

## HOLTON PUBLIC SCHOOLS

Amendment on March 25, 2024 Board of Education Regular Board Meeting agenda:

### Under Discussion Items:

Add #6. 2024 - 2025 School Calendar

### Under Action Items:

Add Action Item #6:

1. Approve the 2024-2025 School Calendar as discussed.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 7 - 0

**Holton Public Schools Board of Education**  
**March 25, 2024 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order
  1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Amy Brookhouse, Amber Cartwright, Brian Byrnes, Sarah Hippler. Ranae Erickson arrived at 6:04.
- III. Approval of Agenda
  1. Motion by: Brian Byrnes
  2. Supported by: Beth Barnard
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Presentation by Todd Peterson, Director of Technology
- V. Welcome and Public Comments
  1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
  1. Approval of the March 11, 2024 Regular Board Meeting Minutes.
  2. Financial Statement for February:

Treasurer's Report in the following amounts:  
Cash in the Bank as of 2/29/2024

General Fund	\$1,267,082.61
General Fund Investment	\$558,248.63
Food Service Fund	\$76,062.44
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$145,634.58

2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$136,384.70
2015 A Refunding	\$233,488.71
2015 B Refunding	\$238,199.26
Capital Projects Fund	\$277,472.51
Bills Payable in the following amounts:	
Expenditures for February 2024	
General Fund	\$274,899.73
Food Service Fund	\$59,759.72
Activity Funds	\$11,585.70
Technology & Safety Millage Fund	\$17,977.34
Debt Funds	\$0.00
Capital Projects Fund	\$0.00
Total Expenditures	\$364,222.49

- i. Motion by: Ranae Erickson
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

- 1. Hiring Coaches
- 2. Mentor Teacher
- 3. Motorola Radios
- 4. Section 127 Educational Assistance Plan
- 5. HESPA Committee Meeting

VIII. Supervisor Reports – Included in Board Packets

IX. Action Items: (recommended to and supported by the Superintendent)

- 1. Approve the recommendation to hire Shelby Tanner as the JV Softball Head Coach for the 2024 JV Softball season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:

- iv. Vote: 7 - 0
2. Approve the recommendation to hire Jake Jalovec as the JV Football Head Coach for the 2024 JV Football season.
    - i. Motion by: Beth Barnard
    - ii. Supported by: Amber Cartwright
    - iii. Questions or discussion:
    - iv. Vote: 7 - 0
  3. Approve the recommendation to have Deb Galy-Veldman as Haley Hepfer's mentor for the second semester of the 2023-2024 school year.
    - i. Motion by: Brian Byrnes
    - ii. Supported by: Amber Cartwright
    - iii. Questions or discussion:
    - iv. Vote: 7 - 0
  4. Approve the purchase of Motorola Radios in the amount of \$26,896.76 from Chrouch Communications, Inc.
    - i. Motion by: Beth Barnard
    - ii. Supported by: Ranae Erickson
    - iii. Questions or discussion:
    - iv. Vote: 7 - 0
  5. Approve the Section 127 Educational Assistance Plan as discussed.
    - i. Motion by: Brian Byrnes
    - ii. Supported by: Amber Cartwright
    - iii. Questions or discussion:
    - iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:32
4. Vote: 7 - 0