

Holton Public Schools Board of Education
December 12, 2022 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Jack Vanderboegh Board Vice President
 1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Jack Vanderboegh, Brian Byrnes, and Jayson Robins. Ranae Erickson, Amy Brookhouse and Amber Cartwright were absent.

HOLTON PUBLIC SCHOOLS

Amendment on December 12, 2022 Board of Education Regular Board Meeting agenda:

Under Discussion Items:

Add #6. Varsity Basketball Overnight Trip

Under Action Items:

Add Action Item #5:

Approve the Overnight Trip Request for the Varsity Basketball Teams to attend the Holiday Tournament in Reed City December 30, 2022 through December 31, 2022.

1. Motion by: Beth Barnard
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 4-0-3 Absent
- III. Approval of Agenda
1. Motion by: Jayson Robins
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 4-0-3 Absent

IV. Special Presentations / Superintendent Reports

1. Presentation by Erik Carlson, Secondary Principal
2. Recognition of Board Member, Jayson Robins
(Break for 10 minutes for cake)
Break at 6:23
Reconvene at 6:33

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 November 28, 2022 Regular Board Meeting Minutes.
2. Approve to pay one of the five \$1000.00 bonuses to Lisa Sundberg for completing all requirements to obtain a bus driver license.
3. Acknowledge the resignation of Brandi Rice as the Varsity Softball Assistant Coach effective December 7, 2022.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 4-0-3 Absent

VII. Discussion Items:

1. Set Organizational Meeting (January 9, 2023 at 5:15pm)
2. New Board Member Orientation
3. Hiring Paraprofessionals
4. Moriah Williams Contract Addendum
5. Writing Team Coach (Schedule B)
- **6. Varsity Basketball Overnight Trip

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Cathy Kersting as an Elementary Paraprofessional effective Monday, December 5, 2022.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 4-0-3 Absent
2. Approve the recommendation to hire Misty Kempf as an Elementary Paraprofessional effective Monday, December 8, 2022.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 4-0-3 Absent
3. Approve the Speech Therapist Contract Addendum for the period of January 9, 2023 - June 30, 2023.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 4-0-3 Absent
4. Approve the addition of Trisha Niemi, as the Language Arts Coach, to the Schedule B Assignments for the 2022-2023 school year as presented.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 4-0-3 Absent

5. Approve the Overnight Trip Request for the Varsity Basketball Teams to attend the Holiday Tournament in Reed City December 30, 2022 through December 31,2022.

i. Motion by: Brian Byrnes

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 4-0-3 Absent

X. Announcements and Correspondence

1. Staff Luncheon in the High School Library December 22nd between 10:45 – 1:30

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12000190

1. Motion by: Brian Byrnes

2. Supported by: Beth Barnard

3. Time: 6:46

4. Vote: 4-0-3 Absent

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:14

4. Vote: 4-0-3 Absent

XIV. Board Action of Student #12000190

Approve to expel student #12000190 for 180 days with the opportunity to request reinstatement at the first meeting in August should all conditions be met.

1. Motion by: Jayson Robins

2. Supported by: Brian Byrnes

3. Questions or discussion:

4. Vote: 4-0-3 Absent

XV. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:15

4. Vote: 4-0-3 Absent