

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, October 6, 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, Melissa Stuard,

CALL TO ORDER – QUORUM – The meeting was called to order at 7:00 p.m.

Dr. Hornak wanted to begin by reaffirming one of our district's most important commitment: creating a strong sense of belonging for every student, every staff member, and every family we serve. When we look around our learning community, we don't have to look far to see greatness in action. Dr. Hornak and President Dalton recently hosted the HHS Class of 1965 for a tour at Holt Junior High, which was their high school building. He also mentioned the incredible display of talent and pride at the Holt Ram Marching Band Light Show.

CHANGES/ADDITIONS TO THE AGENDA– There was time left in the COW meeting earlier so we moved the following items over to that meeting agenda and will remove them from this agenda: 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 8.1, 8.2, 8.3, 8.4, 9.1, 9.4

STUDENT SPOTLIGHT

Molly Root – Placed 4th at the Beach Wrestling World Series in Greece as a Member of Team USA. Molly, her family, coaches, friends, and Holt wrestling family were in attendance as we learned about her recent trip to Greece to participate in the Beach Wrestling World Series where Molly placed 4th. Coach Stan Granger shared his admiration for Molly and her hard work and dedication to her craft.

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 Regular Meeting of September 8, 2025*

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Donations* - Sycamore PTO donated \$2500 towards Technology Needs to Sycamore Elementary*

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

Jennifer Robel, Transportation and Safety Committee – Due Process Hearings for Students A, B*

Chairperson Robel shared that student A will be approved at the next meeting. It was recommended that student B receive a long-term suspension of 16 days.

IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to approve the disciplinary recommendation for Student B. Motion carried.

Superintendent's Report – Dr. Hornak provided highlights from his Superintendent's Report 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.

President's Report - Monthly Commemorative, Cultural and Celebratory Events for the month of October was shared earlier during the Committee of the Whole meeting.

WRITTEN PETITIONS AND COMMUNICATIONS

Washington Woods CD Drawings* - IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the Washington Woods CD Drawings as presented. Motion carried.

Washington Woods CD Estimate* - IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the Washington Woods CD Estimate as presented. Motion carried.

FINANCIAL MATTERS

24-25 Carryover Request* - IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the 24-25 Carryover Request as presented. Motion carried.

State Aid Operating Notes Resolution* IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to approve the State Aid Operating Notes as presented.

OLD BUSINESS – There was no new business.

NEW BUSINESS– There was old business.

ADJOURNMENT*– IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Jessie Jones, Secretary