

Holton Public Schools Board of Education
April 18, 2022 – 7:00 PM
District Services Building
Minutes

- I. Call to Order by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, and Brian Byrnes. Absent – Jack Vanderboegh and Jayson Robins
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 5-0-2 Absent
- 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 28, 2022 Regular Board Meeting Minutes.
 2. Acknowledge the Letter of Resignation of Jenny Mutchler as the Business Manager effective June 30, 2023.
 3. Acknowledge the Resignation of Michelle Johnson as a Secondary Paraprofessional effective March 24, 2022.
 4. Acknowledge the Letter of Resignation of Joshua Glick as the Middle School Football Coach effective April 12, 2022.

5. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in the Bank as of 3/31/2022

General Fund	\$2,141,318.36
General Fund Investment	\$77,734.73
Food Service Fund	\$11,062.36
Technology & Safety Millage Fund	\$0.00
School Activities	\$58,097.06
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$253,322.26
2015 A Refunding	\$425,687.00
2015 B Refunding	\$408,470.95
2018 Bond Capital Projects	\$24,727.33
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for March 2022

General Fund	\$365,885.34
Food Service Fund	\$55,599.80
Activity Funds	\$9,146.53
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$500.00
Capital Projects	\$24,678.93
Total Expenditures	\$455,810.60

- i. Motion by: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 5-0-2 Absent

VII. Discussion Items:

1. Bus Purchase
2. Business Manager Transition
3. Set Policy Committee Meeting
4. Student Insurance Renewal
5. 2022-2023 School Year Calendar
6. Substitute Teacher Resolution

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the 2022-2023 School Year Calendar as presented.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 5-0-2 Absent

2. Approve the Resolution Regarding Temporary Changes to Substitute Teacher Requirements.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 5-0-2 Absent

3. Approve the Recommendation to Purchase a new 77 Passenger Blue Bird School Bus from Holland Bus Company, 670 E 16th Street, Holland MI 49423, in the amount of \$99,198.00.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 5-0-2 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 7:44
4. Vote: 5-0-2 Absent