

**Holton Public Schools Board of Education**  
**June 22, 2020 – 7:00 PM**  
**Virtual Meeting**  
**Minutes**

- I. Call to Order
  1. Pledge of Allegiance
- II. Roll Call – All Present
- III. Approval of Agenda
  1. Motion by: JV
  2. Supported by: RE
  3. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y
- IV. Special Presentations / Superintendent Reports
- 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 June 8, 2020 Regular Board Meeting Minutes and the June 8, 2020 Finance Committee Meeting of the Whole Minutes as presented
  2. Approve the MHSAA Membership Resolution for the year August 1, 2020 through July 31, 2021 as presented on June 8, 2020.
  3. Approve the Resolution to amend the 2019-2020 General Fund budget as presented on June 8, 2020.
  4. Approve the Resolution to amend the 2019-2020 Food Service Fund budget as presented on June 8, 2020.
  5. Approve the Resolution to amend the 2019-2020 Technology and Security Special Revenue Fund budget as presented June 8, 2020.

6. Approve the Resolution to amend the 2019-2020 Capital Projects Fund budget as presented on June 8, 2020.
7. Approve the Resolution to amend the 2019-2020 Safe, Secure, Warm and Welcoming 2018 Capital Project Fund budget as presented on June 8, 2020.
8. Approve the Resolution to amend the 2019-2020 School Activities Fund budget as presented on June 8, 2020.
9. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday July 13, 2020 at 6:45 p.m. with a regular meeting to follow at 7:00 p.m. in the District Services Building.
10. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in the Bank as of 5/31/2020

General Fund	\$1,029,376.32
General Fund Investment	\$1,137,598.89
Food Service Fund	\$51,902.83
Technology & Safety Millage Fund	\$41,354.02
School Activities	\$127,703.26
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$2,328.19
2015 A Refunding	\$4,441.78
2015 B Refunding	\$3,547.52
2018 Bond Capital Projects	\$2,190,551.47
Capital Projects Fund	\$72,704.54

Bills Payable in the following amounts:

Expenditures for May 2020

General Fund	\$162,411.93
Food Service Fund	\$6,990.44
Technology & Safety Millage Fund	\$7,776.72
Bond Projects	\$10,656.62
Activity Funds	\$847.69
Debt Funds	\$0.00
<b>Total Expenditures</b>	<b>\$188,683.40</b>

- i. Motion by: BB
- ii. Supported by: RE
- iii. Questions or discussion:
- iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

VII. Discussion Items:

- 1. Bond Update
- 2. Schedule Audit Entrance Conference
- 3. Lawn Mower Purchase
- 4. Chromebook Purchase
- 5. School Bond Loan Application

VIII. Supervisor Reports – Included in Board Packets

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

- 1. Approve the Application to the WMC Athletic Conference as presented June 8, 2020.

- i. Motion by: BB
- ii. Supported by: JV
- iii. Questions or discussion:
- iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

- 2. Approve the recommendation to purchase a Lawn Mower from Pells in Fremont in the amount of \$14,885.00 as presented.

- i. Motion by: JV
- ii. Supported by: JR
- iii. Questions or discussion:
- iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

3. Approve the purchase of Chromebooks and Licenses from CDW-G in the amount of \$85,604 as presented.

i. Motion by: RE

ii. Supported by: JV

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

4. Approve the State Aid Operating Notes Resolution to request and accept bids to borrow \$1,700,000 as presented at the Budget Hearing on June 22, 2020.

i. Motion by: BB

ii. Supported by: RE

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

5. Approve the 2020-2021 General Fund Budget Resolution as presented at the Budget Hearing on June 22, 2020.

i. Motion by: BB

ii. Supported by: AC

iii. Questions of discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

6. Approve the 2020-2021 Food Service Fund Budget Resolution as presented at the Budget Hearing on June 22, 2020.

i. Motion by: JV

ii. Supported by: RE

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

7. Approve the 2020-2021 Technology and Security Special Revenue Fund Budget Resolution as presented at the Budget Hearing on June 22, 2020.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

8. Approve the 2020-2021 Capital Project Fund Budget Resolution as presented at the Budget Hearing on June 22, 2020.

i. Motion by: JR

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

9. Approve the 2020-2021 Safe, Secure, Warm and Welcoming 2018 Capital Projects Fund Budget Resolution as presented at the Budget Hearing on June 22, 2020.

i. Motion by: RE

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

10. Approve the 2020-2021 School Activities Fund Budget Resolution as presented at the Budget Hearing on June 22, 2020.

i. Motion by: BB

ii. Supported by: AC

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

11. Approve the recommendation to hire staff member Chris Bruggema, as a Middle School Summer School Teacher for 2020.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

12. Approve the recommendation to hire staff member Joey Mason, as a Middle School Summer School Teacher for 2020.

i. Motion by: RE

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

13. Approve the recommendation to hire staff member Gretchen Thompson, as a Middle School Summer School Teacher for 2020.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

14. Approve the recommendation to hire Ted Baker, as a Middle School Summer School Teacher for 2020.

i. Motion by: RE

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

15. Approve the recommendation to hire Mike Jados, as a Middle School Summer School Teacher for 2020.

i. Motion by: RE

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

16. Approve the recommendation to hire Tim Horenziak, as the High School Credit Recovery Teacher for 2020.

i. Motion by: BB

ii. Supported by: JR

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

17. Approve the recommendation to hire Matthew Follett, as an Elementary Summer School Teacher for 2020.

i. Motion by: RE

ii. Supported by: JV

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

18. Approve the recommendation to hire Jill Metz, as an Elementary Summer School Teacher for 2020.

i. Motion by: BB

ii. Supported by: JV

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

19. Approve the recommendation to hire Lisa Martin, as an Elementary Summer School Teacher for 2020.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

20. Approve the recommendation to hire John Vold, as an Elementary Summer School Teacher for 2020.

i. Motion by: JR

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

21. Approve the recommendation to hire Deb McLeod, as an Elementary Summer School Teacher for 2020.

i. Motion by: JV

ii. Supported by: JR

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

22. Approve the recommendation to hire Jolee Laster, as an Elementary Summer School Teacher for 2020.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y



23. Approve the recommendation to hire Jeff Scott, as an Elementary Summer School Teacher for 2020.

i. Motion by: JR

ii. Supported by: JV

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

24. Approve to adopt the 2020 Tax Rate Request, Form L-4029 as presented at the Budget Hearing on June 22, 2020.

i. Motion by: JV

ii. Supported by: BB

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

25. Approve the Annual Loan/Repayment Activity Application Resolution to participate in the School Bond Qualifications and Loan Program as presented.

i. Motion by: JV

ii. Supported by: RE

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

X. Announcements and Correspondence

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student #12001430

1. Motion by: BB
2. Supported by: JV
3. Time: 7:40
4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

XIII. Approval to return to Open Session

1. Motion by: BB
2. Supported by: RE
3. Time: 8:11
4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

XIV. Board Action on Student #12001430

\*Student reinstated to Holton High School in the fall of 2020.

1. Motion by: JR
2. Supported by: BB
- ~~3. Time: Questions or discussion:~~
4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

XV. Adjournment

1. Motion by: BB
2. Supported by: JR
3. Time: 8:13
4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

JV – Jack Vanderboegh, AC = Amber Cartwright, RE = Ranae Erickson  
AB = Amy Brookhouse, SE = Suzanne English, JR = Jayson Robins, BB = Brian Byrnes  
Y = Yes, N = No