BOARD OF EDUCATION SPECIAL MEETING – MINUTES (Approved)
HOLT PUBLIC SCHOOLS
DIMONDALE AND HOLT, MICHIGAN
ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT
VIA ZOOM VIRTUAL VIDEO CONFERENCE
Monday, February 3, 2021 – 7:00 A.M.

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

Central Office Team Present: Kim Cosgrove, Jessica Cotter, Steve Netzel, Erin Quinlan, Peter Trezise, Christine Lopez

CALL TO ORDER – QUORUM – The meeting was called to order at 7:00 A.M.

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

CLOSED SESSION* - IT WAS MOVED by Trustee Jones and supported by Trustee Leonard or the Board to go into closed session Pursuant to MCL 15.268.Section 8(c) of the Open Meetings Act to discuss bargaining unit contract negotiations.

Roll Call Vote:
Trustee Bureau – Yes
Trustee Dalton – Yes
Trustee Halgren – Yes
Trustee Jones – Yes
Trustee Leonard – Yes
Trustee Perry – Yes
Trustee Robel – Yes

Motion carried. The Board entered closed session at 7:02 a.m.

OPEN SESSION - The Board returned to open session at 8:13 a.m.

Trustee Dalton, Trustee Robel and Trustee Halgren had prior commitments and had to leave during the Closed Session.

PUBLIC COMMENT – There was no public comment.

ADJOURNMENT* - IT WAS MOVED by Trustee Bureau and supported by Trustee Leonard to adjourn the meeting.

Roll Call Vote:
Trustee Bureau – Yes
Trustee Dalton – Absent
Trustee Halgren – Absent
Trustee Jones – Yes

Trustee Leonard – Yes
Trustee Perry – Yes
Trustee Robel – Absent

Motion carried. The meeting adjourned at 8:16 a.m.

Respectfully submitted,

Julie A. Bureau

* Requires Board action