Holton Public Schools Board of Education August 8, 2022 – 7:00 PM District Services Building

Minutes

- I. Call to Order@ 7:00 by Board President Amy Brookhouse
 - 1. Pledge of Allegiance
- II. Roll Call Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse and Brian Byrnes. Absent-Jayson Robins and Amber Cartwright
- III. Approval of Agenda
 - 1. Motion by: Ranae Erickson
 - 2. Supported by: Beth Barnard
 - 3. Vote: 5 0 2 Absent
- IV. Special Presentations / Superintendent Reports
 - 1. Superintendent Evaluation
- V. Welcome and Public Comments

*Brian Hosticka addressed the board.

- 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 July 11, 2022 Regular Meeting Minutes and the July 11, 2022 Organizational Meeting Minutes.
 - Acknowledge the expense of \$198.00 for School Board Member Amy Brookhouse who will attend two MASB Summer Institute Classes on Friday, August 19, 2022.
 - Acknowledge the expense of \$99.00 for School Board Member Jack Vanderboegh who will attend the MASB's Back to School Workshop on August 11, 2022.

- 4. Acknowledge the resignation of Jake Jalovec as a Varsity Football Assistant Coach.
- 5. Acknowledge the resignation of Jeff Pawlowski as the JV Football Head Coach.
- 6. Acknowledge the resignation of Brad Lester as the Middle School Football Head Coach.
- 7. Acknowledge the resignation of Jake Schropp as the Middle School Football Assistant Coach.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- VII. Discussion Items:
 - 1. Regular Board Meetings Start Time

-Motion to amend action item #1 on the agenda to read: Approve the regular School Board Meetings start times to change from 7:00p.m. to 6:00p.m. for all future regularly scheduled School Board Meetings starting September 12, 2022.

> Motion by: Brian Byrnes Supported by: Ranae Erickson Questions or discussion: Vote: 5 – 0 – 2 Absent

- 2. Interagency Agreement with Hackley Community Care
- 3. Elementary, Secondary, Virtual and Student-Athlete Handbooks
- 4. Hiring Secondary Math Teacher
- 5. Hiring Coaches Ticket Takers
- 6. Update on Equitable and Inclusive Schools
- VIII. Supervisor Reports None
 - IX. Action Items: (recommended to and supported by the Superintendent)
 - Approve the Regular School Board Meetings start times to change from 7:00p.m. to 6:00p.m. for all future regularly scheduled School Board Meetings starting September 12, 2022.

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 5 0 2 Absent
- 2. Approve the Interagency Agreement with Hackley Community Care as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 3. Approve the recommendation to hire Michele Twesten-O'Toole as a Secondary Math Teacher pending the results of her background check.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 4. Approve the recommendation to hire Karey Marrow-Bey as a Varsity Football Assistant Coach for the 2022-2023 Varsity Football Season pending the results of his background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: V

- 5. Approve the recommendation to hire Brett Buchanas a Varsity Football Assistant Coach for the 2022-2023 Varsity Football Season pending the results of his background check.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 6. Approve the recommendation to hire Chad Kevern as the JV Head Football Coach for the 2022-2023 JV Football Season pending the results of his background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 7. Approve the recommendation to hire Colby Younts as the JV Football Assistant Coach for the 2022-2023 JV Football Season pending the results of his background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent

- 8. Approve the recommendation to hire Jake Jalovec as the Middle School Football Coach for the 2022-2023 Middle School Football Season.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 9. Approve the recommendation to hire E.J. Schattenberg as the Middle School Football Assistant Coach for the 2022-2023 Middle School Football Season pending the results of his background check.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 10. Approve the recommendation to hire Jessica Wagenmaker as the Girls Varsity Golf Coach for the 2022-2023 Girls Varsity Golf Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 11. Approve the recommendation to hire Josh Wehr as the Middle School Cross Country Coach for the 2022-2023 Middle School Cross Country Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Question or discussion:
 - iv. Vote: 5 0 2 Absent

- 12. Approve the recommendation to hire Tim Horenziak as the Varsity Cross Country Coach for the 2022-2023 Varsity Cross Country Season.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 13. Approve the recommendation to hire Candy Murat as the JV Volleyball Coach for the 2022-2023 JV Volleyball Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 14. Approve the recommendation to hire Austin Bechtel as the Varsity Volleyball Coach for the 2022-2023 Varsity Volleyball Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 15. Approve the recommendation to hire Al Bartolameolli as a Middle School Girls Basketball Coach for the 2022-2023 Middle School Girls Basketball Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent

- 16. Approve the recommendation to hire Madison Bosset as a Middle School Girls Basketball Coach for the 2022-2023 Middle School Girls Basketball Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 5 0 2 Absent
- 17. Approve the recommendation to hire Emily Baker as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions and discussion:
 - iv. Vote: 5 0 2 Absent
- 18. Approve the recommendation to hire Kristal Erickson as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions and discussion:
 - iv. Vote: 5 0 2 Absent
- 19. Approve the recommendation to hire Dana Burkett as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Ranae Erickson
 - iii. Questions and discussion:
 - iv. Vote: 5 0 2 Absent

- 20. Approve the recommendation to hire Kristy Miles as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions and discussion:
 - iv. Vote: 5 0 2 Absent
- X. Announcements and Correspondence
 - 1. Back to School Breakfast will be August 24th 7:45 am
 - 2. District Open House will be August 24th between 4:00 and 7:00.
- XI. Board Comments
- XII. Adjournment
 - 1. Motion by: Brian Byrnes
 - 2. Supported by: Jack Vanderboegh
 - 3. Time: 8:04
 - 4. Vote: 5 0 2 Absent