

Holton Public Schools Board of Education
December 12, 2022 – 6:00 PM
District Services Building
Agenda

- I. Call to Order
 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
 1. Motion by:
 2. Supported by:
 3. Questions or discussion:
 4. Vote:
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Erik Carlson, Secondary Principal
 2. Recognition of Board Member, Jayson Robins
(Break for 10 minutes for cake)
- V. 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.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the November 28, 2022 Regular Board Meeting Minutes.
 2. Approve to pay one of the five \$1000.00 bonuses to Lisa Sundberg for completing all requirements to obtain a bus driver license.
 3. Acknowledge the resignation of Brandi Rice as the Varsity Softball Assistant Coach effective December 7, 2022.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

VII. Discussion Items:

- 1. Set Organizational Meeting (January 9, 2023 at 5:15pm)
- 2. New Board Member Orientation
- 3. Hiring Paraprofessionals
- 4. Moriah Williams Contract Addendum
- 5. Writing Team Coach (Schedule B)

VIII. Supervisor Reports – None

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

- 1. Approve the recommendation to hire Cathy Kersting as an Elementary Paraprofessional effective Monday, December 5, 2022.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

- 2. Approve the recommendation to hire Misty Kempf as an Elementary Paraprofessional effective Monday, December 8, 2022.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

3. Approve the Speech Therapist Contract Addendum for the period of January 9, 2023 - June 30, 2023.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

4. Approve the addition of Trisha Niemi, as the Language Arts Coach, to the Schedule B Assignments for the 2022-2023 school year as presented.

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

X. Announcements and Correspondence

1. Staff Luncheon in the High School Library December 22nd between 10:45 – 1:30

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12000190

- 1. Motion by:
- 2. Supported by:
- 3. Time:
- 4. Vote:

XIII. Approval to return to Open Session.

1. Motion by:
2. Supported by:
3. Time:
4. Vote:

XIV. Board Action of Student #12000190

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XV. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: