

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
September 12, 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

ROLL CALL

Absent Mike Slowik

Motion by Melissa Smith, supported by John Buckley 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:
Life Leadership Conference presentation by Ashley Latsch

Welcome/Public Comments - None

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

**APPROVAL OF
CONSENT AGENDA**

The August 22, 2011 regular board meeting minutes as presented.

**APPROVAL
OF MINUTES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

09/12/2011

Discussion Items:

1. To adopt the 2011 Tax Rate Request as presented on Form L-4029.
2. New Teacher Evaluation Tool.
3. Recommendation to hire Stephanie Kazanas as a Special Education Instructional Paraprofessional.

Supervisor reports – None

Action Items –

Motion by Jeanine Wildfong, supported by Melissa Smith to approve to rescind layoff notice and approve the recall of Tracy Stern effective September 7, 2011.

**RECALL OF
TRACY STERN**

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Announcements/Correspondence -
Annual Fall Dinner Meeting – Thursday, September 29, 2011

Board Comments –

Ashley is doing a great job and we look forward to see what she can do to promote Interact in the school.

Motion by John Buckley, supported by Jeanine Wildfong to adjourn at 8:15 p.m.

ADJOURNMENT

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Brian Byrnes
Board Secretary