

BOARD OF EDUCATION SPECIAL MEETING MINUTES (Approved)

BOARD AND MASB TRAINING

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

HOLT HIGH SCHOOL CHI LIBRARY, 5885 WEST HOLT ROAD, HOLT

Monday, August 11, 2025 - 12:30 P.M.

Present: Amy Dalton, Jennifer Robel, Jessie Jones, Robert Halgren, Kevin Leonard, David Hornak

Absent: Mark Perry

WELCOME/ROOM ORIENTATION – Dr. Hornak provided an overview of the training and introduced Debbie Stair from MASB.

CALL TO ORDER -The meeting was called to order at 12:31 p.m.

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

MASB BOARD TRAINING - Working as a Governance Team – Debbie Stair, Associate Director of Leadership Development

Mark Perry arrived at 1:24 p.m.

Recommendation was provided by Ms. Stair to develop process where the Superintendent will provide follow-up on public comment at the following Board meeting, where appropriate.

Debbie shared that she knows of a district that has an administrator greets people entering the Board meeting prior to the start of the meeting to inquire about why they are attending the meeting to see if they can be helpful. Many people do not know where to go to get support and this approach can help our constituents feel heard and get the support they need.

The Board has not completed a self-assessment since 2015-16. President Dalton said the Board would like to take part and do a BOE self-assessment in December. MASB has an assessment tool that we can use.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. Meeting adjourned at 2:45 p.m.

Respectfully submitted,

Jessie Jones, Secretary