

Holton Public Schools Board of Education
August 9, 2021 – 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 – Absent; Brian Byrnes and Amber Cartwright
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Jack Vanderboegh
 3. Vote: 5 – 0 – 2 Absent
- IV. Special Presentations / Superintendent Reports
- 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 July 12, 2021 Regular Meeting Minutes and the July 12, 2021 Organizational Meeting Minutes.
 2. Acknowledge the Letter of Resignation from Jessica Wagenmaker as the Middle School Volleyball Coach effective July 28, 2021.
 3. Acknowledge the Letter of Resignation from Morgan Wahr as a Social Studies and U.S. History teacher effective August 11, 2021.
 4. Acknowledge the Letter of Resignation from Lynette McCumber as an Elementary Teacher effective July 27, 2021.
 5. Acknowledge the Letter of Resignation from Rebeka Johnson as an Elementary Teacher effective July 30, 2021.

6. Financial Statement for June:

Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2021

General Fund	\$1,043,650.88
General Fund Investment	\$1,560,429.75
Food Service Fund	\$426,079.17
Technology & Safety Millage Fund	\$31,805.95
School Activities	\$121,918.92
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$53,575.54
2015 A Refunding	\$81,552.49
2015 B Refunding	\$68,514.03
2018 Bond Capital Projects	\$211,428.83
Capital Projects Fund	\$257,704.54

Bills Payable in the following amounts:

Expenditures for June 2021

General Fund	\$395,177.69
Food Service Fund	\$74,205.44
Activity Funds	\$20,020.27
Bond Projects	\$113,040.00
Technology & Safety Millage Fund	\$10,791.00
Debt Funds	\$0.00
Total Expenditures	\$613,234.40

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Jayson Robins
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

VII. Discussion Items:

1. Selling excess fiber capacity
2. HESPA Request to Negotiate Salary
3. Student-Athlete Handbook
4. Secondary Handbook Approval
5. Elementary Handbook Approval
6. Virtual Academy Handbook Approval
7. New Maintenance Truck
8. Purchase 60 Global Plasma Solutions Ionization Units

9. Part-time Speech and Language Therapist
10. Hiring Teachers
11. Hiring Paraprofessionals
12. Hiring Coaches – Ticket Takers
13. Update on Equitable and Inclusive Schools

VIII. Supervisor Reports – None

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

1. Approve the recommendation to purchase a 2022 F-250 Super Duty, Regular Cab, 4x4 that is snow plow prepped in the amount of \$28,010.00.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: JR Y AB Y RE Y BAB Y JV Y - BB and AC Absent
2. Approve the recommendation to purchase 60 Global Plasma Solutions FC24AC units in the amount of \$31,740.00.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: JR Y AB Y RE Y BAB Y JV Y - BB and AC Absent
3. Approve the recommendation to hire Moriah Christoffersen as the .6 Speech and Language Therapist pending the results of her background check.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

4. Approve the recommendation to hire Lisa Sundberg as an Elementary Teacher pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

5. Approve the recommendation to hire Jennifer Culler as an Elementary Teacher pending the results of her background check.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

6. Approve the recommendation to hire Maria Halberda as a Paraprofessional.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

7. Approve the recommendation to hire Kristy Miles as a Paraprofessional.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

8. Approve the recommendation to hire Ashton Thompson as a Paraprofessional pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

9. Approve the recommendation to hire Jake Jalovec as the Varsity Football Assistant Coach for the 2021-2022 Varsity Football Season pending the results of his background check.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

10. Approve the recommendation to hire Mark English as the Varsity Football Assistant Coach for the 2021-2022 Varsity Football Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 – 0 – 2 Absent

11. Approve the recommendation to hire Jeff Pawlowki as the JV Head Football Coach for the 2021-2022 JV Football Season pending the results of his background check.

- i. Motion by: Ranae Erickson
- ii. Supported by: Jayson Robins
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

12. Approve the recommendation to hire Jake Schropp as the Middle School Football Assistant Coach for the 2021-2022 Middle School Football Season pending the results of his background check.

- i. Motion by: Ranae Erickson
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

13. Approve the recommendation to hire Jessica Wagenmaker as the Girls Varsity Golf Coach for the 2021-2022 Girls Varsity Golf Season.

- i. Motion by: Beth Barnard
- ii. Supported by: Jayson Robins
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

14. Approve the recommendation to hire Josh Wehr as the Middle School Cross Country Coach for the 2021-2022 Middle School Cross Country Season.

- i. Motion by: Ranae Erickson
- ii. Supported by: Jack Vanderboegh
- iii. Question or discussion:
- iv. Vote: 5 – 0 – 2 Absent

15. Approve the recommendation to hire Tim Horenziak as the Varsity Cross Country Coach for the 2021-2022 Varsity Cross Country Season.

- i. Motion by: Jayson Robins
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

16. Approve the recommendation to hire Candy Murat as the JV Volleyball Coach for the 2021-2022 JV Volleyball Season.

- i. Motion by: Ranae Erickson
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Jack Vanderboegh
2. Supported by: Jayson Robins
3. Time: 7:56
4. Vote: 5 – 0 – 2 Absent