

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
January 9, 2012 – 7:00 p.m.
High School Library**

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
 John Buckley
 Jeanine Wildfong
 Brian Byrnes

ROLL CALL

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

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 7
 No 0

Motion carried.

Special Presentations/Superintendent Report:
NEOLA Presentation by Darlene Dongvillo

Welcome/Public Comments - None

Motion by John Buckley, supported by Jeanine Wildfong
to approve the following Consent Agenda Items:

**APPROVAL OF
CONSENT AGENDA**

The December 12, 2011 regular board meeting minutes
as presented.

**APPROVAL
OF MINUTES**

The Resolution to amend the 2011-2012 General Fund Budget
as presented on December 12, 2011.

**RESOLUTION TO
AMEND GENERAL FUND
BUDGET**

Voting: Yes 7
 No 0

Motion carried.

01/09/2012

Discussion Items:

1. Cafeteria Plan under Section 125 Resolution
2. Baseball Net Update
3. Hiring MS Boys Basketball coaches
4. New Legislation Requiring New Board Policies

Supervisor reports – None

Action Items – None

Announcements/Correspondence –

We would like to thank Chartwells, Dan Carlson and the food service staff for a wonderful luncheon that they prepared and served for our staff that was held on Wednesday, December 14, 2011.

Board Comments – None

Motion by John Buckley, supported by Melissa Smith
to enter into Closed Session to prepare for HESPA Negotiations
at 7:52 p.m.

CLOSED SESSION

Voting: Yes 7
 No 0

Motion carried.

Motion by John Buckley, supported by Jeanine Wildfong
approval to return to Open Session at 8:10 p.m.

**RETURN TO
OPEN SESSION**

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Melissa Smith
to adjourn at 8:11 p.m.

ADJOURNMENT

Voting: Yes 7
 No 0

Motion carried.

Brian Byrnes
Board Secretary

01/09/2012