

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, July 13, 2026 - 7:00 P.M.

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

Superintendent Heard shared the mission and vision of the District. He also asked that we take a moment of silence for Holt Junior High Teacher, Nicholas Parisho, who died as a result of a car accident on July 4, 2026.

CHANGES/ADDITIONS TO THE AGENDA – We discussed 5.1 CIC in the Committee of the Whole, 7.1 HR Report, 7.2 Curriculum Office, 7.2.1, 8.1 Financial Packet

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 June 8, 2026*

Minutes of the Regular Meeting of June 8, 2026*

Donations – Kroger Rewards -\$1,012.51*

Approval of Bills Paid*

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

REPORTS

Mark Perry, Capital Improvement Committee (CIC) – He shared recent pictures of the progress at the new Sycamore Elementary School.

Jessie Jones, Personnel and Salary Committee – Met recently to discuss updating the Athletic Director position posting as a 12-month position and a wage adjustment.

Jessie Jones, Policy Committee – Board Goals – Shared that the team has been working on a refresh to the strategic plan. They would like each committee to provide 1 to 2 goals for the Strategic Framework.

Jennifer Robel, Transportation and Safety Committee – Shared the Due Process hearing disciplinary recommendation for Student Z.

IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve the recommendation for Student Z.

*Requires Board action

Superintendent's Report – Superintendent Heard shared highlights from his first days as the new superintendent.

Amy Dalton, Curriculum Committee – Met and discussed several issues such as the District Improvement Plan and Improvement Cycle, K-5 Curriculum implementation for Reveal Math, and Wit and Wisdom, the new dyslexia law, and student handbooks.

President's Report – President Dalton shared Monthly Commemorative, Cultural and Celebratory Events in the month of July – Disability Pride Month, July 4th Independence Day, Black Women's Equal Pay Day, International Day of Friendship.

Athletic Safety Funding – President Dalton shared that a couple of years ago the Board dedicated an additional \$75,000 per year for athletic safety equipment. The Board demonstrates a clear dedicated investment for all students who participate in our athletic programs. During the 24-25 school year, the Athletics Department did not use all of it and carried over \$11,000 over.

President Dalton also shared that since the last Board meeting on June 8, 2026, the Board members have spent a collective 209.5 hours of dedicated time to support Holt Public Schools. They are committed to the well-being of our learning community.

WRITTEN PETITIONS AND COMMUNICATIONS - GMB and Granger – DD Drawings and Estimate for Holt High School*

IT WAS MOVED by Trustee Perry and supported by Trustee Halgren to approve the DD Drawings and Estimate for Holt High School as presented except for moving the contingency dollar amount to 12%. Motion carried.

DISTRICT DELEGATIONS AND PRESENTATIONS

HR Update - Tentative Agreement between Holt Public Schools and Holt Paraeducator Association/MEA/NEA*

IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the tentative agreement between Holt Public Schools and Holt Paraeducator Association/MEA/NEA. Motion carried.

Non-Bargaining Rate Adjustment Proposal* - IT WAS MOVED by Trustee Robel and supported by Trustee Caluk to approve the non-bargaining rate adjustment proposal as presented. Motion carried.

OLD BUSINESS – There was no old business

NEW BUSINESS - There was no new business.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting was adjourned at 7:23 pm

* Requires Board action

Respectfully submitted,

Jessie Jones, Secretary