**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, September 14, 2026 - 5:30 P.M.**

**Present –** Amy Dalton, Jennifer Roble, Jessie Jones, Mark Perry, Matea Caluk, Robert Halgren, Kevin Leonard, Hal Heard

**Central Office Team Present** – Jessica Cotter, Erin Quinlan, Mike Dunckel, Ashley Markham, Christine Lopez

**CALL TO ORDER** – President Dalton called the meeting was called to order at 5:36 pm.

**CHANGES/ADDITIONS TO THE AGENDA** – There were no changes or additions to the agenda.

**CLOSED SESSION** – IT WAS MOVED by Trustee Leonard and supported by Trustee Perry to go in to Closed Session 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 5:39 pm
The Board returned to open session at 5:45 pm

**PUBLIC COMMENT** – Gloria Loongo – She said that at the recent Holt Junior High PAC meeting they took a tour of the restrooms in the Junior High. As they approached one of the boy's bathroom the smell was awful. She said they were dirty and smelled of urine and in need of repair to make them a clean and safe space for our students. She wanted to bring this to the attention of the Board and Superintendent Heard with the hope they can address the poor conditions of the restrooms at the Junior High.

**BOND PARTNER PRESENTATION** – Tiffany Camerella from GMB shared the CD Drawings and Ben LeBlanc from Granger Construction shared the CD Estimate for Holt High School. They will be seeking approval in the regular Board meeting.

Trustee Robel asked if the discussion of office spaces for staff have taken place with Principal Willard. Tiffany shared that they have identified the office spaces. There are some itinerant staff offices, resource rooms, office spaces for counselors.

Trustee Perry wanted to be sure that all bathrooms will be painted and provided with updated hardware and to be sure that if a panel is hanging off or missing something, that it is repaired. It is very important that the bathrooms are a priority for our district. Newer style sinks, paper towel dispensers that were built into the building, all painted, and anything that is damaged is being replaced – for all gang restrooms. The intention is to be sure they are all given an update. They will also investigate the individual restrooms to make sure that if there are damaged items, they will be replaced.

Ms. Camerella shared they will put together a report for the restrooms at HHS. They will put together a team of people to do a walkthrough with Principal Willard. She will email Mr. Willard to get it set up.

Mr. LeBlanc shared information about the new sign on the front of the High School building.

**SRO REPORT – DEPUTY WILLIAM VINCENT** – Deputy Vincent shared highlights from his SRO Report. The Board appreciated hearing about his background and appreciated his report.
Deputy Vincent also stated that Ingham County Sherriff's Office (ICS0) has sought key card access to district buildings for ICSO and out county officers in case of emergency only.

**MARK PERRY, CAPITAL IMPROVEMENT COMMITTEE (CIC)** – Trustee Perry wanted to discuss the Hope Middle School building. He shared that the district is paying approximately $500 a day just to maintain it. He is proposing that it be torn down and seeded for grass. There is money set aside to cover the demolition. Mr. Perry shared a lot of information about how the property could be used.

There will be additional conversation next month and Trustee Perry would like the Board to vote to approve a plan next month.

He would also like the Board to consider moving the HHS sign from contingency to including it in the scope.

Trustee Perry said he would like to see the refrigerator at Washington Woods that is near the end of its life to be replaced for a cost of between $500-$1000.

**25-26 ANNUAL BULLYING PRESENTATION** – Tabled until the October meeting

**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 6:56 pm.

Respectfully submitted,

Jessie Jones, Secretary