

## HOLTON PUBLIC SCHOOLS

Amendment to the November 24, 2025 Board of Education Regular Board Meeting agenda:

### Under Agenda Action Items:

Add Action Item #2 as follows.

#2. Approve the Resolution concerning State School Aid Act Section 31aa as presented.

i. Motion by: Amber Slater

ii. Supported by: Sarah Hippler

iii. Questions or discussion

iv. Vote: 6 - 0 - 1 Absent

**Holton Public Schools Board of Education**  
**November 24, 2025 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 6:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Frey, Amy Brookhouse, Amber Slater, Brian Byrnes and Sarah Hippler. Absent - Andy O'Riley
- III. Approval of Agenda
  1. Motion by: Brian Byrnes
  2. Supported by: Amber Slater
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Presentation by Jim Lothschutz , Facilities Director
- V. Discussion Items:
  1. Turf Replacement Update
  2. Drivers Education
  3. Hiring an Elementary Paraprofessional
  4. 31aa Funding
  5. NEOLA Policy Update Vol 40, No 1 First Reading
    - Vol. 40, No. 1 Fall Nondiscrimination
      - 1422 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment
      - 1422.02 - Nondiscrimination Based on Genetic Information of the Employee
      - 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
      - 1662 - Anti-Harassment
      - 2260 - Nondiscrimination and Access to Equal Educational Opportunity
      - 2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
      - 3122 - Nondiscrimination, Equal Employment Opportunity, and

Anti-Harassment  
3122.02 - Nondiscrimination Based on Genetic Information of the Employee  
3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment  
3362 - Anti-Harassment  
4122 - Nondiscrimination, Equal Employment Opportunity, and Anti-Harassment  
4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment  
4122.02 - Nondiscrimination Based on Genetic Information of the Employee  
4362 - Anti-Harassment

Vol. 40, No.1, Fall Update

2210 - Curriculum Development - Approved Courses  
2412 Homebound Instruction Program  
4162 - Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety-Sensitive Functions  
5460 - Graduation Requirements  
5517.01 - Bullying and Other Aggressive Behavior Toward Students  
7540.02 - Digital Content and Accessibility Web Accessibility, Content, Apps, and Services  
7541 - Electronic Data Processing Disaster Recovery Plan  
8300 - Continuity of Organizational Operations Plan  
8305 - Information Security

VI. Welcome and Public Comments

1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

VII. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the November 10, 2025 Policy Committee Meeting Minutes and the November 10, 2025 Regular Board Meeting Minutes.
2. Financial Statement for October:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2025

|                                  |              |
|----------------------------------|--------------|
| General Fund                     | \$637,371.64 |
| General Fund Investment          | \$741,045.38 |
| Food Service Fund                | \$67,535.71  |
| Technology & Safety Millage Fund | \$41,879.50  |
| School Activities                | \$121,502.57 |
| 2018 Debt Retirement             | \$43,970.09  |
| 2015A Refunding                  | \$107,758.98 |
| 2015B Refunding                  | \$80,316.69  |
| Non-Voted Bond                   | \$15,768.08  |
| Capital projects Fund            | \$316,417.59 |

Bills payable in the following amounts:

|                                  |              |
|----------------------------------|--------------|
| Expenditures for October 2025    |              |
| General Fund                     | \$253,251.79 |
| Food Service Fund                | \$143,488.75 |
| Activity Funds                   | \$12,100.02  |
| Technology & Safety Millage Fund | \$305.49     |
| Debt Funds                       | \$195,500.00 |
| Capital Projects                 | \$5,560.00   |
| Total Expenditures               | \$610,206.05 |

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Slater
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

VIII. Supervisor Reports – Written Reports in Packets

IX. Action Items: (recommended to and supported by the Superintendent)

- 1. Approve the recommendation to hire Leah Soliz as an Elementary Paraprofessional pending the results of her background check.
  - i. Motion by: Amber Slater
  - ii. Supported by: Sarah Hippler
  - iii. Questions or discussion
  - iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

1. Admin/Board Christmas Party will be at Northside Pub on December 15, 2025 at 6:00. Please RSVP to Brandee by December 1st.

XI. Board Comments

XII. Approve to enter into Closed Session to discuss the Board Attorney's Memorandum, as permitted under Section 8(h) of the Open Meetings Act, to consider material exempt from discussion or disclosure under Section 13(1)(g) of the Freedom of Information Act, which are records subject to attorney-client privilege.

1. Motion by: Amber Slater
2. Supported by: Brian Byrnes
3. Time: 6:36
4. Vote: 6 - 0 - 1 Absent

XIII. Approval to return to Open Session

1. Motion by: Amy Brookhouse
2. Supported by: Closed Session ended without objection
3. Time: 7:30
4. Vote:

XIV. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 7:32
4. Vote: 6 - 0 - 1 Absent