

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
November 28, 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  
                                 Brian Byrnes  
                                 Jeanine Wildfong  
                                 John Buckley

**ROLL CALL**

Absent-    David Stitt

Motion by Melissa Smith, supported by Jeanine Wildfong to approve the Revisions/Approval of Agenda with the amendment to items XII., XIII., XIV., and XV.

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes    6  
                          No    0  
                          Absent 1

Motion carried.

Special Presentations/Superintendent Report:  
Presentation by Justin Wilson – Athletic Director

Welcome/Public Comments - None

Motion by John Buckley, supported by Melissa Smith to approve the following Consent Agenda Items: (recommended to and supported by the Superintendent)

**APPROVAL OF  
CONSENT  
AGENDA**

The November 14, 2011 regular board meeting minutes as presented.

**APPROVAL  
OF MINUTES**

Cash in Bank as of 10/31/2011

General Fund	\$ 1,144,150.88
Food Service Fund	\$ 90,601.86

**FINANCIAL  
STATEMENT FOR  
OCTOBER**

1998 Debt Retirement Fund	\$ 00.16
2006 Debt Retirement Fund	\$ 6.89
2009 Sinking Fund	\$ 226,666.66

Total Cash in Bank as of 10/31/2011 \$ 1,461,426.45

11/28/2011

Expenditures for October 2011

General Fund

Checks	\$	00.00
Prepays	\$	195,089.97
Total General Fund	\$	195,089.97

Food Service Fund

Checks	\$	00.00
Prepays	\$	790.61
Total Food Service Fund	\$	790.61

1998 Debt Retirement Fund

Checks	\$	00.00
Prepays	\$	161,246.83
Total 1998 Debt Retirement Fund	\$	161,246.83

2006 Debt Retirement Fund

Checks	\$	00.00
Prepays	\$	142,870.63
Total 2006 Debt Retirement Fund	\$	142,870.63
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>499,998.04</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 Boys Basketball – Derek Westerlund  
Junior Varsity Boys Basketball – John Russell

The recommendation from Carol Dawson, Elementary Principal, to have Jeff Scott mentor Rob Parker for the 2011- 2012 school year.

**MENTOR FOR ROB PARKER**

Voting:       Yes    6  
              No     0  
              Absent  1

Motion carried.

Discussion Items -

1. NEOLA/MASB – we will try to schedule a presenter here from NEOLA in January or February.

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 granting of the snowplowing contract to Shoreline Landscape and Maintenance, 204 East Oak St., Fremont, MI at a cost of \$360.00 per occurrence with a 2” minimum for the 2011-2012 school year as presented on November 14, 2011.

**SNOWPLOWING  
CONTRACT TO  
SHORELINE LANDSCAPE  
AND MAINTENANCE**

Voting:        Yes    6  
                  No     0  
                  Absent 1

Motion carried.

To approve the Best Practices Incentive School Board Resolution as presented on November 14, 2011.

**BEST PRACTICES  
INCENTIVE SCHOOL  
BOARD RESOLUTION**

Roll Call Vote:        Yes    Jeanine Wildfong  
   Mike Slowik  
   John Buckley  
   Amy Brookhouse  
   Melissa Smith  
   Brian Byrnes  
   No     0  
   Absent 1

Motion carried.

Announcements/Correspondence – None

Board Comments –  
Justin – Thank you for a nice presentation.  
Talked about article on AP classes.

Motion by Jeanine Wildfong, supported by Melissa Smith hearing regarding student #737828. (Open Session)

**HEARING ON  
STUDENT #737828**

Voting:        Yes    6  
                  No     0  
                  Absent 1

Motion carried.

Motion by Melissa Smith, supported by Brian Byrnes  
Board discussion on student #737828.

**BOARD DISCUSSION  
ON STUDENT #737828**

Voting:        Yes    6  
                  No    0  
                  Absent 1

Motion carried.

Motion by Mike Slowik, supported by Jeanine Wildfong  
suspend student #737828 from Holton Public Schools for  
the second trimester. He must successfully participate and  
complete an out of school academic program during his  
suspension. He must request a reinstatement hearing with the  
Board for remittance for the third trimester.

**BOARD ACTION  
ON STUDENT #737828**

Voting:        Yes    5  
                  No    1 – John Buckley  
                  Absent 1

Motion carried.

Motion by John Buckley, supported by Jeanine Wildfong  
to adjourn at 8:25 p.m.

**ADJOURNMENT**

Voting:        Yes    6  
                  No    0  
                  Absent 1

Motion carried.

Brian Byrnes  
Board Secretary