

Holton Public Schools Board of Education
January 23, 2023 – 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 Erin Byrnes, Elementary Principal
 2. Mid-Year Report to the Board of Education – Superintendent’s Evaluation
 3. Board of Education Recognition – School Board Appreciation Month (10 Minute Break for Cake)
Break at 6:13
Reconvene at 6:21
- 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 9, 2023 Regular Board Meeting Minutes and the January 9, 2023 Organizational Meeting Minutes as presented.
 1. Acknowledge the resignation of Madison Bosset as the JV Softball Coach effective December 22, 2022.

2. Acknowledge the resignation of Erin Byrnes as the Middle School Volleyball Coach effective January 17, 2023.

2. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in the Bank as of 12/31/2022

General Fund	\$847,022.52
General Fund Investment	\$926.83
Food Service Fund	\$14,119.78
Technology & Safety Millage Fund	\$0.00
School Activities	\$166,671.54
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$4,703.31
2015 A Refunding	\$8,786.02
2015 B Refunding	\$8,550.88
Capital Projects Fund	\$310,157.11

Bills Payable in the following amounts:

Expenditures for December 2022

General Fund	\$133,166.51
Food Service Fund	\$66,028.03
Activity Funds	\$18,438.24
Technology & Safety Millage Fund	\$1,418.00
Debt Funds	\$0.00
Capital Projects	\$2,023.80
Total Expenditures	\$221,074.58

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

VII. Discussion Items:

1. Hiring a coach
2. Hiring a Secondary Science Teacher
3. MiSEC Brite Solar

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the recommendation to hire Candy Murat as the Middle School Volleyball Coach for the 2022-2023 Middle School Volleyball season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 -0

2. Approve the recommendation to hire Nathan Rohen as a Secondary Science teacher effective January 23, 2023.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 -0

X. Announcements and Correspondence

1. County School Boards Dinner - Thursday, March 23rd at The Lakehouse Waterfront Grille. Social hour at 5:30, dinner and program will start at 6:00.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 6:36
4. Vote: 7 -0