

# Holton Public Schools Board of Education

April 17, 2023 – 6:00 PM

District Services Building

## Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
  1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes and Sarah Hippler.
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Ranae Erickson
  3. Questions or discussion:
  4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
  1. Presentation by Luke Tyers, Dean of Students
- 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 March 27, 2023 Regular Board Meeting Minutes.
  2. Acknowledge the resignation of Josh Glick as the Varsity Boys Track Coach effective March 23, 2023.
  3. Acknowledge the resignation of Keith Swanson as the Varsity Boys Basketball Coach effective March 30, 2023.
  4. Acknowledge the resignation of Jane Behm as a High School Special Education Teacher effective at the conclusion of the 2022-2023 school year.

5. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in the Bank as of 3/31/2023

General Fund	\$388,839.20
General Fund Investment	\$1,195,159.49
Food Service Fund	\$34,953.95
Technology & Safety Millage Fund	\$91,476.56
School Activities	\$152,634.31
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$289,680.26
2015 A Refunding	\$489,359.40
2015 B Refunding	\$476,437.65
Capital Projects Fund	\$311,131.87

Bills Payable in the following amounts:

Expenditures for March 2023

General Fund	\$454,014.19
Food Service Fund	\$57,497.05
Activity Funds	\$19,195.68
Technology & Safety Millage Fund	\$40,276.76
Debt Funds	\$500.00
Capital Projects	\$0.00
Total Expenditures	\$571,483.68

- i. Motion by: Amber Cartwright
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

1. 2023 MAISD Biennial Election
2. Student Insurance Renewal
3. 2023-2024 School Year Calendar
4. Hiring a Track Coach
5. Food Service Management Company Contract Renewal with Chartwells for the 2023-2024 School Year
6. District Support Organization Application - Youth Softball
7. National Social Media Lawsuit Participation

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Student Insurance Contract with First Agency in the amount of \$8,800.00 for Base Student Accident Insurance with an additional \$0.92 Catastrophic Coverage and \$0.15 Heart/Circulatory Coverage per student, plus \$2.68 Catastrophic Coverage and \$0.15 Heart/Circulatory coverage per Interscholastic Athlete for the 2023-2024 School Year.

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 7 - 0

2. Approve the 2023-2024 School Year Calendar as presented.

- i. Motion by: Ranae Erickson
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
- iv. Vote: 7 - 0

3. Approve the Recommendation to Hire John Crowell as the Varsity Boys Track Coach for the 2023 Varsity Boys Track Season.

- i. Motion by: Beth Barnard
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 7 - 0

4. Approve the Food Service Management Company Contract Renewal with Chartwells for the 2023-2024 School Year.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

5. Approve Holton Youth Softball as a Holton Public Schools District Support Organization.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:34

4. Vote: 7 - 0