

**Holton Public Schools Board of Education**  
**February 14, 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 – Jayson Robins Absent
- III. Approval of Agenda
  1. Motion by: Ranae Erickson
  2. Supported by: Amber Cartwright
  3. Questions or discussion:
  4. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Budget Amendment – Jenny Mutchler Business Manager
  2. Pandemic Safety Protocols
- 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 January 24, 2022 Regular Board Meeting Minutes.
  2. Approve the General Fund Budget Amendment #1 as presented.
  3. Acknowledge the Letter of Resignation from Alex Smith as the Varsity Head Football Coach effective January 27, 2022.
  4. Acknowledge the Letter of Resignation from Alex Smith as a Middle and High School Physical Education teacher effective September 1, 2022.

5. Acknowledge the Letter of Resignation from Amanda Pritzl as a Paraprofessional effective February 7, 2022.
6. Acknowledge the January 31, 2022 Letter of Agreement between Holton Public Schools and HESPA regarding Adreanna Fitzgerald-Boyden.
7. Acknowledge the February 10, 2022 Letter of Agreement between Holton Public Schools and HESPA regarding Kristin Bates.
8. Acknowledge the January 31, 2022 Letter of Agreement between Holton Public Schools and HESPA regarding a Secondary Paraprofessional Position.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

1. Spring Coaching Positions
2. Hiring Paraprofessionals
3. John Deere Gator Purchase
4. Finance Committee Meeting
5. Pandemic Safety Protocols

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Kirk Younts, as the Varsity Softball Coach for the 2022 Varsity Softball Season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

2. Approve the recommendation to hire Josh Wehr, as the Varsity Boys Track Coach for the 2022 Varsity Boys Track Season.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
3. Approve the recommendation to hire Mark English, as the Varsity Girls Track Coach for the 2022 Varsity Girls Track Season.
  - v. Motion by: Ranae Erickson
  - vi. Supported by: Amber Cartwright
  - vii. Questions or discussion:
  - viii. Vote: 6 – 0 – 1 Absent
  
4. Approve the recommendation to hire Andrew Haak, as the Middle School Track Coach for the 2022 Middle School Track Season.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
5. Approve the recommendation to hire Wesley Cygeirt as the Varsity Baseball Assistant Coach for the 2022 Varsity Baseball Season.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

6. Approve the recommendation to hire Brandi Rice as the Varsity Softball Assistant Coach for the 2022 Varsity Softball Season.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
7. Approve the recommendation to hire Jessica Wagenmaker as the Varsity Boys Golf Coach for the 2022 Varsity Boys Golf Season.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
8. Approve the recommendation to hire Adreanna Fitzgerald-Boyden as a Paraprofessional effective February 7, 2022.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
9. Approve the recommendation to hire Kristin Bates as a Paraprofessional effective February 8, 2022.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

10. Approve the recommendation to purchase a 2022 John Deere Gator TS from GreenMark Equipment, LLC 13940 Eagle Ridge Drive, Kent City, MI 49330 in the amount of \$7,115.85.

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Cartwright
- 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: Amber Cartwright
- 3. Time: 7:35
- 4. Vote: 6 – 0 – 1 Absent