

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 12, 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 Members Present: Jessica Cotter, Erin Quinlan, Teryn Henderson, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:01 p.m.

Dr. Hornak asked to share some opening comments. He wished all mothers in the room a Happy Mother's Day. He also highlighted that this time of year is a very exciting time across the district as it is filled with lots of celebrations, milestones and moments that remind of why we do what we do. We also had farewell events for Dimondale and Hope Middle. This season also offers rewarding opportunities for the Superintendent such as the Top 10 Recognition, 3.5 Awards Night, Decision Day, athletic events, and making a cameo in the Junior High's production of Frozen Junior. May is also a time to celebrate our educators. Those who put their best foot forward every day to support, guide and inspire our students. Their dedication does not go unnoticed. We are extremely grateful for all they do.

STUDENT SPOTLIGHT

Holt Junior High Frozen Junior – The cast, crew, and staff of Frozen Junior production provided us with a song and presentation about the upcoming musical happening this weekend at the Holt Junior High.

2025 John W. Chi Scholarship Recipient – Emiliano Garcia was recognized as this year's John W. Chi scholarship recipient. Emiliano and his parents were present for the recognition. Emiliano graciously shared what the scholarship means to him.

CHANGES/ADDITIONS TO THE AGENDA – Under item 6.5 we added Student U's discipline recommendation. We also removed items 6.2, 6.6, 9, 10, and 11.1.

PUBLIC COMMENT – Erin Beaubien wanted to share that since the swings were filled in, they have not had to close the swings except one day. She also wanted to share information for PD Wednesdays. It is hard for parents with the PD Wednesday being so random. She would encourage consideration for how it impacts parents/families.

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 April 14, 2025*

Minutes of the Regular Meeting of April 14, 2025*

*Requires Board action

Minutes of the Special Meeting of April 23, 2025*

Donations

Kyle Frizzell Agency - \$2500 to Holt High School to help End Child Hunger*

Bills Paid*

IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the consent agenda items as presented. Motion carried.

REPORTS

Student Representative Report – Maleek Sammit shared that seniors are almost done, and prom is coming up this weekend. The sunshine has students feeling happier. They are all trying to stay focused on their studies and looking forward to summer break.

Jessie Jones, Policy Second Read and Approval* - Chairperson Jones asked if anyone had any questions or concerns about any of the policies presented for approval this evening.

PO 0131.1 Bylaws and Policies (Revised)* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard to approve PO 0131.1 as presented. Motion carried.

PO 2340 Field and Other District-Sponsored Trips (Revised)* - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 2340 as presented. Motion carried.

PO 5320 Immunization (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the po 0131.1 as presented. Motion carried.

PO 5330 Use of Medications (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 5330 as presented. Motion carried.

PO 5330.01 Epinephrine Auto-Injectors (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 5330.01 as presented. Motion carried.

PO 5350 Student Health, Well-Being, and Suicide Prevention (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 5350 as presented. Motion carried.

PO 8320 Personnel Files (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 8320 as presented. Motion carried.

PO 8500 Food Services (Revised) **- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the PO 8500 as presented. Motion carried.

PO 8510 Wellness (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 8510 as presented. Motion carried.

PO 8640 Transportation for Field and Other District-Sponsored Trips (Rescind) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 8640 as presented. Motion carried.

PO 5113 Schools of Choice Program (Inter-District) (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve PO 5113 as presented. Motion carried.

PO 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the PO 2266 as presented. Motion carried.

PO 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Rescind) *- IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the rescinding PO 2264 as presented. Motion carried.

Jessie Jones, Personnel and Salary Committee – Chairperson Jones gave an update on the most recent Personnel and Salary Committee meeting.

Jennifer Robel, Transportation and Safety Committee – Chairperson Robel shared that there were recently held due process hearings for Students Q, R, S, T, U*

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the disciplinary recommendation for Student Q as presented. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary recommendation for Student R as presented. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to approve the disciplinary recommendation for Student S as presented. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary recommendation for Student T as presented. Motion carried.

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

Amy Dalton, President's Report – There have been so many events and such an exciting month seeing so much going on around the district. Today, to have two student focused spotlights was very inspirational.

Monthly Commemorative, Cultural and Celebratory Events – There are many commemorative, cultural, and celebratory events in the month of May such as: Jewish American Heritage Month, Mental Health Awareness Month, National Asian American and South Pacific Islander Heritage Month, Asian American Heritage Month, Jewish American Heritage Month, Haitian Heritage Month, Better Hearing and Speech Month, ALS Awareness Month, and National Military Appreciation Month

INGHAM ISD BOARD OF DIRECTORS BIENNIAL ELECTION* - The biennial Ingham County ISD Board of Directors election happens next month. The Board needs to select a candidate and a Holt Public trustee to serve as the election representative and an alternate in case the representative is unable to attend.

Election Representative and Alternate Designation* - IT WAS MOVED by Trustee Jones and supported by Trustee Perry to approve Trustee Robel to serve as the election representative and Trustee Caluk to serve as the alternate.

Election Candidate Designation* - IT WAS MOVED by Trustee Robel and supported by Trustee Caluk to vote for Michael Flowers as the election candidate to serve a six-year term.

Election Candidate Designation* - IT WAS MOVED by Trustee Robel and supported by Trustee Jones to vote for Erin Shor as the election candidate to serve a six-year term.

Election Candidate Designation* - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to vote for as the election candidate, Joel Gearing to serve a partial-term two-year seat.

Roll Call

Trustee Halgren - yes

Trustee Jones Yes

Trustee Robel - Yes

Trustee Dalton Yes

Trustee Caluk - No

Trustee Perry - yes

Trustee Leonard - yes

Motion carried.

DISTRICT DELEGATIONS AND PRESENTATIONS

Non-Bargaining Wage Adjustments less the childcare proposed increase*- IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the non-bargaining wage adjustments as presented.

Roll Call Vote:

Trustee Halgren - yes

Trustee Jones Yes

Trustee Robel - Yes

Trustee Dalton Yes

Trustee Caluk - Yes

Trustee Perry - Abstain

Trustee Leonard - Yes

Motion carried.

Elementary Student Handbook* - IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the elementary student handbook as presented. Motion carried.

Middle School Student Handbook*- IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the middle school student handbook as presented. Motion carried.

Junior High Student Handbook*- IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the junior high student handbook as presented. Motion carried.

High School Student Handbook* - IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the high school student handbook as presented. Motion carried.

Approval of Proposed Quantitative Audit – valued at \$50,000*- IT WAS MOVED by Trustee Leonard and supported by Trustee Caluk to approve the acceptance of the proposed quantitative audit valued at \$50,000.

IT WAS MOVED by Trustee Leonard and supported by Trustee Caluk to approve the payment of \$60,000 for the proposed qualitative audit as presented. Motion carried.

FINANCIAL MATTERS

2024-25 Revised General Fund Budget*- IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve the 2024-25 Revised General Fund Budget as presented. Motion carried.

2024-25 Revised Food Service Fund Budget* - IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve the 2024-25 Revised Food Service Fund Budget as presented. Motion carried.

2024-25 Revised Construction Fund Budget* - IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve the 2024-25 Revised Construction Fund Budget as presented. Motion carried.

2024-25 Revised Debt Service Fund Budget* - IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve the 2024-25 Revised Debt Service Budget as presented. Motion carried.

Food Service – Midway Equipment Purchase - \$32,040* - IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve Midway Equipment purchase in the amount of \$32,040 as presented. Motion carried.

OLD BUSINESS - There was no old business.

NEW BUSINESS - There was no 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