

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 13, 2026 - 5:00 P.M.

CALL TO ORDER – QUORUM – The meeting was called to order at 5:01 pm

CHANGES/ADDITIONS TO THE AGENDA – There were no changes or additions.

CLOSED SESSION – IT WAS MOVED by Trustee Jones and supported by Trustee Robel that the Board go into 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 5:02 pm

The Board returned to open session at 5:14 pm

PUBLIC COMMENT – There was no public comment.

BOND PARTNER PRESENTATION – Tiffany Camerella of GMB, and Ben LeBlanc of Granger Construction DD Drawing and Estimate – Tiffany Camerella shared the DD drawings.

Trustee Perry asked about the track and thought it was an alternative project. Tiffany said it is. They will get a cost and present it to CIC.

Trustee Perry also wondered why we were only replacing the sinks in the high school bathrooms. He feels they need a facelift. New paint, stalls. Tiffany said we can look at them as an alternative. Mr. Perry agreed.

Ben LeBlanc from Granger provided the information for the DD estimate. The budget was \$13,553,249. It came in at \$13,302,609. There are four alternatives that if moved forward it would result in a \$-996,708 deficit. They will make decisions on alternatives.

Mr. Perry asked about the contingency. We are getting the final projects, and he is worried about a shortfall. He would like to see us look at increasing the contingency to 12%.

HR UPDATE -Erin Quinlan gave an update on hiring and onboarding and they are busy. She said they are a very talented and eager group who are excited about joining Holt Public. Her department is very busy in the summer. She asked if the Board had any questions about the HR Report.

Non-Bargaining Rate Adjustment – Dr. Quinlan also shared that she met with the Personnel and Salary last week to discuss a non-bargaining wage adjustment for the Athletic Director position.

Tentative Agreement between Holt Public Schools and Paraeducators – Dr. Quinlan was happy to report that there is a tentative agreement between HPS and the Paraeducators that the Board would be voting to approve in the Regular meeting.

*Requires Board action

CURRICULUM OFFICE UPDATE – Jessica shared a few highlights from the Curriculum Office regarding the first reading of the Student Handbooks, Summer School Highlights, and an Enrollment Update.

MONTHLY FINANCIAL PACKET – Mr. Dunckel gave an update on the budget from the State of Michigan

OTHER – We have extra time and pulled over the committee reports from the regular committee:

CIC Meeting – Trustee Perry remains frustrated that he asks for monetary information and does not feel it is being provided. He is worried that the buildings in the last phase will be financially shorted with the changes in costs on the other projects. Sycamore is over by \$700,000. The committee is continuing to work with the bond partners to find ways to be sure the final projects have the scope of work that was planned.

Trustee Caluk raised concerns about Granger Construction and said that when there are regular reports it seems there is frustration with Granger being over budget.

There will be a grand opening for the new Sycamore building. We will get the dates sent out to the Board.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Perry to adjourn Motion carried. The meeting was adjourned at 6:18 pm.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action