

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, March 9, 2026 - 7:00 P.M.

Present: Amy Dalton, Jennifer Robel, Mark Perry, Kevin Leonard, David Hornak

Absent: Jessie Jones, Matea Caluk, Robert Halgren

Central Office Team Present: Jessica Cotter, Mike Dunckel, Christine Lopez

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:00 pm.

CHANGES/ADDITIONS TO THE AGENDA – There were several items from the Regular meeting agenda that were moved to the Committee of the Whole agenda since there was extra time: 6.2, 6.3, 6.4, 6.5, 6.6, and 10. We added New Policies under item 12. New Business.

INGHAM ISD – SPECIAL EDUCATION BOND PROPOSAL - Sandee Donald, Deputy Superintendent of Instruction for the Ingham Intermediate School District shared a presentation about the Special Education Bond proposal that will be on the May ballot. A copy of the presentation is on file with the official Board meeting materials located in the Superintendent’s office.

PUBLIC COMMENT – There was no public comment.

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 of February 9, 2026*

Minutes of the Regular Meeting of February 9, 2026*

Minutes of the Special Meeting of March 2, 2026*

Donations – Kroger Rewards - \$1,016.59

Approval of Bills Paid*

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

REPORTS

Student Board Representative Report – Issac Abouelseoud shared there have been a couple of items he would like to share. There was a walk out protest at the high school. He thought it was great to see students use their peaceful and democratic voice to express themselves. He also gave a huge shoutout to the Girls Basketball Team as they battle for Regionals. He also shared information about robotics.

Jennifer Robel, Transportation and Safety Committee

Overnight Trip Requests*

*Requires Board action

HHS Cheerleading trip to Cheerleading Camp*– IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve the HHS Cheerleading trip to Cheer Camp in the summer. Motion carried.

HHS Gymnastics Team Bonding Trip*– IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve the HHS Gymnastics Team Bonding trip as presented. Motion carried.

HHS Girls Tennis Tournament Trip*– IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve the HHS Girls Tennis Tournament trip as presented. Motion carried.

HHS HOSA State Leadership Conference*– IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve the HOSA State Leadership Conference.

Due Process Hearings for Student H, I*

IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve the committee's recommendation of long- term suspension of 36 days for Student H.

IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve the committee's recommendation of long-term suspension of 36 days for student I.

WRITTEN PETITIONS AND COMMUNICATIONS

SRO Report – Deputy Ernst did not send a report this month.

FINANCIAL MATTERS

Monthly Financial Packet – Mike Dunckel shared the monthly financial packet earlier during the Committee of the Whole meeting.

Mr. Dunckel and Facilities Director, Ryan Zoumbaris also shared other financial items related to facilities projects and bond projects.

Sycamore Furniture Purchase – IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the Sycamore Furniture Purchase in the amount of \$672,979.99* Motion carried.

Approval to use Board's Committed General Funds - \$60,479.99*– IT WAS MOVED by Trustee Leonard and supported by Trustee Robel to approve the Board to designate committed funds in the amount of \$60,479.99 for the Sycamore Furniture Project.

Facilities Projects– Ryan Zoumbaris shared information about many Facilities projects earlier in the Committee of the Whole.

UHF Amplification System for Dimondale – – IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the UHF Amplification System for Dimondale Elementary in the amount of \$34,303.30* Motion carried.

* Requires Board action

Exterior Door Project - – IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the Exterior Door Project in the amount of \$185,938.00* Motion carried.

Series 4 Transportation Building Post-Bid Contractor Recommendations - – IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the Transportation Building post-bid contractor recommendations in the amount of \$1,478,943* Motion carried.

Series 4 Washington Woods Cabling and Technology Equipment (E-Rate) - Moss Audio was the low bidder.

IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to approve the Moss Audio to supply the Washington Woods cabling and technology equipment (E-Rate) in the amount of \$144,655* Motion carried.

OLD BUSINESS – There was no old business.

NEW BUSINESS– Dr. Hornak presented three new policies for consideration. He recommended that the Board waive the second reading of the policies.

IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to waive the second reading of the recommended new policies.

9150.01 School Visitors and Public Access – IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve new policy No. 9150.01 Motion carried.

7440.02 School Safety and Access - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve new policy No. 7440.02 Motion carried.

7510.03 Polling and Elections in Our Facilities - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to approve new policy No. 7510.03 Motion carried.

ADJOURNMENT* - IT WAS MOVED by Trustee Robel and supported by Trustee Perry to adjourn the meeting. Motion carried. The meeting was adjourned at 7:30 pm.

* Requires Board action