

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
July 15, 2019 – 7:00 p.m.
District Services Building**

Meeting called to order by president, Amy Brookhouse at 7:00 p.m.

CALL TO ORDER

Pledge of Allegiance was recited.

Roll Call – Present Suzanne English
 Amy Brookhouse
 Amber Cartwright
 Brian Byrnes
 Jack Vanderboegh
 Ranae Erickson
 Jayson Robins

ROLL CALL

Motion by Ranae Erickson, supported by Brian Byrnes
to approve the Revisions/Approval of the Agenda as presented.

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 7
 No 0

Motion carried.

Special Presentations/Superintendent Report:
Superintendent Evaluation – Adam Bayne, Superintendent

**SUPERINTENDENT
EVALUATION**

Welcome/Public Comments - None

Motion by Jack Vanderboegh, supported by Brian Byrnes
to approve the following Consent Agenda Items:
(recommended to and supported by the Superintendent)

**APPROVAL OF
CONSENT AGENDA**

The June 24, 2019 Special Budget Hearing Board Meeting minutes,
and the June 24, 2019 Regular Board Meeting minutes as presented.

**APPROVAL
OF MINUTES**

Acknowledge the resignation letter from Kevin DeMaria,
Secondary Teacher, effective June 30, 2019.

**RESIGNATION OF
KEVIN DEMARIA**

Voting: Yes 7
 No 0

Motion carried.

07/15/2019

Discussion Items:

1. Days of Instruction Resolution for the 2019-2020 school year
2. Annual Loan/Repayment Activity Application Resolution
3. Hiring Secondary Teachers
4. 2019 Tax Rate Request, Form L-4029
5. Fall Coaches
6. Township Meetings Representation
7. Trademarking Process
8. NEOLA Policy Update Vol. 33 No. 2
 - 0100 – Definitions
 - 0167.2 – Closed Session
 - 1422.01 – Drug-Free Workplace
 - 1430 – Leaves of Absence
 - 2210 – Curriculum Development
 - 2414 – Reproductive Health and Family Planning
 - 3120 – Employment of Professional Staff
 - 3120.04 – Employment of Substitutes
 - 3430 – Leaves of Absence
 - 4430 – Leaves of Absence
 - 5113.02 – School Choice Options Provided by Federal Law
 - 5200 – Attendance
 - 6321 – New School Construction, Renovation
 - 6325 – Procurement – Fefderal Grants/Funds
 - 6605 – Crowdfunding
 - 8400 – School Safety Information
 - 8402 – Emergency Operations Plan
 - 8500 – Food Services
9. Bond Update
10. IChat Form Update
11. Secondary Handbook Approval
12. Elementary Handbook Approval

Supervisors Reports – None

Action Items (recommended to and supported by the Superintendent)

Motion by Amber Cartwright, supported by Brian Byrnes
to approve the Days of Instruction Resolution for the 2018-2019 school
year as presented.

**DAYS OF
INSTRUCTION
RESOLUTION**

Voting: Yes 7
 No 0

Motion carried.

07/15/2019

Motion by Jack Vanderboegh, supported by Ranae Erickson, approve the Annual Loan/Repayment Activity Application Resolution to participate in the School Bond Qualifications and Loan program as presented on July 15, 2019.

**LOAN/REPAYMENT
ACTIVITY APPLICATION
RESOLUTION**

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Jayson Robins approve the recommendation to hire Morgan Giddings, as a Secondary Teacher, effective August 26, 2019.

**HIRING MORGAN
GIDDINGS,
SECONDARY TEACHER**

Voting: Yes 7
 No 0

Motion carried.

Motion by Ranae Erickson, supported by Suzanne English approve the recommendation to hire staff member, Erin Byrnes, as the Varsity Volleyball coach for the 2019-2020 Varsity Volleyball Season.

**HIRING ERIN
BYRNES AS
VARSITY
VOLLEYBALL
COACH**

Voting: Yes 6
 No 0
 Abstain 1 – Brian Byrnes

Motion carried.

Motion by Ranae Erickson, supported by Jack Vanderboegh approve the recommendation to hire staff member, Tim Horenziak, as the Middle School and High School Cross Country coach for the 2019-2020 Cross Country season.

**HIRING TIM
HORENZIAK
AS MS/HS CROSS
COUNTRY
COACH**

Voting: Yes 6
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Jayson Robins approve the recommendation to hire staff member, Jessica Wagonmaker, as the Varsity Volleyball coach for the 2019-2020 Varsity Volleyball season.

**HIRING JESSICA
WAGONMAKER AS
VARSITY VOLLEYBALL
COACH**

Voting: Yes 7
 No 0

Motion carried.

07/15/2019

Motion by Brian Byrnes, supported by Amber Cartwright
Approve the 2019 Tax Rate Request, Form L-4029, as
presented on July 15, 2019.

**TAX RATE
REQUEST FORM L-4029**

Voting: Yes 7
 No 0

Motion carried.

Announcements/Correspondence

Holton Community Days – July 25, 26, 27

Middle School and High School Registration Day – Wednesday, August 28th 2:30-6 pm

Elementary, MS and HS Open House – Wednesday, August 29th 4-7 pm

Back to School Staff Breakfast – Tuesday, August 27th at 7:45 am MS/HS Cafe

Board Comments – None

Motion by Brian Byrnes, supported by Jayson Robins
to adjourn at 8:22 p.m.

ADJOURNMENT

Voting: Yes 7
 No 0

Motion carried.

Brian Byrnes
Board Secretary

07/15/2019