

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, June 8, 2026 - 5:00 P.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Mark Perry, Matea Caluk, Robert Halgren, Kevin Leonard, David Hornak

Central Office Team Present: Jessica Cotter, Mike Dunckel, Teryn Henderson, Melissa Stuard, Alexis Regnier, Christine Lopez,

CALL TO ORDER – QUORUM – The meeting was called to order at 5:00 pm.

CHANGES/ADDITIONS TO THE AGENDA – If there is extra time in the meeting, we may move some items forward from the Regular meeting agenda.

CLOSED SESSION – IT WAS MOVED BY Trustee Jones and supported by Trustee Robel to go into closed session Pursuant to MCL 15.268, Section 8(b) of the Open Meetings Act to hear a Student Discipline Appeals.

And 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 5:05 pm.

The Board returned to open session at 6:31 pm

PUBLIC COMMENT – There was no public comment.

BOND PARTNER PRESENTATION - Ben LeBlanc from Granger and Tiffany Camerella from GMB presented information regarding the Series 4 - SD Estimate and Drawing for North Campus Renovation. The Board will be asked to vote on this. The original budget forecast was for \$7.9 million. The estimate came in at \$7.3 million. They are focusing on making a playing field for a middle level Robotics area in the student engagement center. They also added office space to the main office and a safe and secure entry area.

HR REPORT – Dr. Quinlan was unable to be present for the meeting this evening. Dr. Hornak asked if the Board had any questions about her report. There were no questions

CURRICULUM OFFICE UPDATE – Jessica cotter shared a quick enrollment update – 210 kindergarten students enrolled already which we typically would have approximately 70. After July she will be able to provide additional details about enrollment by building and other data points. She also gave an update on the District Improvement Plan.

*Requires Board action

President Dalton asked if one of the goals was to address graduation rates. Jessica shared there are several different buckets in the plan that will help graduation rates. Grants specific to literacy and math require specific data as it pertains to grants.

President Dalton said that in partnering to work on the updated Strategic Plan it might not work since there are specific buckets.

Trustee Caluk – The buckets listed have made it to the District level and not necessary the building level. Jessica shared that any new initiatives and resources must be tied to one of the District Smart Goals.

STUDENT SERVICES UPDATE – Melissa Stuard shared some great numbers. Midway is a place that is so fun at the end of the school year. Tucked away is an early special education classroom. We have added more autism classrooms. They have been working on a more inclusive curriculum model. There were 8 students in the spring of 2025 that could have been in a self-contained classroom and now 16 students are being included in the gen ed classroom. This is the equivalent of 2 additional classrooms. She wanted to highlight the educators at Midway.

MONTHLY FINANCIAL PACKET – Mike Dunckel asked if anyone had any questions regarding his monthly report. He shared information on the 26-27 budget since there was extra time.

OTHER – There were no other items for discussion.

ADJOURNMENT* - IT WAS MOVED by Trustee Robel and supported by Trustee Leonard to adjourn the meeting. Motion carried. The meeting was adjourned at 6:56 pm.

* Requires Board action