

Holton Public Schools Board of Education
October 28, 2019 – 7:00 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. Vote:
- IV. Special Presentations / Superintendent Reports
 - 1. Presentation of the 2018-2019 audit by Paul Gilbert, Brickley Delong
 - 2. Presentation by Todd Conzemius, Maintenance Supervisor
- 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 October 14, 2019 Regular Board Meeting minutes and the October 14, 2019 Policy Committee Meeting minutes.
 - 2. Financial Statement for September:

Treasurer's Report in the following amounts:

Cash in Bank as of 9/30/2019

General Fund	\$297,017.98
General Fund Investment	\$666,648.60
Food Service Fund	\$62,037.52
Technology & Safety Millage Fund	\$0.00
School Activities	\$137,954.16
2009 Sinking Fund	\$1,133,333.30

2018 Debt Retirement	\$22,236.22
2015A Refunding	\$49,509.56
2015B Refunding	\$41,326.01
2018 Bond Capital Projects	\$4,228,161.07
Capital projects Fund	\$72,695.09

Bills payable in the following amounts:

Expenditures for August 2019	
General Fund	\$190,389.53
Food Service Fund	\$1,925.33
Technology & Safety Millage Fund	\$2,485.23
Bond Projects	\$61,558.14
Activity Funds	\$12,015.61
Debt Funds	\$0.00
Total Expenditures	\$268,373.84

3. Acknowledge the letter of resignation from Tim Elmer, Varsity Wrestling Coach, effective October 6, 2019.

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

VII. Discussion Items:

1. Unpaid Leave
2. Hiring Para Professionals
3. Parking Behind High School Gym
4. NEOLA Policy Update Volume 34 Number 1 – First Reading
 - 1420 – School Administrator Evaluation (Revised)
 - 2450 – Community and Adult Education (Revised)
 - 2628 – State Aid Incentives (Revised)
 - 3210 – Staff Ethics (Revised)
 - 3220 – Professional Staff Evaluation (Revised)
 - 5230 – Late Arrival and Early Dismissal (Revised)
 - 5330.02 – Opioid Antagonists (Revised)
 - 6800 – System of Accounting (Revised)
 - 7300 – Disposition of Real Property (Revised)
 - 7440.03 – Small Unmanned Aircraft Systems (New)

8462 – Student Abuse and Neglect (Revised)
7540 – Technology (Revised)
7540.04 – Staff Technology Acceptable Use and Safety (Revised)
1615 – Use of Tobacco by Administrators (New)
3215 – Use of Tobacco by Professional Staff (Revised)
4215 – Use of Tobacco by Support Staff (Revised)
5512 – Use of Tobacco by Students (Revised)
7434 – Use of Tobacco on School Premises (Revised)
2410 – Prohibition of Referral of Assistance (Revised)
2414 – Reproductive Health and Family Planning (Revised)
2418 – Sex Education (Revised)

5. Coaching Recommendations
6. Reinstatement Ad-hoc Committee
7. Set Finance Committee Meeting
8. October is Principal's Month – Certificate of Proclamation
9. Hand2Hand

VIII. Supervisor Reports – Written Reports in Packets

IX. Action Items:

1. Approve the Unpaid Leave of Absence for Kenda Standfest, for the week of October 21-25, 2019, as presented.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:
2. Approve the recommendation to hire Charlotte DeYoung as a Secondary Para Professional effective October 21, 2019.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

3. Approve the recommendation to hire Krystal Erickson as an Elementary Para Professional effective October 21, 2019.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions or discussion:

 - iv. Vote:

4. Approve the recommendation to reassign Jake Moreen as the Varsity Wrestling Coach and Tommy Neff as the JV Wrestling Coach for the 2019-2020 Wrestling season.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions or discussion:

 - iv. Vote:

5. Approve the recommendation to hire Dawn Monette as the JV Boys Basketball Coach for the 2019-2020 Boys Basketball season.
 - i. Motion by:

 - ii. Supported by:

 - iii. Questions or discussion:

 - iv. Vote:

X. Announcements and Correspondence

- 1.

XI. Adjournment

1. Motion by:

2. Supported by:

3. Time:

4. Vote:

