

BOARD OF EDUCATION REGULAR MEETING MINUTES (Approved)

HOLT PUBLIC SCHOOLS

DIMONDALE AND HOLT, MICHIGAN

ADMINISTRATION BUILDING, 5780 WEST HOLT ROAD, HOLT

Monday, May 11, 2026 - 7:00 P.M.

CALL TO ORDER – QUORUM; Pledge of Allegiance, Mission/Vision Statement – The meeting was called to order at 7:01 pm.

Opening Comments – Dr. Hornak provided some opening comment.

CHANGES/ADDITIONS TO THE AGENDA – We will strike item 6.1 as Issac is out with notice. We also heard items 6.2, 6.3 6.4, 6.5, 6.6, 6.9, 6.10, 6.11, 8.2 and 8.3 earlier in the Committee of the Whole meeting.

STUDENT SPOTLIGHT

Holt Junior High Spring Musical *Shrek Jr.* – Cast, Crew, and Staff – The students gave an introduction to the program, we had a slide show and then they treated us to a song from the play.

John W. Chi Board of Education Scholarship Recipient – Jasper Guo and his family were present for the meeting. Jasper is very appreciative of the scholarship and looks forward to attending University of Michigan. President Dalton shared they had a great pool of applicants and Jasper's stood out because he referenced John W. Chi in his application essay in such a meaningful way.

PUBLIC COMMENT – Jill Rusnak – Her son will be a senior next year. He has had options taken away from him by a bully and teachers who did not support him. Her son was targeted and treated in a demeaning manner. Schools are supposed to protect and support students who have disabilities. He was not treated fairly. She is asking the Board for a plan to address repeated bullying, protecting disabled students from bullying. She shared that most teachers throughout his schooling have treated him with care and support.

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 April 13, 2026*

Minutes of the Regular Meeting of April 13, 2026*

Approval of Bills Paid*

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

REPORTS

Matea Caluk, Ingham School Officers Association (ISOA) Board Meeting – Shared details about her most recent ISOA meeting. There was a discussion on the budget and how there are so many funding sources grants, property taxes, local taxes, etc. that make up the budget. It was very interesting.

*Requires Board action

Jessie Jones, Policy Committee – Spring 2026 Policy Update* - Chairperson Jones said that the Board had the first reading last month and this month is the final reading and approval for the policy updates.

PO100 – Definitions* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO100 as presented. Motion carried.

PO1410 - New Staff Ethics* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO1410 as presented. Motion carried.

PO2370.01 - Online Learning/Blended Learning Program* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO2370.01 as presented. Motion carried.

PO2416 - Student Privacy and Parental Access to Information* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO2416 as presented. Motion carried.

PO2417 - Revised Comprehensive School Health Education* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO2417 as presented. Motion carried.

PO2418 - Sex Education* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO2418 as presented. Motion carried.

PO3120.09 - Rescind Volunteers* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve the rescinding of PO3120.09 and the replacement with 8120.09 Volunteers as presented. Motion carried.

PO4120.09 - Rescind Volunteers* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve the rescinding of PO4120.09 and the replacement with 8120.09 Volunteers as presented. Motion carried.

PO4210 - Staff Ethics* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO210 as presented. Motion carried.

PO5136 - Replacement Wireless Communications Devices (WCDs) * - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO5136 as presented. Motion carried.

PO6220 – Budget Preparation* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO6220 as presented. Motion carried.

PO6320 – Purchasing* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO6320 as presented. Motion carried.

PO6325 – Procurement – Federal Grants/Funds* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO6325 as presented. Motion carried.

* Requires Board action

PO8402 – Revised Emergency Operations* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO8402 as presented. Motion carried.

PO8655 – New Specialized Transportation for Students with IEPs* - IT WAS MOVED by Trustee Leonard and supported by Trustee Halgren to approve PO8655 as presented. Motion carried.

Jennifer Robel, Transportation and Safety Committee - Due Process Hearings for Student M, N, O, P, Q, R, S *

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student M. Motion carried. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student N. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student O. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student P. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student Q. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student R. Motion carried.

IT WAS MOVED by Trustee Halgren and supported by Trustee Leonard to approve the disciplinary determination for student S. Motion carried.

WRITTEN PETITIONS AND COMMUNICATIONS

Ingham ISD 26-27 Budget Approval* IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the Ingham ISD 26-27 Budget as presented. Motion carried.

MHSAA Membership Resolution* - IT WAS MOVED by Trustee Jones and supported by Trustee Robel to approve the MHSAA Membership Resolution as presented. Motion carried.

DISTRICT DELEGATIONS AND PRESENTATIONS

Master Agreement between Holt Public Schools and Holt Association of Educational Office Personnel, MEA/NEA* - IT WAS MOVED by Trustee Jones and supported by Trustee Caluk to approve the HPS and HEA agreement as presented. Motion carried.

Non-Bargaining Wage Adjustments* - IT WAS MOVED by Trustee Jones and supported Trustee Caluk to approve the Non-Bargaining Wage Adjustments as presented. Motion carried.

* Requires Board action

Superintendent's Contract for a Term of July 1, 2026 - June 30, 2029* - IT WAS MOVED by Trustee Robel and supported by Trustee Caluk to approve the Superintendent's Contract as presented. Motion carried.

FINANCIAL MATTERS

25-26 General Fund Revised Budget* - IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 25-26 General Fund Revised Budget as presented. Motion carried.

25-26 Food Service Fund Revised Budget*- IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 25-26 Food Service Fund Revised Budget as presented. Motion carried.

25-26 Construction Fund Revised Budget*- IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 25-26 Construction Fund Revised Budget as presented. Motion carried.

25-26 Debt Service Fund Revised Budget*- IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 25-26 Debt Service Fund Revised Budget as presented. Motion carried.

25-26 Internal Service Fund Revised Budget* - IT WAS MOVED by Trustee Perry and supported by Trustee Robel to approve the 25-26 Internal Service Fund Revised Budget as presented. Motion carried.

OLD BUSINESS – There was no old business.

NEW BUSINESS – Dr. Halgren wanted to share that the HHS Teams did well in the most recent Science Olympiad team.

ADJOURNMENT* - IT WAS MOVED by Trustee Halgren and supported by Trustee Robel to adjourn the meeting. Motion carried. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Jessie Jones, Secretary

* Requires Board action