

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, September 8, 2025 - 7:00 P.M.

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

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

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – President Dalton called the meeting to order at 7:00 p.m.

Dr. Hornak provided welcoming comments as we welcomed students back to school on August 20, 2025. He highlighted the brand-new Dimondale Elementary. He shared that at Holt Public, belonging is not just a value, it's our identity. As we move into a new school year, our mission remains clear; to provide a safe, supportive, and inspiring environment for all students.

Dr. Hornak also highlighted that we are several weeks into the school year, and we still do not know what our final funding will be from the State of Michigan. This is unacceptable.

CHANGES/ADDITIONS TO THE AGENDA – There were the following deletions to the agenda. 5.1, 5.2, 5.4, 5.4.1, 7.1, 7.2, 7.3, 7.4, 8.1. We covered several items earlier in the Committee of the Whole.

PUBLIC COMMENT – There was no public comment

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 Board and Admin Workshop August 11, 2025*

Minutes of the Regular Meeting of August 11, 2025*

Change January 12, 2026, Regular Meeting Date to January 19, 2026, to combine with the Board/Admin Workshop*

Donations*

\$3,522 for the HHS Volleyball Program by an anonymous donor

\$1,400 for the HHS Gymnastics Program by an anonymous donor

\$1,000 value - 25 Backpacks filled with school supplies, 10 pks of Scholastic books donated by Chaz King, Modern Woodmen Financial Representative

\$15,000 for HHS Athletics – (a portion earmarked for student event entrance fees) by Liberty Coin

Kroger Rewards - \$1,086.35

Approval of Bills Paid*

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

REPORTS

Jennifer Robel, Transportation and Safety Committee – Trustee Robel shared that the committee had met with Russ Olcheske regarding the annual Boys Tennis trip to Traverse City.

IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the HHS Boys Tennis Trip to Traverse City. Motion carried.

Superintendent's Report – Dr. Hornak shared highlights from his monthly Superintendent's Report. He wanted to share that we are off to a great start. We just need Michigan State legislature to approve a budget to fund K-12

President's Report – President Dalton shared September's Commemorative, Cultural and Celebratory Events earlier in the Committee of the Whole

WRITTEN PETITIONS AND COMMUNICATIONS

GMB Amendment to Owner/Architect Agreement*

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the GMB Amendment to the Owner/Architect

DISTRICT DELEGATIONS AND PRESENTATIONS

HR Report – The HR Report was shared earlier in the Committee of the Whole meeting. A copy of the report is on file with the official Board meeting materials located in the Superintendent's Office.

Curriculum Update – The Curriculum Update was shared earlier in the Committee of the Whole meeting. A copy of the update is on file with the official Board meeting materials located in the Superintendent's Office.

FINANCIAL MATTERS

Monthly Financial Packet – Mike Dunckel shared the Monthly Financial Packet earlier in the Committee of the Whole meeting. A copy of the packet is on file with the official Board meeting materials located in the Superintendent's Office.

2025 L4029 Tax Rate Request Forms* - Mr. Dunckel shared that these are forms that we need to approve annually from Ingham and Eaton counties.

L4029-Ingham County* - IT WAS MOVED by Trustee Jones and supported by Trustee Perry to approve form L4029 for Ingham County. Motion carried.

L4029-Eaton County* - IT WAS MOVED by Trustee Jones and supported by Trustee Perry to approve form L4029 for Eaton County. Motion carried.

* Requires Board action

OLD BUSINESS - There was no old business

NEW BUSINESS - President Dalton wanted to introduce a resolution in support of Michigan legislators protecting the School Aid Fund and passing a timely K-12 budget.

IT WAS MOVED by Trustee Jones and supported by Trustee Caluk to approve the Resolution in Support of Protecting the School Aid Fund and Passing a Timely K-12 Budget. Motion carried.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting adjourned at 7:13 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action