

Holton Public Schools Board of Education
June 27, 2022 – 7:00 PM
District Services Building
Minutes

- I. Call to Order – at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Jayson Robins, and Brian Byrnes. Absent – Amber Cartwright
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. 98b Spring Data – Sephram Raymond
- 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 June 13, 2022 Regular Board Meeting Minutes and the June 13, 2023 Budget Hearing Meeting Minutes as presented
 2. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday July 11, 2022 at 6:30 p.m. with a regular meeting to follow at 7:00 p.m. in the District Services Building.

3. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in the Bank as of 5/31/2022

General Fund	\$874,496.15
General Fund Investment	\$1,131,959.89
Food Service Fund	\$11,780.60
Technology & Safety Millage Fund	\$53,627.88
School Activities	\$178,088.98
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$1,584.01
2015 A Refunding	\$2,665.35
2015 B Refunding	\$2,526.32
2018 Bond Capital Projects	\$0.00
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for May 2022

General Fund	\$268,778.37
Food Service Fund	\$55,801.01
Activity Funds	\$28,062.95
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$352,642.33

- i. Motion by: Jayson Robins
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

- 1. New AD/Family Engagement Specialist
- 2. Hiring Summer School Teacher
- 3. Varsity Basketball Overnight Trip Request

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Dustin DeBeau as the Athletic Director and Family Engagement Specialist effective July 1, 2022.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

2. Approve the recommendation to hire Rachel DeBeau as a Summer School Teacher effective June 20, 2022.

i. Motion by: Ranae Erickson

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

3. Approve the Overnight Trip Request for the Varsity Basketball Team to attend team camp in Gaylord July 26, 2022 through July 28, 2022.

i. Motion by: Jack Vanderboegh

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:12

4. Vote: 6 – 0 – 1 Absent