

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
October 10, 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 Brian Byrnes
 Amy Brookhouse
 Melissa Smith
 David Stitt
 John Buckley
 Jeanine Wildfong
 Mike Slowik

ROLL CALL

Motion by John Buckley, supported by Melissa Smith to approve the Revisions/Approval of Agenda with the amendment to add item #1 under IX. Action Items.

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 7
 No 0

Motion carried.

Special Presentations/Superintendent Report:
Presentation by Kelsey Stewart – College Advisor

Welcome/Public Comments - None

Motion by John Buckley, supported by David Stitt to approve the following Consent Agenda Items:

**APPROVAL OF
CONSENT AGENDA**

The September 26, 2011 regular board meeting minutes and the October 3, 2011 special board meeting minutes as presented.

**APPROVAL
OF MINUTES**

Voting: Yes 7
 No 0

Motion carried.

10/10/2011

Discussion Items:

1. MS/HS Schedule “B” Activities
2. Mentoring of probationary teachers
3. Drivers Education information
4. MESSA Employer Participation Agreement
5. Policyholder Resolution

Supervisor reports – None

Action Items –

Motion by Melissa Smith, supported by Brian Byrnes to approve to hire Alisa Bayne as an LPN in the GSRP classroom effective October 10, 2011.

**HIRING OF
ALISA BAYNE**

Voting: Yes 7
 No 0

Motion carried.

Announcements/Correspondence - None

Board Comments –

Welcome Kelsey Stewart and Alisa Bayne to Holton Public Schools.

Motion by Melissa Smith, supported by Brian Byrnes to adjourn at 7:25 p.m.

ADJOURNMENT

Voting: Yes 7
 No 0

Motion carried.

Brian Byrnes
Board Secretary

10/10/2011