

Holton Public Schools Board of Education
June 12, 2023 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Board President Amy Brookhouse
 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. 2022-2023 Budget Amendment Presentation – Jenny Mutchler and Beth McKellips
 2. Section 98b Progress Report Data - Sephram Raymond
 3. Presentation by Dustin DeBeau, Athletic Director and Family Engagement Specialist
- 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 May 22, 2023 Regular Meeting Minutes.
 2. Acknowledge the resignation of Brett Buchan as a Varsity Football Assistant Coach effective May 26, 2023.

3. Acknowledge the resignation of Taylor Smith as the Assistant Varsity Volleyball Coach effective May 31, 2023.
4. Acknowledge the resignation of Michele Twesten-O'Toole as a Secondary Math and German Teacher effective June 17, 2023.
5. Approve the Resolutions to amend the 2022-2023 budgets as presented for:
 - General Fund
 - Food Service
 - Technology and Security Special Revenue Fund
 - Capital Projects Fund
 - Safe, Secure, Warm and Welcoming 2018 Capital Project Fund
 - School Activities Fund

i. Motion by: Amber Cartwright

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 7 - 0

VII. Discussion Items:

1. Set date for Holton Board of Education Organizational Meeting
2. MHSAA Membership Resolution
3. Hiring Secondary Special Education Teacher
4. Superintendent Contract Amendment
5. Social Media Litigation
6. Parking Lot Repair and Sealcoating Bid
7. Summer School Teachers
8. Special Ed Parent Advisory Representative

VIII. Supervisor Reports – None

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

1. Approve the 2023-2024 General Fund Budget Resolution as presented at the Budget Hearing on June 12, 2023.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:

- iv. Vote: 7 - 0
2. Approve the 2023-2024 Food Service Fund Budget Resolution as presented at the Budget Hearing on June 12, 2023.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
 3. Approve the 2023-2024 Technology and Security Special Revenue Fund Budget Resolution as presented at the Budget Hearing on June 12, 2023.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
 4. Approve the 2023-2024 Capital Project Fund Budget Resolution as presented at the Budget Hearing on June 12, 2023.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
 5. Approve the 2023-2024 School Activities Fund Budget Resolution as presented at the Budget Hearing on June 12, 2023.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:

- iv. Vote: 7 - 0
6. Approve the recommendation to hire Shelbey Tanner as a Secondary Special Education Teacher.
- i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
7. Approve the 2023-2028 Superintendent Contract Amendment between Dr. Adam Bayne and the Holton Board of Education as presented.
- i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
8. Approve the Resolution to join the National Lawsuit against Multiple Social Media Organizations as discussed May 22, 2023.
- i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
9. Approve the recommendation to use Lakeshore PLM to Repair and Sealcoat the North High and Middle School Parking Lots for a total cost of \$26,500.00.
- i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:

iv. Vote: 7 - 0

10. Approve the recommendation to hire Lisa Sundberg, Kim Tangney, Deb McLeod, Matt Follett and Gretchen Thompson as Summer Learning Program Teachers for 2023.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

11. Approve the recommendation to hire Liz Helms as a Summer Learning Program Teacher for 2023.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

12. Approve the recommendation to hire Amy Chye as a Summer Learning Program Teacher for 2023.

i. Motion by: Amber Cartwright

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 7 - 0

13. Approve the recommendation to hire Tim Horenziak as the High School Credit Recovery Teacher for 2023.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

14. Approve Rebecca Knash as the Holton Public Schools Special Education Parent Advisory Committee Representative with the Muskegon Area Intermediate School District from July 2023 through June 2025.

i. Motion by: Beth Barnard

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:41

4. Vote: 7 - 0