

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
September 26, 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
 John Buckley

Absent - Jeanine Wildfong
 David Stitt

Motion by John Buckley, supported by Brian Byrnes
to approve the Revisions/Approval of Agenda
as presented.

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Special Presentations/Superintendent Report:
Presentation of the 2010-2011 audit by Paul Gilbert, Brickley DeLong
Presentation by Jeff Wharton, High School Math Teacher – went to
his classroom to see the new Math Technology.

Welcome/Public Comments -
Stacy Wright, 6129 Ryerson Rd., TL – Gave details of the tour she
gave to the Class of 1961.

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

**APPROVAL OF
CONSENT
AGENDA**

The September 12, 2011 regular board meeting minutes
as presented.

**APPROVAL
OF MINUTES**

09/26/2011

Cash in Bank as of 8/31/2011	
General Fund	\$ 1,828,113.75
Food Service Fund	\$ 73,648.39
1998 Debt Retirement Fund	\$ 124,455.21
2006 Debt Retirement Fund	\$ 93,735.80
2009 Sinking Fund	\$ 226,666.66
Total Cash in Bank as of 8/31/2011	\$ 2,346,619.81

**FINANCIAL
STATEMENT FOR AUGUST**

Expenditures for August 2011	
General Fund	
Checks	\$ 34,680.59
Prepays	\$ 520,741.41
Total General Fund	\$ 555,422.00
Food Service Fund	
Checks	\$ 00.00
Prepays	\$ 56.68
Total Food Service Fund	\$ 56.68
TOTAL EXPENDITURES	\$ 555,478.68

The 2010-2011 audit report as presented by Brickley DeLong.

**2010 - 2011
AUDIT REPORT**

To adopt the 2011 Tax Rate request, Form L-4029, as presented on September 12, 2011.

**2011 TAX RATE
FORM L-4029**

To hire Stephanie Kazanas as a Special Education Instructional Paraprofessional for 3.25 hours per day effective September 27, 2011.

**HIRING OF
STEPHANIE KAZANAS**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Discussion Items:

1. MASB's 2011 Delegate Assembly – Amy Brookhouse will be our delegate.

Supervisors Reports – (written reports in packet)

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

Motion by Brian Byrnes, supported by Melissa Smith
to approve the draft form of the new Teacher Evaluation Tool
per the current state law.

**NEW TEACHER
EVALUATION TOOL**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Announcements/Correspondence - None

Board Comments –
Homecoming festivities went very well and thank you to
everyone that participated.

Motion by John Buckley, supported by Melissa Smith
to adjourn at 7:55 p.m.

ADJOURNMENT

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Brian Byrnes
Board Secretary

