SPECIAL MEETING MINUTES - Approved
BOARD OF EDUCATION
HOLT PUBLIC SCHOOLS
5780 West Holt Road, Holt, MI  48842
Monday, June 24, 2019, 7:30 a.m.

1. Call to Order – Quorum:

President Mark Perry called the meeting to order at 7:29 a.m.

Present:  Mark Perry, Laura Colligan, Julie Bureau, Ben Bakken, Robert Halgren, Jennifer Robel, Amy Dalton via teleconference, Dr. Hornak and Christine Lopez.

2. Changes/Additions to the Agenda – Introduction of Christine Lopez by Dr. Hornak. Christine will be filling in for Maggie while she is out on family leave.

No other public comment.

3. Superintendent’s Evaluation – Dr. Hornak provided the board with a spreadsheet highlighting his 2017-18 evaluation results, evidence supporting his development based on the goals established following the 2017-18 evaluation, his self-evaluation for 2018-19, and proposed focus areas for the 2019-20 school year and how the proposed focus areas match our proposed District Goals. He also provided several stakeholder letters supporting the district as well as his service to our learning community.

Laura Colligan reached out to the board members prior to the meeting to provide them the opportunity to give comments. She added the comments into iObservation.

There was discussion amongst the board that narrowed down the focus they would like to see from Dr. Hornak for the 2019-2020 academic year.

- Student Achievement.
- Communication Plan.
- Listening and Learning – develop a system for leadership staff to engage 3 times per year and get them out to the buildings.
- Coaching of administration leadership.

Compensation discussion – Dr. Hornak said he is comfortable accepting no raise or a raise that is similar to others in the district.

Mr. Perry believes the range between 1 and 1.5%.

Ben Bakken had to leave the meeting at 8:30 a.m.

Dr. Hornak was given the unanimous evaluation rating of “Effective” by the board of education.

It was moved by Dr. Robert Halgren and seconded by Laura Colligan to raise Dr. Hornak’s base salary by 1.5%. President Perry asked for a roll call vote.
Roll Call:
Perry – Yes
Colligan – Yes
Bureau – Yes
Bakken – Absent
Dalton – Yes
Halgren – Yes
Robel - Yes

Motion carried.

4. **Adjournment** - It was moved by Robert Halgren and seconded by Jennifer Robel to adjourn.

The meeting adjourned at 8:54 a.m.

Respectfully submitted,

Julie A. Bureau, Secretary
Holt Public Schools Board of Education