

**Holton Public Schools Board of Education**

**March 24, 2025 – 6:00 PM**

**District Services Building**

**Minutes**

I. Call to Order @ 6:00 by Board President Amy Brookhouse

1. Pledge of Allegiance

II. Roll Call - Jack Vanderboegh, Ranae Erickson, Amy Brookhouse, Amber Slater, Brian

Byrnes and Sarah Hippler. Beth Frey arrived at 6:00.

\*Motion made to approve an amendment to the agenda adding action item #3.

Motion by: Brian Byrnes

Supported by: Amber Slater

Questions or discussion:

Vote: 6-0-1 Absent

III. Approval of Agenda

1. Motion by: Amber Slater
2. Supported by: Ranae Erickson
3. Questions or discussion:
4. Vote: 7 - 0

IV. Special Presentations / Superintendent Reports

1. Presentation by Erin Byrnes, Holton Elementary Principal - ELA Curriculum Pilot Wonders 2023

V. Discussion Items:

1. Hiring a Coach
2. 2025-2026 Calendar
3. Dishwasher Project

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.

\* David Fooks - 6048 Syers Rd, Holton, MI 49425 (statement read by Amy Brookhouse)

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

1. Approval of the March 10, 2025 Regular Board Meeting Minutes and the March 17, 2025 Finance Committee Meeting Minutes.
2. Acknowledge the resignation of Sarah Stahl as a Secondary Spanish Teacher effective June 12, 2025.
3. Financial Statement for February:

Treasurer's Report in the following amounts:

Cash in the Bank as of 2/28/2025

General Fund	\$1,088,505.28
General Fund Investment	\$1,116,609.02
Food Service Fund	\$78,591.34
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$140,612.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$281,283.65
2015 A Refunding	\$399,471.10
2015 B Refunding	\$433,960.97
Capital Projects Fund	\$286,465.13

Bills Payable in the following amounts:

Expenditures for February 2025

General Fund	\$252,558.80
Food Service Fund	\$78,844.20
Activity Funds	\$16,052.21
Technology & Safety Millage Fund	\$8,104.12
Debt Funds	\$500.00

Total Expenditures	\$356,059.33
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- i. Motion by: Amber Slater
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the recommendation to hire Dalton Giddings as the Junior Varsity Baseball Coach for the 2024-2025 JV Baseball season, pending the results of his background check.

- i. Motion by: Ranae Erickson

- ii. Supported by: Amber Slater

- iii. Questions or discussion:

- iv. Vote: 7 - 0

2. Approve the 2025-2026 School Calendar as presented.

- i. Motion by: Amber Slater

- ii. Supported by: Brian Byrnes

- iii. Questions or discussion:

- iv. Vote: 7 - 0

3. Approve the Recommendation to Purchase a Dishwasher, Steamer and several small upgrades for the High School Kitchen from Douglas Equipment, 4125 Olmstead Rd. Ionia, MI 48846 in the amount of \$95,450.60.

Installation will include using:

\*Hobart Sales and Service, 3711 28th Street SW, Grandville, MI 49418

\*Brueck Electric, 5948 Holton Rd, Twin Lake, MI 49457

\* A and B Mechanical Contractors, 1611 12 Mile Rd. NW, Sparta, MI 49345

- i. Motion by: Amber Slater

- ii. Supported by: Brian Byrnes

- iii. Questions or discussion:

- iv. Vote: JV Y BR Y RE Y AB Y AS Y BB Y SH Y

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:20
4. Vote: 7 - 0