

Holton Public Schools Board of Education
June 13, 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 – Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, Jayson Robins. Absent – Jack Vanderboegh
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. 2021-2022 Budget Amendment Presentation – Jenny Mutchler
 2. Return to In-Person Instruction and Continuity of Services Plan – Public Input Requested
- 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 23, 2022 Regular Meeting Minutes.
 2. Approve the MHSAA Membership Resolution for the year August 1, 2022 through July 31, 2023 as presented on May 23, 2022.
 3. Acknowledge the Overnight Request required for Wyatt Monette to compete in the Boys Golf State Tournament June 9, 2022 through June 11, 2022.

4. Acknowledge the Resignation of Christopher Bruggema as a Secondary Math Teacher.

5. Approve the Resolutions to amend the 2021-2022 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: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

1. Set date for Holton Board of Education Organizational Meeting

2. Food Service Management Company Contract Renewal with Chartwells for the 2022-2023 School Year

3. New Business Manager

4. State Aid Operating Notes

5. Return to In-Person Instruction and Continuity of Services Plan

VIII. Supervisor Reports – None

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

1. Approve the Food Service Management Company Contract Renewal with Chartwells for the 2022-2023 School Year.

i. Motion by: Brian Byrnes

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

2. Approve the recommendation to hire Beth McKellips as the Business Manager effective June 13, 2022.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

3. Approve the State Aid Operating Notes Resolution to request and accept bids to borrow \$1,000,000 as presented at the Budget Hearing on June 13, 2022.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Roll Call Vote: BAB Y, RE Y, AB Y, AC Y, JR Y, BB Y. JV Absent

4. Approve the 2022-2023 General Fund Budget Resolution as presented at the Budget Hearing on June 13, 2022.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

5. Approve the 2022-2023 Food Service Fund Budget Resolution as presented at the Budget Hearing on June 13, 2022.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

6. Approve the 2022-2023 Technology and Security Special Revenue Fund Budget Resolution as presented at the Budget Hearing on June 13, 2022.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
7. Approve the 2022-2023 Capital Project Fund Budget Resolution as presented at the Budget Hearing on June 13, 2022.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
8. Approve the 2022-2023 School Activities Fund Budget Resolution as presented at the Budget Hearing on June 13, 2022.
 - i. Motion by: Ranae Erickson
 - 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: Jayson Robins
 3. Time: 7:32
 4. Vote: 6 – 0 – 1 Absent