

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Wednesday, April 23, 2025 – 5:30 P.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Matea Caluk

Absent: Robert Halgren, Kevin Leonard

CALL TO ORDER – The meeting was called to order at 5:41 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There are no changes or additions.

CLOSED SESSION - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to go into closed session Pursuant to MCL 15.268, Section 8(e) of the Open Meetings Act to consult with our attorney regarding a proposed resolution of pending lawsuit of Case No. 23-775-CD, filed in Ingham County Circuit Court.

Roll Call Vote

Jones – Yes

Caluk – Yes

Perry – Yes

Dalton – Yes

Robel – Yes

Leonard – Absent

Halgren - Absent

Motion carried.

The Board entered closed session at 5:42 p.m.

The Board returned to open session at 6:34 p.m.

OTHER – IT WAS MOVED by Trustee Robel and supported by Trustee Perry to delegate authority to the Superintendent to finalize all documentation for the agreement discussed in closed session.

Roll Call Vote

Jones – Yes

Caluk – Yes

Perry – Yes

Dalton – Yes

Robel – Yes

Leonard – Absent

Halgren - Absent

Motion carried

*Requires Board action

ADJOURNMENT * - IT WAS MOVED by Trustee Robel and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action