

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
November 14, 2011 – 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

ROLL CALL

Absent - Brian Byrnes

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 by Kelly Buckley – Her year experience as an Exchange Student
Information on the MASB Conference – Amy Brookhouse

Welcome/Public Comments - None

Motion by John Buckley, supported by Melissa Smith to approve the following Consent Agenda Items:

**APPROVAL OF
CONSENT AGENDA**

The October 24, 2011 regular board meeting minutes as presented.

**APPROVAL
OF MINUTES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

11/14/2011

Discussion Items:

1. Hiring of coaches for the winter season
2. Mentor recommendation for Rob Parker
3. Snowplow bids
4. Best Practices Incentive School Board Resolution
5. Strategic Planning – Next Steps
6. Final Grant Allocations

Supervisor reports – None

Action Items – None

Announcements/Correspondence - None

Board Comments –

Kelly - Thank you for a very nice presentation.

Congratulations to Kurt Jeffries on earning his Facilities Director Certification.

Good job on the schools effort to raise money for The United Way.

Motion by John Buckley, supported by Melissa Smith
to adjourn at 8:04 p.m.

ADJOURNMENT

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Amy Brookhouse
Board President

11/14/2011