

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
October 24, 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
 David Stitt
 John Buckley – Arrived at 7:02 p.m.

Motion by Brian Byrnes, supported by Melissa Smith to approve the Revisions/Approval of Agenda with the amendment to add item # 3 under IX. Action Items.

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Jeanine Wildfong, supported by John Buckley to approve the Revisions/Approval of Agenda with the amendment to add XII., XIII. and amend Adjournment to XIV.

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 7
 No 0

Motion carried.

Special Presentations/Superintendent Report:
Presentation by Todd Peterson – Technology Coordinator

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 October 10, 2011 regular board meeting minutes as presented.

**APPROVAL
OF MINUTES**

10/24/2011

Cash in Bank as of 9/30/2011	
General Fund	\$ 1,215,900.59
Food Service Fund	\$ 83,018.44
1998 Debt Retirement Fund	\$ 124,486.73
2006 Debt Retirement Fund	\$ 93,752.32
2009 Sinking Fund	\$ 226,666.66
Total Cash in Bank as of 9/30/2011	\$ 1,743,824.74

**FINANCIAL
STATEMENT FOR
SEPTEMBER**

Expenditures for September 2011	
General Fund	
Checks	\$ 26,453.78
Prepays	\$ 175,246.05
Total General Fund	\$ 201,699.83
Food Service Fund	
Checks	\$ 52,369.46
Prepays	\$ 247.00
Total Food Service Fund	\$ 52,616.46
TOTAL EXPENDITURES	\$ 254,316.29

The Middle School and High School Schedule “B” and extra duty positions recommended by Troycie Nichols, Secondary Principal, for the 2011-2012 school year as presented on October 10, 2011.

**MIDDLE SCHOOL &
HIGH SCHOOL
SCHEDULE “B”**

The mentor teachers recommended by Carol Dawson, Elementary Principal, for the 2011-2012 school year as presented on October 10, 2011

**ELEM MENTOR
TEACHERS**

To offer Drivers Education, Segment I and II at Holton Public Schools. A fee of \$300.00 will be charged to all participants.

**OFFER DRIVERS
EDUCATION**

Voting: Yes 7
 No 0

Motion carried.

Discussion Items - None

Supervisors Reports – (written reports in packet)

Action Items – (recommended to and supported by the Superintendent)

Motion by Melissa Smith, supported by Brian Byrnes to approve the Employer Participation Agreement for MESSA Group Welfare Benefit Programs as presented on October 10, 2011.

MESSA EMPLOYER PARTICIPATION AGREEMENT

Voting: Yes 7
 No 0

Motion carried.

Motion by John Buckley, supported by Jeanine Wildfong to approve the Policyholder Resolution as presented on October 10, 2011.

POLICYHOLDER RESOLUTION

Voting: Yes 7
 No 0

Motion carried.

Motion by Jeanine Wildfong, supported by Brian Byrnes to approve the hiring of Rob Parker effective October 27, 2011 as the At-Risk Elementary Math Teacher at a BA Step 1 with all benefits in accordance with the HEA Contract.

HIRING OF ROB PARKER

Voting: Yes 7
 No 0

Motion carried.

Announcements/Correspondence –
Parent Empowerment Bills information from Ann Cardon

Board Comments –
Todd – Thank you for a nice presentation.

Motion by David Stitt, supported by Brian Byrnes to enter into Closed Session to consider a letter from attorney, Joe Mosier of Thrun Law Firm, P.C., pursuant to Section 8(h) of the Open Meetings Act at 7:45 p.m.

ENTER INTO CLOSED SESSION

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

Motion carried.

10/24/2011

Motion by Melissa Smith, supported by John Buckley
approval to return to Open Session at 8:05 p.m.

**RETURN TO
OPEN SESSION**

Voting: Yes 7
 No 0

Motion carried.

Motion by Jeanine Wildfong, supported by Melissa Smith
to adjourn at 8:06 p.m.

ADJOURNMENT

Voting: Yes 7
 No 0

Motion carried.

Brian Byrnes
Board Secretary