm, P.C. and Clark Hill, P.L.C. as legal advisors as presented. Motion carried.

APPOINTMENT OF CONSORTIUM PURCHASING ENTITIES* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the proposed Consortium Purchasing Entities as presented. Motion carried.

APPOINTMENT OF TEAM PHYSICIANS* – IT WAS MOVED by Trustee Halgren and supported by Trustee to approve the Appointment of MSU Sports Med and Michigan State Health Team to serve as team physicians as presented. Roll call vote requested.

Dalton – Yes
Robel – No
Jones – Yes
Perry – Yes
Anderson – Absent
Halgren – Yes
Leonard – Absent
Motion carried.

APPOINTMENT OF SCHOOL PHYSICIANS* – IT WAS MOVED by Trustee and supported by Trustee to approve the Appointment of Sparrow Health Systems, and Occupational Health Services to serve as school physicians as presented. Roll call vote requested.

Dalton - Yes
Robel – No
Jones – Yes
Perry – Yes
Anderson – Absent
Halgren – Yes
Leonard - Absent
Motion carried.

APPOINTMENT OF WORKERS’ COMPENSATION PHYSICIANS* – IT WAS MOVED by Trustee and supported by Trustee to approve the Appointment of Sparrow Health Systems, and Occupational Health Services to serve as school physicians and handle Workers’ Compensation cases for the school district as presented. Roll call vote requested.

Dalton – Yes
Robel – No
Jones – Yes

* Requires Board Action

Perry – Yes
Anderson – Absent
Halgren – Yes
Leonard - Absent
Motion carried.

COMMITTEE AND DELEGATE APPOINTMENTS* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the Committee and Delegate Appointments as presented. Motion carried.

TELEPHONE AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS* – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the Telephone and Electronic Participation in Board Meetings updated language as presented. Motion carried.

ADJOURNMENT* – IT WAS MOVED by Trustee Perry and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board Action