

Holton Public Schools Board of Education
August 24, 2020 – 7:00 PM
District Services Building
Minutes

- I. Call to Order – at 7:00 by Amy Brookhouse, Board President
 - 1. Pledge of Allegiance
- II. Roll Call – Amber Cartwright Absent
- III. Approval of Agenda
 - 1. Motion by: Jack Vanderboegh
 - 2. Supported by: Ranae Erickson
 - 3. Vote: 6-0-1 Absent
- IV. Special Presentations / Superintendent Report
- 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 August 10, 2020 Finance Committee Meeting Minutes, the August 10, 2020 Regular Meeting Minutes and the August 13, 2020 Special Meeting Minutes.
 - 2. Financial Statement for July:

Treasurer’s Report in the following amounts:

Cash in the Bank as of 7/31/2020

General Fund	\$1,431,585.32
General Fund Investment	\$973,251.38
Food Service Fund	\$204,177.03
Technology & Safety Millage Fund	\$0.00
School Activities	\$125,318.11
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$23,947.15
2015 A Refunding	\$45,900.16

2015 B Refunding	\$36,813.83
2018 Bond Capital Projects	\$1,832,393.57
Capital Projects Fund	\$107,704.54

Bills Payable in the following amounts:

Expenditures for July 2020	
General Fund	\$398,948.25
Food Service Fund	\$99,299.57
Activity Funds	\$6,025.00
Bond Projects	\$5,339.71
Technology & Safety Millage Fund	\$24,198.87
Debt Funds	\$0.00
Total Expenditures	\$533,811.40

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

VII. Discussion Items:

- 1. Bond Update
- 2. Policy #0152 -Reducing the Number of Board Officers
- 3. Handbooks
- 4. Employee Leave of Absence
- 5. MASB's 2020 Delegate Assembly – Register by October 30, 2020
- 6. Milk and Adult Meal Prices
- 7. Online Learning Provider
- 8. COVID-19 Superintendent Emergency Powers Resolution
- 9. Agenda Emailed to Fire Chief

VIII. Supervisor Reports – None

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

1. Approve the Holton Virtual Academy Student Handbook and COVID-19 Addendum for the 2020-2021 school year as presented on August 10, 2020.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

2. Approve the Secondary Student Handbook and COVID-19 Addendum for the 2020-2021 school year as presented on August 10, 2020.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

3. Approve the Elementary Student Handbook and COVID-19 Addendum for the 2020-2021 school year as presented on August 10, 2020.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

4. Approve the Student-Athlete Handbook for the 2020-2021 school year as presented on August 10, 2020.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Suzanne English
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

5. Approve the Unpaid Leave of Absence for Sarah Hippler effective August 31, 2020 through January 25, 2021.
 - i. Motion by: Suzanne English
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

6. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$2.40 – Lunch \$4.10) for the 2020-2021 school year as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

7. Approve Edmentum as Holton Public Schools Online Learning Provider at the cost of \$145,225.00 for the 2020-2021 school year as presented.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

8. Approve the COVID-19 Superintendent Emergency Powers Resolution for 2020-2021 as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions of 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: 7:44
4. Vote: 6-0-1 Absent