HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
August 28, 2017 – 7:00 p.m.
Administrative Office Building

Meeting called to order by president, Amy Brookhouse at 7:00 p.m. **CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present
Amy Brookhouse
Candice Giddings
Brian Byrnes
Jack Vanderboegh
Paul Brueck
Suzanne English
Amber Cartwright

REVISIONS/ APPROVAL OF AGENDA

Motion by Amber Cartwright, supported by Jack Vanderboegh to approve the Revisions/Approval of Agenda with the amendment to add items # 8, 9, 10 under VII. Discussion Items and add item # 6 under IX. Action Items.

Voting:		
	Yes	7
	No	0

Motion carried.

Special Presentations/Superintendent Report - None

Welcome/Public Comments - None

APPROVAL OF CONSENT AGENDA

Motion by Amber Cartwright, supported by Candice Giddings to approve the following Consent Agenda Items: (recommended to and supported by the Superintendent)

APPROVAL OF MINUTES

The July 17, 2017 regular board meeting minutes, July 17, 2017 organizational meeting minutes and the July 26, 2017 special board meeting minutes as presented.

FINANCIAL STATEMENT FOR JUNE

Cash in Bank as of 6/30/2017

General Fund	$	569,480.02
General Fund Investment	$	1,254,013.78
Food Service Fund	$	45,374.09
Technology & Safety Millage Fund	$	365.82
2009 Sinking Fund	$	793,333.31
2015A Refunding	$	106,824.96
2015B Refunding	$	73,202.92

Capital Projects Fund	$	7,519.83
Total Cash in Bank as of 6/30/2017	$	2,850,114.73

Expenditures for June 2017		
General Fund	$	157,933.48
Food Service Fund	$	54,630.72
Technology & Safety Millage Fund	$	1,011.75
Capital Projects Fund	$	00.00
2015A Refunding	$	00.00
2015B Refunding	$	00.00
TOTAL EXPENDITURES	**$**	**213,575.95**

FINANCIAL STATEMENT FOR JULY

Cash in Bank as of 7/31/2017		
General Fund	$	745,633.01
General Fund Investment	$	1,255,093.12
Food Service Fund	$	48,008.16
Technology & Safety Millage Fund	$	00.00
2009 Sinking Fund	$	793,333.31
2015A Refunding	$	107,015.19
2015B Refunding	$	73,295.04
Capital Projects	$	32,519.83
Total Cash in Bank as of 7/31/2017	$	3,054,897.66

Expenditures for July 2017		
General Fund	$	190,924.47
Food Service Fund	$	21,263.32
Technology & Safety Millage Fund	$	2,932.74
Capital Projects Fund	$	00.00
2015A Debt	$	00.00
2015B Debt	$	00.00
TOTAL EXPENDITURES	**$**	**215,120.53**

Voting: Yes 7
No 0

Motion carried.

Discussion Items:

1. To adopt the 2017 Tax Rate Request as presented on Form L-4029
2. Approved Course Offerings
3. Resignation letter from Melissa Grammar, JV Volleyball Coach
4. Hiring coaches for the 2017-2018 school year
5. Increase Jill Metz Status to Full-Time
6. MASB's 2017 Delegate Assembly – Certified by October 13th
7. Holton Public Schools 100 Year Celebration
8. Kindergarten Posting/Enrollment Update
9. Athletic Event Workers
10. Game Managers

Supervisors Reports – None

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

2017 TAX RATE REQUEST FORM L-4029

Motion by Candice Giddings, supported by Amber Cartwright to adopt the 2017 Tax Rate Request, Form L-4029, as presented

Voting: Yes 7
No 0

Motion carried.

COURSE OFFERINGS GUIDE FOR 2017-18 SCHOOL YEAR

Motion by Jack Vanderboegh, supported by Candice Giddings to approve the course offerings guide for Holton Public Schools for the 2017 – 2018 school year as presented.

Voting: Yes 7
No 0

Motion carried.

RESIGNATION FROM MELISSA GRAMMAR AS JV VLYBL COACH

Motion by Jack Vanderboegh, supported by Candice Giddings to approve the resignation letter from Melissa Grammar as the JV Volleyball coach.

Voting: Yes 7
No 0

Motion carried.

AMBER CARTWRIGHT JV VOLLEYBALL COACH

Motion by Candice Giddings, supported by Suzanne English to approve to have Amber Cartwright coach the JV Volleyball team for the 2017-2018 school year as a volunteer position and will abstain from all board action regarding volleyball issues for the remainder of the 2017-2018 school year.

Voting: Yes 6
No 0
Abstain 1 – Amber Cartwright

Motion carried.

JILL METZ FULL-TIME

Motion by Candice Giddings, supported by Suzanne English to approve Jill Metz to full-time status as half-time elementary literacy intervention teacher and half-time elementary special education teacher.

Voting: Yes 7
No 0

Motion carried.

Motion by Amber Cartwright, supported by Candice Giddings to approve an hourly rate equal to minimum wage for athletic event workers.

HOURLY RATE FOR ATHLETIC EVENT WORKERS

Voting: Yes 7
No 0

Motion carried.

Announcements/Correspondence

Thank you note from Wanda Finkler
Back to School Breakfast on Tuesday, August 29th at 7:45 a.m. in the HS Cafeteria
MS/HS Registration Day on Monday, August 28th from 12:00 pm – 6:00 pm. This will be picture day, locker assignments, schedules and chromebooks for the High School students.
Elementary, Middle School and High School Open Houses will be on Wednesday, August 30th from 4:00 pm – 7:00 pm. There will be a community picnic during the open houses held between the buildings on the lawn.
Holton Public Schools 100 Year Celebration on Wednesday, August 30th from 4:00 pm – 7:00 pm.

Board Comments
MASB Conference will be held November 9-12 at the Lansing Center in Lansing, MI. Early registration date is September 8th.

Motion by Brian Byrnes, supported by Candice Giddings to adjourn at 7:29 p.m.

ADJOURNMENT

Voting: Yes 7
No 0

Motion carried.

Brian Byrnes
Board Secretary

08/28/2017