Holton Public Schools Board of Education
March 11, 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. Absent - Beth Barnard

III. Approval of Agenda

    1. Motion by: Renae Erickson

    2. Supported by: Amber Cartwright

    3. Questions or discussion:

    4. Vote: 6 - 0 - 1 Absent

IV. Special Presentations / Superintendent Reports

    1. Budget Amendment - Beth McKellips, Business Manager

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 26, 2024 Regular Board Meeting Minutes.

    2. Acknowledge the February 29, 2024 through March 2, 2024 Overnight Trip to the MHSAA State Wrestling Tournament at Ford Field in Detroit.

    3. Approve the General Fund Budget Amendment #1 as presented.

    4. Acknowledge the Retirement of Camdon Crane-Stanhope as a Middle School Teacher effective at the conclusion of the 2023-2024 school year.

        i.   Motion by: Brian Byrnes

        ii.   Supported by: Amber Cartwright

        iii.   Questions or discussion:

        iv.   Vote: 6 - 0 - 1 Absent

VII.   Discussion Items:

    1. Student Count Update
    2. School Calendar Survey Data

VIII.   Supervisor Reports – None

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

X.   Announcements and Correspondence

    1. MCPSBA Spring Dinner Meeting - Wednesday, April 17, 2024 at Lake Bluff Grille.

XI.   Board Comments

XII.   Adjournment

    1. Motion by: Sarah Hippler

    2. Supported by: Brian Byrnes

    3. Time: 6:30

    4. Vote: 6 - 0 - 1 Absent