

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, March 10, 2025 - 5:30 P.M.

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

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

CALL TO ORDER – QUORUM – The meeting was called to order at 5:30 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There was an addition of a Proposal for Overnight Trip by Stephen Potter on behalf of the Robotics Team. We will also add item 11.1 Facilities.

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP -

HHS Gymnastics Senior Showcase/Nationals in Ft. Myers, FL – Coach Jamie Kline shared that she has 1 senior going to the Nationals and they will be staying at the resort where the competitors will be staying. She wanted to get the approval before making the reservations. She will forward the travel information to Christine as she gets it.

HHS Girls Tennis Tournament in Traverse City, MI – Coach Russ Olcheske shared that there is only one room that will be player only. All other players will be staying with parents.

HHS Robotics Trip to SVSU- Teacher and Adviser, Stephen Potter shared that the team just found out that they may be eligible to compete in the State competition. They will find out at the end of March. The competition is held April 3-5 so we needed to get it added today to get it approved should they be approved to go. Mr. Potter will forward details regarding accommodations to Christine when he has them finalized.

BOND PARTNER UPDATE

Sycamore Bid Review and Approval - Greg Brand, and Jonathan Guinn from Granger Construction went over the bids for the Sycamore Elementary bond work. They did have an update from two of the contractors and provided an updated memo and packet.

Trustee Robel asked who the manufacturer is for the solar signage. Greg will find out and let us know.

Greg said we are on budget for this project. The Sycamore budget covers all work done at the site including some of the Junior High parking lot and sidewalks, new athletic fields, removal of unsafe bleachers etc. The E rate package was brought to you earlier. This also includes updates to entrances as discussed at the CIC meetings.

*Requires Board action

Trustee Perry asked if he had experience with Anderson? Greg said he has worked with them on ball fields and full landscaping. He asked about another contractor and Greg replied they are currently handling the Dimondale Elementary work.

Trustee Leonard asked that we make sure that the items that are in the concession area be moved to an alternate location. There is popcorn machine, hot dog roller etc., and he would hate it if they were disposed of.

SRO REPORT – Deputy Ernst was present to share highlights from his monthly SRO Report.

CLOSED SESSION – IT WAS MOVED by Trustee Jones and supported by Trustee Halgren to go into closed session pursuant to MCL 15.268, Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations. Motion carried. The Board entered Closed Session at 6:00 p.m.

We reentered Open Session at 6:09 p.m.

HR REPORT – Erin Quinlan asked if the Board had any questions regarding her monthly HR Report.

The earned sick time act went into effect. All of the bargaining units are covered and most of our non-bargaining units are covered. There are a few groups that did not meet the threshold. A memo will be going out to all employees.

We are planning the annual teacher tenure recognition for the April Board meeting.

We sent a recruitment team to the MSU Education Job Fair today.

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

OFFICE OF JUSTICE, BELONGING, CULTURE, AND WELL-BEING UPDATE – Teryn Henderson gave a presentation on the Office of Justice, Belonging, Culture and Well-Being. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent's Office.

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

MONTHLY FINANCIAL PACKET – Mike Dunckel asked if there were any questions regarding his monthly report. There were no questions. A copy of the financial packet is on file with the official Board meeting materials located in the Superintendent's Office.

FACILITIES UPDATE – Ryan Zoumbaris gave an update on some Facilities Purchases he has coming up. It was determined that we will hold a Building & Grounds Committee meeting to go through all the

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purchases with the exception of the emergency purchase of the HHS Pool Boiler. This was an emergency and has been ordered with Dr. Hornak's approval and will need to be approved by the Board acknowledging the emergency purchase.

OTHER – There were no other items.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to adjourn the meeting. Motion carried. Meeting adjourned at 6:49 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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