

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 7, 2025 - 7:00 P.M.

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

Absent: Kevin Leonard

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

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:04 p.m.

Dr. Hornak shared some opening comments. July gives educators a chance to relax, recharge, and rejuvenate. After months of rigorous schedules and high-stakes work, summer offers a well-deserved pause. The summer also gives us space to reflect—on our achievements, our students' growth, our challenges, and our hopes for the year ahead. It is our chance to harvest learning and insight from the year we just finished. He shared that he hoped this summer provides an opportunity for everyone to breathe deeply, reconnect with whatever brings you energy, and ready to return with fresh eyes and renewed purpose in August.

CHANGES/ADDITIONS TO THE AGENDA – Add item 5.2.4 Choir Trip to NYC, 5.2.5 Band Trip to Ohio, 5.2.1 Add student AC, 7.3.1 HPS Rep for ISD Parent Advisory Committee.

PUBLIC COMMENT - Chris Keck, Local 333 was present to discuss contract awards. Long time Holt resident and proud parent to a Holt grad. I tried reaching out to many and did not get a return call. The project last month for Filter First was awarded to a bidder whose bid was higher. The owner reached out and was told three different answers. I just wanted to make sure that we get answers for future projects.

CONSENT AGENDA APPROVALS* *Note: All matters listed under the Consent Agenda are routine in nature and will be approved by one blanket motion.*

Minutes of the Committee of the Whole Meeting of June 9, 2025*

Minutes of the Closed Session Meeting of June 9, 2025*

Minutes of the Regular Meeting of June 9, 2025*

Approval of Bills Paid*

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the consent agenda items as presented. Motion carried.

REPORTS

Mark Perry, CIC Meeting – Recently met and discussed the sign package for the west campus buildings. The package is ready to go out to bid. Junior High outside restroom for the new athletic facilities upgrades. They are not happy with the bids so we will be asking one of the contractors doing the bond work on the new

*Requires Board action

Sycamore. We believe we may get a better price. Finally, there was a discussion that Granger wants to revisit the general provisions from the contract.

Jennifer Robel, Transportation and Safety Committee recently met for due process hearings for students Z, AA, AB, AC*. All disciplinary recommendations were unanimous.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the disciplinary determination as presented for Student Z. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the disciplinary determination as presented for Student AA. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the disciplinary determination as presented for Student AB. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the disciplinary determination as presented for Student AC. Motion carried.

Student U, Disciplinary Appeal Determination* - IT WAS MOVED by Trustee Robel and supported by Trustee Jones to modify student U to a long-term suspension of 20 days.

Student T, Disciplinary Appeal Determination* - IT WAS MOVED by Trustee and supported by Trustee to maintain the original discipline determination of long-term suspension of 59 days.

IT WAS MOVED by Trustee Robel and supported by Trustee Jones to approve the Overnight Trip Request for the HHS Choir to New York City during mid-winter break.

IT WAS MOVED by Trustee Robel and supported by Trustee Jones to approve the Overnight Trip Request for the HHS Band Trip to Ohio in October.

Chairperson Robel shared that these two trips will be outstanding opportunities for our Choir and Band students.

Superintendent's Report – Dr. Hornak gave highlights from his monthly Superintendent's Report. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to close Hope Middle School as a Holt Public School entity as of June 30 , 2025.

Amy Dalton, Curriculum Committee Meeting – We met June 11th and discussed math and ELA pilots completed for 6-8. Those will be up for a vote of approval tonight and the committee fully supports those adoptions.

* Requires Board action

President's Report - Monthly Commemorative, Cultural and Celebratory Events in the month of July include: Disability Pride Month, Independence Day, Ashura, Asalha Puja, Black Women's Equal Pay Day, International Non-Binary Independence Day, International Self Care Day, Chronic Disease Awareness Day

DISTRICT DELEGATIONS AND PRESENTATIONS

IT WAS MOVED by Trustee Jones and supported by Trustee Caluk to approve Open Up Resources for the 6th-8th Grade Math Curriculum*

IT WAS MOVED by Trustee Jones and supported by Trustee Caluk to approve CommonLit 360 for the 6th-8th Grade ELA Curriculum in the amount of \$36,000*

Student Services Update – IT WAS MOVED by Trustee Jones and supported by Trustee Caluk to approve Parent Advocate Tricia Rothloff to serve as the HPS representative for the IISD Parent Advisory Committee.

FINANCIAL MATTERS

Monthly Financial Packet

IT WAS MOVED by Trustee Perry and supported by Trustee Jones to approve the West Campus Buildings Sign Package \$243,263 as presented*

IT WAS MOVED by Trustee Perry and supported by Trustee Jones to designate \$150,000 of the committed funds to support the West Campus building sign package.

OLD BUSINESS – There was no old business.

NEW BUSINESS – Dr. Caluk wanted to highlight Teryn Henderson and Jennifer Cronkrite on the program they led on how we work as a community to provide a supportive learning environment to our students.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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