

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Wednesday, January 28, 2026 - 3:30 P.M.

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

Central Office Team Present: Christine Lopez

Greg Sieszputowski, MASB Executive Search Consultant

CALL TO ORDER – QUORUM – The meeting was called to order at 3:33 pm

SUPERINDENT SEARCH - LEARNING COMMUNITY INPUT – Mr. Sieszputowski shared data points on attendance for the input sessions. He also provided a packet with results for the Community and Staff Engagement Survey. Mr. Sieszputowski then went through a presentation on the input sessions and shared detailed information about the data collected.

The Board had questions about the survey and session data. Mr. Sieszputowski responded to each of the Board's inquiries.

NEW SUPERINDENT - DEVELOP SELECTION CRITERIA – Mr. Sieszputowski developed a draft selection criteria and went line by line and asked for feedback.

President Dalton shared that she is feeling that we've heard from community and staff and feels the Board's input has not been embedded into the selection criteria. There was a lot of conversation to discuss what each Board member found important for the new superintendent. Mr. Sieszputowski will take the feedback and rework the selection criteria with a side-by-side comparison and then blend the input session feedback with the Board's feedback.

PUBLIC COMMENT – There is no public comment

OTHER – there were no other items for discussion.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn. Motion carried. The meeting was adjourned at 5:17 pm.