

BOARD OF EDUCATION REGULAR MEETING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, April 14, 2025 - 7:00 P.M.

AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement

2. CHANGES/ADDITIONS TO THE AGENDA

3. TEACHER TENURE RECOGNITION*

- 3.1. Kathryn Ambs – Teacher at Dimondale Elementary School*
- 3.2. Danyel O'Hail – Teacher at Dimondale Elementary School*
- 3.3. Garrett Dickinson – Teacher at Holt High School*
- 3.4. Mallory Huhn - Teacher at Holt High School*
- 3.5. Sarah Judit - Teacher at Holt High School*
- 3.6. Abigail Lewandowski - Teacher at Holt High School*
- 3.7. Nicholas Merrill - Teacher at Holt High School*
- 3.8. Michaela (Vestecka) Nicodemus - Teacher at Holt High School*
- 3.9. Debra Herriman - Teacher at Hope Middle School*
- 3.10. Brynna Fisher - Teacher at Horizon Elementary School*
- 3.11. Shannon Avitts-Brimley - Teacher at Holt Junior High School*
- 3.12. William Berti - Teacher at Holt Junior High School*
- 3.13. Hanna Danyo - Teacher at Holt Junior High School*
- 3.14. Jacob Fox - Teacher at Holt Junior High School*
- 3.15. Megan Riley - Teacher at Holt Junior High School*
- 3.16. Collin Korb - Teacher at Holt Junior High School*
- 3.17. Kerry Boomershine-Whitbeck – District School Nurse for Secondary Education*
- 3.18. Alexis Bullock - District School Nurse for Elementary Education*
- 3.19. Benjamin Coon – District Speech and Language Pathologist*
- 3.20. Madison Phillipich – District Social Worker*
- 3.21. Allison Savoie – District Social Worker*
- 3.22. Mary (Johnson) Bates – Teacher at Sycamore Elementary School*
- 3.23. Mary Beebe – Teacher at Sycamore Elementary School*
- 3.24. Andrea Strang – Teacher at Sycamore Elementary School*
- 3.25. Claire Krajkowski – Teacher at Washington Woods Middle School*
- 3.26. Brie McPhall - Teacher at Washington Woods Middle School*
- 3.27. Denise Noble - Teacher at Washington Woods Middle School*

4. PUBLIC COMMENT

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

- 5.1. Minutes of the Committee of the Whole Meeting March 10, 2025*
- 5.2. Minutes of the Regular Meeting of March 10, 2025*

*Requires Board action

5.3. Minutes of the Special Meeting of March 5, 2025*

5.4. Donations

5.4.1. Kroger Rewards - \$1,252.91*

5.5. Bills Paid*

6. REPORTS

6.1. Student Representative Reports

6.2. Kevin Leonard, Justice, Belonging, Culture, and Well-Being Committee

6.3. Jessie Jones, Policy Committee

6.3.1. PO 0131.1 Bylaws and Policies (Revised)

6.3.2. PO 2340 Field and Other District-Sponsored Trips (Revised)

6.3.3. PO 5320 Immunization (Revised)

6.3.4. PO 5330 Use of Medications (Revised)

6.3.5. PO 5330.01 Epinephrine Auto-Injectors (Revised)

6.3.6. PO 5350 Student Health, Well-Being, and Suicide Prevention (Revised)

6.3.7. PO 8320 Personnel Files (Revised)

6.3.8. PO 8500 Food Services (Revised)

6.3.9. PO 8510 Wellness (Revised)

6.3.10. PO 8640 Transportation for Field and Other District-Sponsored Trips (Rescind)

6.3.11. PO 5113 Schools of Choice Program (Inter-District) (Revised)

6.3.12. PO 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)

6.3.13. PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Rescind)

6.4. Jessie Jones, Personnel and Salary Committee

6.5. Robert Halgren, Building and Grounds Committee

6.6. Jennifer Robel, Transportation and Safety Committee

6.6.1. Due Process Hearings – Students O, P*

6.7. Superintendent's Report

6.8. Amy Dalton, Curriculum Committee

6.9. President's Report

6.9.1. Monthly Commemorative, Cultural and Celebratory Events

7. WRITTEN PETITIONS AND COMMUNICATIONS

7.1. HHS Gymnastics Proposal for Overnight Trip to Hale, MI*

7.2. HHS DECA Proposal for Overnight Trip to Orlando, FL*

7.3. IISD General Fund Budget 25-26*

8. DISTRICT DELEGATIONS AND PRESENTATIONS

8.1. HR Report

8.1.1. Non-Bargaining Title and Salary Adjustments*

8.2. Curriculum Office Update

8.2.1. Purchase of K-5 Reveal Math Program - \$436,876.34*

8.3. Student Services Update

8.4. Office of Justice, Belonging, Culture and Well-Being Update

9. FINANCIAL MATTERS

9.1. Monthly Financial Packet

* Requires Board action

- 9.2. HVAC Controls at Washington Woods - \$14,835*
- 9.3. Replacement VAV Controls and New UV Controllers at HHS - \$35,000*
- 9.4. New Asphalt Hot Box Trailer for Facilities Department- \$33,910*
- 9.5. Replacement of Junior High Cafeteria RTU - \$50,000*
- 9.6. New Electronic Time Clocks for District Buildings - \$44,224.08*
- 9.7. Raptor Purchase and Subscription Agreement - \$67,683.00
- 9.8. Dimondale Furniture Package - \$644,570.61*

10. 24-25 CALENDAR (Dates subject to change)

April 14	Board Meeting
April 30	3.5 Award Dinner
May 7	HEF Annual Community Recognition Awards
May 8	Dimondale Elementary Community Farewell
May 12	Board Meeting
May 14	3.75 Academic H Awards
May 22	Last Day of School at Dimondale Elementary
June 1	HHS Class of 2025 Commencement Ceremony
June 9	Board Meeting
June 12	Last Day of School Blended Calendar

11. OLD BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT*