

Holton Public Schools Board of Education
March 27, 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: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. 2023 Showcase Nominees
 2. Presentation by Tate Reminder, Holton Elementary Behavior Supervisor
- 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 March 13, 2023 Regular Board Meeting Minutes.
 2. Financial Statement for February:
Treasurer's Report in the following amounts:
Cash in the Bank as of 2/28/2023

General Fund	\$1,016,492.59
General Fund Investment	\$802,293.10
Food Service Fund	\$14,942.48
Technology & Safety Millage Fund	\$0.00
School Activities	\$152,634.31

2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$137,641.81
2015 A Refunding	\$232,708.04
2015 B Refunding	\$227,049.85
Capital Projects Fund	\$310,674.47

Bills Payable in the following amounts:

Expenditures for February 2023	
General Fund	\$226,906.05
Food Service Fund	\$56,834.22
Activity Funds	\$17,231.13
Technology & Safety Millage Fund	\$3,749.73
Debt Funds	\$500.00
Capital Projects	\$0.00
Total Expenditures	\$305,221.13

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

VII. Discussion Items:

1. Facilities Assessment

VIII. Supervisor Reports – Included in Board Packets

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

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

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