

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, May 12, 2025 - 5:30 P.M.

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

Central Office Team Present: Erin Quinlan, Teryn Henderson, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM - The meeting was called to order at 5:29 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes to the agenda at that time.

PROPOSAL FOR OVERNIGHT/EXTENDED STUDENT TRIP

Holt Junior High Overnight Chicago Trip - Principal, Dominic Knighten and MTSS Coordinator, Amy Vasilion were present to share information about the trip.

President Dalton said it is sticker shock for an overnight trip. Mr. Knighten said there is a \$1200 scholarship with the current sponsoring organization.

Vice President Robel shared that the Board has decided to have the Transportation and Safety Committee begin to review the overnight out of state trips before coming to the full Board. They shared Mr. Knighten would be invited to come to a meeting to discuss the trip.

Holt Cheer Overnight Trip for Cheer Camp - Coach, Teryn Henderson was present to share information about the trip. This will also be covered in the Transportation and Safety Committee as well.

CLOSED SESSION

IT WAS MOVE by Trustee Jones and supported by Trustee Robel 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 by unanimous support.

The Board entered closed session at 5:37 p.m.

The Board returned to open session at 5:46 p.m.

CIC REPORT – Mr. Perry shared that there was a recent CIC meeting. The Junior High and Sycamore have transformers right now. GMB proposed that HPS lease the transformers from Consumer's, but it was going to cost \$50k to do so. There was a lot of misinformation at the meeting. However, incrementally this is the most efficient way to go.

There was a discussion about the athletic facilities at the Junior High property that includes football field, track, lights. We could bulldoze everything, or we could make some improvements and move things around. On a bare budget we could use our facilities department to do some work to improve the property.

Dr. Hornak shared that Junior High does use the outdoor athletic facilities for PE.

There was a discussion about next steps. President Dalton shared that with two middle schools we want to be sure we have workable facilities. She encouraged that as we think about next steps, we need to consider our school day offerings for both middle schools and then the community and the junior programs. We need to update the track.

Dr. Hornak shared the plan that the Washington Woods students would bus over after school for athletics at the current junior high facility.

President Dalton said she believes we need to speak to the people who will use it.

Trustee Caluk said she wondered if we could find out the different options for renovating the track.

Dimondale is still on time and on budget.

HR REPORT – Erin Quinlan asked if the Board had any questions related to her monthly HR report.

Non-Bargaining Wage Adjustments – Dr. Quinlan asked if there were any questions related to the memo regarding the non-bargaining wage adjustments.

Trustee Perry said there is between \$1 and \$2 increase for childcare, and they do not bring in revenue and feel that it would be taking away from education dollars from HPS. He believes we should look at increasing rates.

Dr. Quinlan shared that there will be a rate increase July 1st, and families are aware. He said he saw a \$79k loss on the spreadsheet that was sent to him.

Mr. Dunckel said that he will look at the spreadsheet again that Trustee Perry is referencing as he believes it has made money. He will look at it and get back to Trustee Perry and the Board on that. They have also been increasing the rates.

We will pull the childcare wage adjustments from the approvals at the regular meeting. We will verify the data and bring it forward for approval at the next Board meeting.

CURRICULUM OFFICE PRESENTATION – Second Reading of 25-26 Building Student Handbooks

Dr. Hornak asked if the Board had any questions or concerns related to the 25-26 Student Handbooks. He also shared that going forward track changes will be used in the documents to make it easier year over year to see the changes.

* Requires Board action

OFFICE OF JUSTICE, BELONGING, CULTURE, AND WELL-BEING UPDATE – Teryn asked if anyone had any questions related to her JBCW update. At the regular meeting the Board will be asked to accept the donation of the Proposed Quantitative Audit – valued at \$50,000. She will also be seeking approval of the Proposed Qualitative Audit for \$60,000.

Trustee Perry wanted to know what our reputation is after this audit. He is very interested in hearing about how people feel and view us and see our reputation. He said he would like to sit down with her after she receives the audit to go through the data. Ms. Henderson shared she would be very happy to sit down with him and the Board to go through the audit. We know there are areas where there are gaps, so this is bringing in voices to help us better understand. Trustee Caluk shared that they will be able to dig into areas that we are interested in learning more about.

FOOD SERVICE MIDWAY EQUIPMENT PURCHASE PROPOSAL – Evan Robertson gave an overview of purchases of Food Service equipment for Midway. He explained there is a need for updated equipment with the addition of the GSRP program. This will be funded either through GSRP and/or Food Service funds. This will come out of the next fiscal year.

MONTHLY FINANCIAL PACKET – Mike Dunckel asked if the Board had any questions related to his monthly financial packet.

Mr. Dunckel gave the 24-25 Revised budget update covering the following budgets (a copy of the budget presentation is on file with the official Board meeting materials located in the Superintendent's Office:

- 2024-25 Revised General Fund Budget
- 2024-25 Revised Food Service Fund Budget
- 2024-25 Revised Construction Fund Budget
- 2024-25 Revised Debt Service Fund Budget

Trustee Perry asked if the PESG/Edustaff item was sub costs. Mr. Dunckel replied it is sub costs but also other position costs as well.

Since there was time left, we moved the **Superintendent's Report** to the COW agenda. Dr. Hornak shared that we are still enrolling both for the current year and for next year too. He also highlighted the enthusiasm and sense of belonging across the district.

OTHER – There were no other items for discussion.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessie Jones, Secretary

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