

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 10, 2025 - 7:00 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: The meeting was called to order at 7:00 p.m.

Dr. Hornak asked to provide some opening comments. He wanted to highlight that March is Women's History Month and Reading Month. He highlighted important women in his life at home and at work.

CHANGES/ADDITIONS TO THE AGENDA – We had the following changes to the agenda as they were covered in the Committee of the Whole meeting earlier this evening. Add item 2.2 Matea Caluk's ceremonial swearing in as a newest Board member and remove items: 7.1, 8.1, 8.2, 8.3, 8.4, 9.1, 9.2, 9.3, 9.4, 9.6.

Ceremonial Swearing in for Trustee Matea Caluk – Dr. Hornak conducted the swearing in of newly appointed Board member, Matea Caluk. Her family was present at the meeting.

STUDENT SPOTLIGHT - HHS Special Olympics Unified Champion Schools – Val Suszko and Jill Godinez visited with several student athletes. They each shared what participating in Special Olympics and being a part of a unified team means to them.

PUBLIC COMMENT – Erin Beaubien and Jenny Baker – Potholes are bad again. The playground is so bad. The swings are always closed because of the water. The students are in water up to their knees sometimes. We are still interested in getting therapy dogs in our schools. They recently went and interacted at the Delhi library with therapy dogs and found it very enjoyable.

Cynthia Burton – Came to speak about the survey that we paid for and not sure how long we are invested but believes they are not inclusive surveys. Like the Board meeting you need to know better ways to communicate with a diverse population. You listed the 2024 strategic plan goals and wanted to know when the Board will be updating their goals.

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 February 10, 2025*

Minutes of the Regular Meeting of February 10, 2025*

Minutes of the Special Meeting of February 13, 2025*

Minutes of the Special Meeting of March 5, 2025*

Donations*

Bills Paid*

IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve the Consent Agenda items as presented.

REPORTS

Student Representative Reports – Maleek Samit said students are looking forward to spring break and also the year-end activities.

Mark Perry, CIC Committee Meeting Update – Series 1 they have most of the punch list items complete. Any work that is done now is probably under warranty. Series 2 – on budget and on time at Dimondale and we still have a \$700,000 in contingency left. Series 3 – Sycamore bids were sent out and received. Many of the Dimondale contractors bid on the work for Sycamore and we believe that saved money. Transportation is also listed in this series. They recently met with the Washington Woods team as well. Architect update. Andy McLeod was our 4th architect from GMB and he is leaving so we will be working with a new architect. We have negotiated the contract down and are finalizing that.

Kevin Leonard, Justice, Belonging, Culture, and Well-Being Committee Meeting – We had a meeting with Charlie Hirst and Drew Holman with the Justice Coalition. We had a great conversation with them. We are hoping to do some programming with them. They sent the Board an email about work happening across the state and the country. We will be working on scheduling meetings once a month going forward.

Jessie Jones, Personnel and Salary Committee – The committee was updated on an ongoing matter.

Jennifer Robel, Transportation and Safety Committee gave updates on due process hearings held recently for Students M, N*.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final disciplinary recommendation for student M. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the final disciplinary recommendation for student N. Motion carried.

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

President's Report – President Dalton shared the Monthly Commemorative, Cultural and Celebratory Events happening in the month of March. They include: International School Meals Day, Women's History Month, Reading Month, Irish American Heritage Month, Greek American Heritage Month, MS Awareness, Gender Equality Month, Music in our Schools Month, National Disabilities Awareness Month.

WRITTEN PETITIONS AND COMMUNICATIONS

* Requires Board action

HHS Gymnastics Proposal for Overnight Trip to Ft. Myers, FL* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve the HHS Gymnastics proposal for the overnight trip to Ft. Myers for the coaches to attend. Motion carried.

HHS Girls Tennis Trip to Traverse City* - IT WAS MOVED by Trustee Perry and supported by Trustee Jones to approve the HHS Girls Tennis Trip to Traverse City as presented. Motion carried.

HHS Robotics Team to State Competition at SVSU* – IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the HHS Robotics trip to SVSU to attend the State Competition. Motion carried.

Sycamore Bid Approvals* - IT WAS MOVED by Trustee Perry and supported by Trustee Jones to approve the Sycamore bond work approvals as presented. Motion Carried.

SEAB Advisory Committee – IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the updates to the SEAB advisory committee.

FINANCIAL MATTERS

Emergency Pool Boiler Replacement at HHS - IT WAS MOVED by Trustee and supported by Trustee to approve the Emergency Pool Boiler Replacement at HHS in the amount of \$87,570. Motion carried.

OLD BUSINESS – There was no old business.

NEW BUSINESS – There was new business.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action