

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

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, June 9, 2025 - 5:00 P.M.

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

Central Office Team Present: Erin Quinlan, Jessica Cotter, Mike Dunckel, Melissa Stuard, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:00 p.m.

(Note: the building experienced a power outage prior to the meeting starting and we remained without power until later into the regular meeting.)

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

HR UPDATE – Erin Quinlan asked if the Board had any questions regarding her monthly HR Report. There were no questions.

Non-bargaining Wage Adjustments – Dr. Quinlan asked if there were any questions regarding the non-bargaining wage adjustments. There were no questions.

Superintendent's Contract Renewal – Dr. Quinlan presented information pertaining to Dr. Hornak's contract renewal.

CLOSED SESSION* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to go into closed session for the following reasons. Pursuant to MCL 15.268, Section 8(h) of the Open Meetings Act to consider a written legal memorandum from our attorney that is exempt from discussion or disclosure. And

Pursuant to MCL 15.268, Section 8(b) of the Open Meetings Act to consider the appeal of a student behavior discipline determination. And

Pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations

The Board entered closed session at 5:05 p.m.

The Board returned to open session at 6:40 p.m.

TRANSPORTATION AND SAFETY COMMITTEE

Overnight/Out of State/Out of Country Trip Approval Process Update. Dr. Hornak shared that moving forward the Overnight Trip Requests will be vetted by the Transportation and Safety Committee prior to coming to the Board for final approval.

*Requires Board action

CURRICULUM OFFICE UPDATE – Jessica Cotter gave a Curriculum Office Update presentation. A copy of the presentation is on file with the official Board meeting files located in the Superintendent's Office.

OFFICE OF JUSTICE, BELONGING, CULTURE, AND WELL-BEING UPDATE – Dr. Hornak asked if the Board had any questions regarding Teryn Henderson's Office of JBCW Update. A copy of the update is on file with the official Board meeting materials located in the Superintendent's Office.

STUDENT SERVICES UPDATE – Melissa Stuard gave a Student Services Update. A copy of the update is on file with the official Board meeting materials located in the Superintendent's Office.

MONTHLY FINANCIAL PACKET – Mike Dunckel asked if the Board had any questions regarding his monthly financial packet. A copy of the Monthly Financial packet and Budget Presentation are on file with the official Board meeting materials located in the Superintendent's Office.

OTHER – There were no other items.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to adjourn the meeting. Motion carried. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action