

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
August 22, 2011 – 7:00 p.m.  
Administration 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    Mike Slowik  
                                 Amy Brookhouse  
                                 Melissa Smith  
                                 David Stitt  
                                 Brian Byrnes  
                                 John Buckley

Absent - Jeanine Wildfong

Motion by John Buckley, supported by Melissa Smith  
to approve the Revisions/Approval of Agenda  
as presented.

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes    6  
                          No    0  
                          Absent 1

Motion carried.

Special Presentations/Superintendent Report:  
Presentation on AYP – Ann Cardon, Superintendent

Welcome/Public Comments - None

Motion by Melissa Smith, supported by David Stitt  
to approve the following Consent Agenda Items:

**APPROVAL OF  
CONSENT  
AGENDA**

The August 8, 2011 regular board meeting minutes  
as presented.

**APPROVAL  
OF MINUTES**

08/22/2011

Cash in Bank as of 6/30/2011	
General Fund	\$ 1,446,342.59
Food Service Fund	\$ 73,427.65
1998 Debt Retirement Fund	\$ 124,365.78
2006 Debt Retirement Fund	\$ 93,689.43
2009 Sinking Fund	\$ 113,333.33
Total Cash in Bank as of 6/30/2011	\$ 1,851,158.78

**FINANCIAL  
STATEMENT FOR JUNE**

Expenditures for June 2011	
General Fund	
Checks	\$ 00.00
Prepays	\$ 275,772.77
Total General Fund	\$ 275,772.77
Food Service Fund	
Checks	\$ 00.00
Prepays	\$ 72,393.96
Total Food Service Fund	\$ 72,393.96
<b>TOTAL EXPENDITURES</b>	<b>\$ 348,166.73</b>

Cash in Bank as of 7/31/2011	
General Fund	\$ 1,357,976.69
Food Service Fund	\$ 73,602.44
1998 Debt Retirement Fund	\$ 124,455.21
2006 Debt Retirement Fund	\$ 93,735.80
2009 Sinking Fund	\$ 113,333.33
Total Cash in Bank as of 7/31/2011	\$ 1,763,103.47

**FINANCIAL  
STATEMENT FOR JULY**

Expenditures for July 2011	
General Fund	
Checks	\$ 221,143.79
Prepays	\$ 63,834.52
Total General Fund	\$ 284,978.31
Food Service Fund	
Checks	\$ 00.00
Prepays	\$ 00.00
Total Food Service Fund	\$ 00.00
<b>TOTAL EXPENDITURES</b>	<b>\$ 284,978.31</b>

The recommendation from Justin Wilson, Athletic Director, to hire the following staff members as coaches for the 2011-2012 school year:

**HIRING OF COACHES**

Varsity Volleyball Head Coach – Erin Byrnes  
Varsity Cross Country Head Coach – Tim Horenziak

Voting:        Yes    6  
                  No     0  
                  Absent  1

Motion carried.

Discussion Items:

1. Fall Board Retreat – Strategic Planning – time and day to be determined at a later date.
2. Walking tour available if anyone would like to stay after.

Supervisors Reports – (written reports in packet)

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

Motion by Brian Byrnes, supported by John Buckley to approve the second reading of Board Policy #1350 Voting Method to include more exact wording for meetings of the Holton Board of Education as presented.

**SECOND READING OF BOARD POLICY #1350**

Voting:        Yes    6  
                  No     0  
                  Absent  1

Motion carried.

Motion by John Buckley, supported by Melissa Smith to approve the second reading of Board Policy #7600 Promotion and Retention to include the changes as presented.

**SECOND READING OF BOARD POLICY #7600**

Voting:        Yes    6  
                  No     0  
                  Absent  1

Motion carried.

Motion by John Buckley, supported by Melissa Smith to approve the second reading of Board Policy #7110 Core Curriculum to include the following changes:

**SECOND READING  
OF BOARD POLICY  
#7110**

Elementary Program

The district's elementary grades are established as grades Pre-K through grade 5.

Middle School

The district's middle school grades are established as grades 6 through grade 8.

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Announcements/Correspondence

1. Walk through of the buildings was offered but they decided not to do it at this time.

Board Comments - None

Motion by John Buckley, supported by Melissa Smith to adjourn at 7:40 p.m.

**ADJOURNMENT**

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Brian Byrnes  
Board Secretary

