

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, July 7, 2025 - 5:00 P.M.

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

Absent: Kevin Leonard

Central Office Team Present: Erin Quinlan, Mike Dunckel, Melissa Stuard, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 5:00 p.m.

CHANGES/ADDITIONS TO THE AGENDA – There were no changes to the agenda at this time. If we have time, we may move agenda items from the Regular meeting forward.

WEST CAMPUS BUILDINGS SIGN PACKAGE PRESENTATION GMB – Tiffany Camerella from GMB provided a presentation about the proposed sign package for the buildings in the West Campus area (HHS, NC, WW, HES).

Trustee Perry shared that we need the signs, there will be some site improvement from HHS and the total package is \$250,000. There is some money we can take from the budget. This leaves a deficit. Mr. Perry would like to get approval for up to \$150,000 to be marked from the funds set aside and already approved by the Board.

CLOSED SESSION* - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to go into closed session Pursuant to MCL 15.268, Section 8(b) of the Open Meetings Act to consider the appeal of a student behavior discipline determination. And 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 5:12 p.m.

The Board returned to open session at 6:16 p.m.

HR UPDATE – Erin Quinlan asked if the Board had any questions on her monthly HR Report. A copy of the update is on file with the official Board meeting materials, located in the Superintendent's Office.

CURRICULUM OFFICE UPDATE – Jessica Cotter provided an update on the Curriculum Department. 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 an overview of the Student Services update. A copy of the update is on file with the official Board meeting materials, located in the Superintendent's Office.

*Requires Board action

OTHER – There were no other items.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Jones to adjourn the meeting. Motion carried. The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action