

Holton Public Schools Board of Education
February 26, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Erik Carlson, Secondary Principal
- 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 February 12, 2024 Regular Board Meeting Minutes.
 2. Acknowledge the February 20, 2024 Letter of Agreement between Holton Public Schools and the HEA regarding Student Loan Payment Reimbursement - 27k Funding.
 3. Financial Statement for January:

Treasurer's Report in the following amounts:
Cash in the Bank as of 1/31/2024

General Fund	\$904,132.72
General Fund Investment	\$555,915.91
Food Service Fund	\$75,574.37
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$145,546.47
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$74,993.51
2015 A Refunding	\$135,228.28
2015 B Refunding	\$131,360.49
Capital Projects Fund	\$276,700.44

Bills Payable in the following amounts:

Expenditures for January 2024	
General Fund	\$233,536.33
Food Service Fund	\$55,102.95
Activity Funds	\$11,357.24
Technology & Safety Millage Fund	\$919.00
Debt Funds	\$500.00
Capital Projects	\$0.00
Total Expenditures	\$301,415.52

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

- 1. 21f Virtual Learning Plan
- 2. Sinking Fund Millage Information
- 3. MAISD Annual 2023-2024 Budget Review – District Delegate and Alternate – Meeting scheduled for April 25, 2024
- 4. School of Choice Resolution
- 5. HEA LOA - Student Loan Reimbursement

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the 21f Virtual Learning Plan as discussed.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

2. Approve the Delegate and the Alternate Delegate for the MAISD's Annual Budget Review as discussed.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

3. Approve the School of Choice Resolution for the 2024-2025 school year.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:40
4. Vote: 7 - 0