

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
July 11, 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    Brian Byrnes  
                                 Amy Brookhouse  
                                 David Stitt  
                                 John Buckley  
                                 Melissa Smith  
                                 Mike Slowik  
                                 Jeanine Wildfong

**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.

Communications/Special Presentations - None

Welcome/Public Comments - None

Motion by Melissa Smith, supported by Brian Byrnes to approve the following Consent Agenda Items:

**APPROVAL OF  
CONSENT AGENDA**

The June 27, 2011 special board meeting minutes and the June 27, 2011 regular board meeting minutes as presented.

**APPROVAL  
OF MINUTES**

Voting:            Yes    7  
                          No    0

Motion carried.

07/11/2011

Discussion Items:

1. Changes to Board Policy #1350 Voting Method
2. Changes to Board Policy #7600 Promotion and Retention
3. Changes to Board Policy #7110 Core Curriculum

Supervisors Reports – Written report from Kurt Jeffries

Action Items

Motion by Brian Byrnes, supported by John Buckley to approve the recommendation to hire Cherise Lidke as a bus aide effective July 12, 2011 with wages according to the HESPA contract.

**HIRING OF  
CHERISE LIDKE**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Melissa Smith, supported by Jeanine Wildfong to approve to rescind layoff notice and approve the recall of Lisa Kokx effective July 5, 2011.

**RECALL OF  
LISA KOKX**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Brian Byrnes, supported by Melissa Smith to approve to rescind layoff notice and approve the recall of Megan Rasmussen effective July 5, 2011.

**RECALL OF  
MEGAN RASMUSSEN**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Jeanine Wildfong, supported by Brian Byrnes to approve to rescind layoff notice and approve the recall of Jennifer Seabolt effective July 6, 2011.

**RECALL OF  
JENNIFER SEABOLT**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Jeanine Wildfong, supported by Melissa Smith to approve to organize a non-school sponsored High School Sideline Cheerleading club with a deviation of board policy #8720, 6<sup>th</sup> line, which states “a member of the school staff attends the meetings or activities as an un-official, non-participating observer.”

**NON-SCHOOL SPONSORED  
HIGH SCHOOL SIDELINE  
CHEERLEADING CLUB**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by John Buckley, supported by David Stitt to approve the resolution for participation in the Michigan School Loan Revolving Fund for the 2011-2012 school year as presented.

**MICHIGAN SCHOOL  
LOAN REVOLVING  
FUND**

Voting:       Yes    7  
                  No     0

Motion carried.

Announcements/Correspondence  
Thank you note from Chris Pierce

Board Comments –  
Welcome back to all the laid off employees.  
Congratulations to Scott Moreen and all his accomplishments.

Motion by Melissa Smith, supported by John Buckley to adjourn at 7:30 p.m.

**ADJOURNMENT**

Voting:       Yes    7  
                  No     0

Motion carried.

Brian Byrnes  
Board Secretary

07/11/2011

