HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
July 16, 2018 - 7:00 P.M.
Administrative Office Building

AGENDA

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by: Supported by:

IV. Special Presentations/Superintendent Report

1. Superintendent Evaluation

V. Welcome/Public Comments

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 25, 2018 Special Budget Hearing Board Meeting minutes, June 25, 2018 Regular Board Meeting minutes and the June 28, 2018 Policy Committee Meeting minutes as presented.

2. Acknowledge the resignation letter from Mike Fosburg as the Varsity Boys Basketball Coach effective June 11, 2018.

3. Acknowledge the resignation letter from Bob Dorman as the Varsity Girls Basketball Coach effective June 26, 2018.

Motion by: Supported by:
Questions or discussion:

VII. Discussion Items

1. Days of Instruction Resolution for the 2018-2019 school year
2. Resolution to call a Regular School Election
3. Hiring Elementary Teachers
4. Hiring an Online Virtual Academy Assistant Director
5. Hiring a Varsity Boys Basketball Coach
6. Construction Manager for Bond Project
7. Bond Update

VIII. Supervisor Reports – None

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

1. Approve the Resolution to solicit and accept Installment Purchase Agreement (loan) bids for the purchase of a 2019 – Special Education bus w/lift in the amount of $90,361.00.

Motion by: Supported by:
Questions or discussion:
Roll Call Vote:

2. Approve the Days of Instruction Resolution for the 2018-2019 school year as presented.

Motion by: Supported by:
Questions or discussion:

3. Approve the "Resolution Calling Regular School Election" for the November 6, 2018 election as presented.

Motion by: Supported by:
Questions or discussion:
Roll Call Vote:

4. Approve the recommendation to hire staff member, Erin Byrnes, as the Varsity Volleyball coach for the 2018-2019 Varsity Volleyball season.

Motion by: Supported by:
Questions or discussion:

5. Approve the recommendation to hire staff member, Tim Horenziak, as the Middle School and High School Cross Country coach for the 2018-2019 Cross Country Season.

Motion by: Supported by:
Questions or discussion:

6. Approve the recommendation to hire staff member, Jack Nummerdor, as the Varsity Football coach for the 2018-2019 Varsity Football season.

Motion by: Supported by:
Questions or discussion:

7. Approve the recommendation to hire, Mark Jalovec, as the Varsity Assistant Football coach for the 2018-2019 Varsity Football season.

Motion by: Supported by:
Questions or discussion:

8. Approve the recommendation to hire staff member, Mark English, as the JV Football coach for the 2018-2019 JV Football season.

Motion by: Supported by:
Questions or discussion:

9. Approve the recommendation to hire staff member, Mike Jados, as the JV Assistant Football coach for the 2018-2019 JV Football season.

Motion by: Supported by:
Questions or discussion:

10. Approve the recommendation to hire, John German, as the Middle School Football coach for the 2018-2019 MS Football season.

Motion by: Supported by:
Questions or discussion:

X. Announcements/Correspondence

a. Holton Community Days – July 26, 27, 28
b. Middle School and High School Registration Day – Tuesday, August 28th 12-6 pm
c. Elementary, MS and HS Open House – Wednesday, August 29th 4-7 pm
d. Back to School Staff Breakfast – Tuesday, August 28th at 7:45 am MS/HS Cafe

XI. Board Comments

XII. Adjournment

Motion by: Supported by: Time: