

Holton Public Schools Board of Education
March 9, 2020 – 7:00 PM
District Services Building
Minutes

- I. Call to Order – at 7:00 by Board President, Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Brian Byrnes absent
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation from the 6th Grade Band
*Break from 7:14 – 7:18 to give the band and family members time to leave if they wish
- 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 24, 2020 Regular Board Meeting Minutes and the February 26, 2020 HEA Negotiations Committee Meeting Minutes.
 2. Approve the General Fund Budget Amendment #1 as presented on February 10, 2020.
 3. Acknowledge The Pizza Mill, owned by Amber Cartwright, conducted \$2,424.99 worth of business with Holton Public Schools in 2019, per School Board Policy #1130.

- i. Motion by: Suzanne English
- ii. Supported by: Jayson Robins
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

- 1. Fencing Bids
- 2. Early Notification of Retirement
- 3. MAISD Annual 2020-2021 Budget Review – District Representative and Alternate – Meeting scheduled for Thursday, April 30, 2020 at 5:30 in the Board Room at the MAISD office.
- 4. School of Choice 2020-2021
- 5. MCPSBA Survey – Continuing Education – MASB Course Offerings

VIII. Supervisor Reports – None

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

- 1. Approve the Fencing Plan as discussed on February 10, 2020.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Suzanne English
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
- 2. Approve the recommendation to have Fence Consultants install the High School Fencing Plan in the amount of \$21,492.00.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
- 3. Approve the Letter of Agreement regarding early Notification of Retirement as presented.

- i. Motion by: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

4. Approve the Delegate and the Alternate Delegate for the MAISD's Annual Budget Review as discussed.

*Delegate – Amber Cartwright

*Alternate Delegate – Brian Byrnes

- i. Motion by: Amber Cartwright
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- i. Vote: Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

1. MS/HS Play Performance "Annie"
Friday, March 13th at 7:00
Saturday, March 14th at 3:00 and 7:00
Sunday, March 15th at 3:00
2. Softball Breakfast Fundraiser, Saturday, March 28th 8:00am – 11:00am in the HS Cafeteria Adults \$7.00 12 and under \$5.00

XI. Board Comments

XII. Adjournment

1. Motion by: Jack Vanderboegh
2. Supported by: Jayson Robins
3. Time: 7:40
4. Vote: 6 – 0 – 1 Absent