HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
October 22, 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:
Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Presentation to Morgan Murat, All State in Softball
2. Bond Update Presentation by GMB Architects and Owens-Ames-Kimball, Construction Manager

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 October 8, 2018 Regular Board Meeting minutes as presented.

2. Financial Statement for September:

Treasurer's Report in the following amounts:

Cash in Bank as of 9/30/2018		
General Fund	$	421,507.83
General Fund Investment	$	822,184.12
Food Service Fund	$	51,105.10
Technology & Safety Millage Fund	$	00.00
2009 Sinking Fund	$	1,019,999.97
2015A Refunding	$	105,323.00
2015B Refunding	$	110,656.12
2018 Capital Projects	$	6,838,918.92
Capital Projects Fund	$	9,149.24
Total Cash in Bank as of 9/30/2018	$	9,378,844.30

Bills payable in the following amounts:

Expenditures for September 2018		
General Fund	$	258,761.63
Food Service Fund	$	2,274.35
Technology & Safety Millage Fund	$	1,394.81
Capital Projects Fund	$	33,460.70
2015A Debt	$	00.00
2015B Debt	$	00.00
2018 Debt	$	500.00
2018 Capital Projects	$	56,216.58
TOTAL EXPENDITURES	**$**	**352,608.07**

3. Approve to offer Drivers Education, Segment I and II at Holton Public Schools. A fee of $335.00 will be charged to all participants. The Drivers Education Instructor pay rate will be $19.00 per hour plus a $1,600.00 stipend for Drivers Education Supervisor.

Motion by: Supported by:
Questions or discussion:

VII. Discussion Items
1. October is Principal's Month – Certificate of Proclamation
2. Formative Assessment for Michigan Educators Coaches
3. Minutes of Closed Meetings
4. October Financials
5. 403b Plan Document Update with GLP

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the Certificate of Proclamation from Governor Snyder honoring and recognizing the month of October as Principal's Month.

Motion by: Supported by:
Questions or discussion:

2. Approve the Memorandum of Understanding (MOU) between Holton Public Schools, the Community Foundation for Muskegon County (CFMC), and the Muskegon Area Intermediate School District (MAISD) to help the District students succeed in school and pay for future post-secondary education and training expenses through the KickStart to Career – Muskegon County Program as presented on October 8, 2018.

Motion by: Supported by:
Questions or discussion:

X. Announcements/Correspondence

a. MS/HS Fall Music Concert on Sunday, October 28th at 3:00 pm in the HS Gym.

XI. Board Comments

XII. Enter into Closed Session to discuss the Board attorney's memorandum, as permitted under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure under Section 13(1)(g) of the Freedom of Information Act, which are records subject to attorney-client privilege.

Motion by: Supported by: Time:
Roll Call Vote:

XIII. Approval to return to Open Session.

Motion by: Supported by: Time:

XIV. Adjournment

Motion by: Supported by: Time: