## Holton Public Schools Board of Education July 21, 2025 – 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 Report
- V. Discussion Items
  - 1. 2025 Tax Rate Request (L-4029)
  - 2. School Bond Qualifications and Loan Program Application
  - 3. Days of Instruction Resolution for the 2025-2026 school year
  - 4. MTSS Director Salary Schedule
  - 5. Hiring an Elementary Teacher
  - 6. Hiring a Multi-Tiered Systems of Support Director
  - 7. Hiring a Coach
  - 8. Hiring an Athletic Event Worker
  - 9. Purchase Elementary Gym Sound System
  - 10. Superintendent Evaluation
  - 11. School Board Vacancy
- VI. Welcome and Public Comments
  - 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)
  - Approval of the June 23, 2025 Budget Hearing Minutes, the June 23, 2025 Regular Meeting Minutes and the July 7, 2025 Policy Committee Meeting Minutes.
  - 2. Approve the Overnight Trip Request allowing Bowlers to attend Bowling Camp in Goshen, Indiana, June 25, 2025 through June 26, 2025.
  - 3. Acknowledge the resignation of Alicia Hooker as a School Social Worker effective August 22, 2025.
  - 4. Acknowledge the resignation of Tate Reminder as the Holton Elementary Behavior Supervisor effective August 22, 2025.
  - 5. Financial Statement for June:

## Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2025

General Fund	\$858,768.36
General Fund Investment	\$2,040,090.00
Food Service Fund	\$66,023.02
Technology & Safety Millage Fund	\$41,879.50
School Activities	\$129,300.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$120,209.05
2015 A Refunding	\$90,090.70
2015 B Refunding	\$86,750.28
Non-Voted Bond	\$792,095.71
Capital Projects Fund	\$313,899.89

## Bills Payable in the following amounts:

Expenditures for June 2025

General Fund	\$424,142.86
Food Service Fund	\$131,343.65
Activity Funds	\$28,617.18
Technology & Safety Millage Fund	\$58,489.28
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$642,592.97

		i.	Motion by:						
		ii.	Supported by:						
		iii.	Questions or disc	ussion:					
		iv.	Vote:						
VIII.	Superv	isor Re	ports – None						
IX.	Action	Items:	(recommended to a	nd suppor	ted by th	ie Superi	ntendent	t <b>)</b>	
	1.	Approv	ve to adopt the 2025	5 Tax Rate	Request,	Form L-	4029 as p	oresented.	
		i.	Motion by:						
		ii.	Supported by:						
		iii.	Questions or discus	ssion:					
		iv.	Vote:						
	2.		ve the Annual Loan/ pate in the School B		-				nted.
		i.	Motion by:						
		ii.	Supported by:						
		iii.	Questions or discus	ssion:					
		iv.	Roll Call Vote: JV	BF	SH	AS	ВВ	AB	
	3.	Approv	ve the Days of Instru ted.	ction Reso	olution fo	or the 202	25-2026 :	school yea	r as
		i.	Motion by:						
		ii.	Supported by:						
		iii.	Questions or discus	ssion:					
		iv.	Vote:						

4.	Appro	ve the Multi-Tiered Systems of Support Director Salary Schedule.
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:
5.		ve the recommendation to hire Rachel DeBeau as an Elementary School er pending the results of her background check.
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:
6.		ve the recommendation to hire Joshua Glick as a Multi-Tiered Systems of rt Director.
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:
7.	Coach	ve the recommendation to hire Emily Bull as the 8th Grade Girls Volleyball for the 2025-2026 8th Grade Volleyball season pending the results of her round check.
	i.	Motion by:
	ii.	Supported by:
	iii.	Questions or discussion:
	iv.	Vote:

	<ol> <li>Approve the recommendation to hire Renee Zech as an Athletic Event Worker for the 2025-2026 school year.</li> </ol>								
	i.	Motion by:							
	ii.	Supported by:							
	iii.	Questions or discussi	on:						
	iv.	Vote:							
	Approve the recommendation to purchase Audio Equipment for the Elementary Gym from Digital Age Technologies 1333 South Oak Road, Davison, MI, 48423 in the amount of \$17,849.00.								
	i.	Motion by:							
	ii.	Supported by:							
	iii.	Questions or discussi	on:						
	iv.	Vote:							
	<ol> <li>Approve to appoint Andy O'Riley to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2026.</li> </ol>								
	i.	Motion by:							
	ii.	Supported by:							
	iii.	Questions or discussi	on:						
	iv.	Roll Call Vote: JV	BF	SH	AS	ВВ	AB		
11. Approve to appoint Korey Minnebo to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2026.									
	i.	Motion by:							
	ii.	Supported by:							
	iii.	Questions or discussi	on:						
	iv.	Roll Call Vote: JV	BF	SH	AS	ВВ	AB		

<ol> <li>Approve to appoint Beth Barnard to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2026.</li> </ol>										
	i.	Motion by:								
	ii.	Supported by:								
	iii.	Questions or discussion:								
	iv.	Roll Call Vote: JV	BF	SH	AS	ВВ	AB			
Annou	ncemer	nts and Corresponder	nce							
Board	Comme	ents								
Adjour	nment									
1.	Motio	on by:								
2.	2. Supported by:									
3.	Time:									
4.	Vote:									

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XI.

XII.