

Holton Public Schools Board of Education

April 21, 2025 – 6:00 PM

District Services Building

Minutes

- I. Call to Order at 6:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Frey, Ranae Erickson, Amy Brookhouse, Brian Byrnes, and Sarah Hippler. Absent - Amber Slater
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Academies of Nashville
- V. Discussion Items:
 1. 2025 MAISD Biennial Election
 2. Community Use of the Fitness Center
 3. LTGO Bond Ratification Resolution
 4. Non-Union Salary Schedules
 5. Wonders 2023 Adoption
 6. Student Insurance Renewal
 7. Food Service Management Company Contract Renewal with Chartwells for the 2025-2026 School Year
- 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.
- VII. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the March 24, 2025 Regular Board Meeting Minutes.
2. Acknowledge the resignation of Sephram Raymond as the Director of Instructional and Intervention Services effective May 1, 2025.
3. Acknowledge the resignation of Amy Pell as an Elementary Paraprofessional effective April 14, 2025.
4. Acknowledge the resignation of Dustin Wilson as the JV Boys Basketball Coach effective March 24, 2025.
5. Acknowledge the resignation of Bryce Simnacher as the 7th grade Boys Basketball Coach effective March 18, 2025.
6. Acknowledge the resignation of Katelyn Mullins as the 7th Grade Volleyball Coach effective April 7, 2025.
7. Acknowledge the resignation of Alicia Harris (Dykman) as the 8th grade Volleyball Coach effective March 24, 2025.
8. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in the Bank as of 3/31/2025

General Fund	\$1,391,301.06
General Fund Investment	\$1,120,705.19
Food Service Fund	\$79,002.33
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$137,345.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$342,741.19
2015 A Refunding	\$473,574.51
2015 B Refunding	\$521,152.38
Capital Projects Fund	\$287,014.40

Bills Payable in the following amounts:

Expenditures for March 2025

General Fund	\$283,347.26
Food Service Fund	\$66,597.13
Activity Funds	\$14,208.19
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$500.00
Capital Projects	\$0.00
Total Expenditures	\$364,652.58

- i. Motion by: Brian Byrnes
- ii. Supported by: Sarah Hippler
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the LTGO Bond Ratification Resolution as presented.

- i. Motion by: Brian Byrnes
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Roll Call Vote: JV Y BF Y RE Y AB Y AS absent BB Y SH Y

2. Approve the Administrator, Ancillary Staff, and Superintendent Salary Schedules as presented.

- i. Motion by: Ranae Erickson
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

3. Approve the recommendation to Adopt Wonders 2023 as Holton Elementary's ELA Curriculum Resource in the amount of \$86,231.79.

- i. Motion by: Ranae Erickson
- ii. Supported by: Beth Frey
- iii. Questions or discussion:
- iv. Roll Call Vote: JV Y BF Y RE Y AB Y AS absent BB Y SH Y

4. Approve the Student Insurance Contract with First Agency in the amount of \$8,920.00 for Base Student Accident Insurance with an additional \$0.97 Catastrophic Coverage and \$0.16 Heart Circulatory Coverage per student, plus \$2.82 Catastrophic Coverage and \$0.16 Heart/Circulatory coverage per Interscholastic Athlete for the 2025-2026 School Year.

- i. Motion by: Brian Byrnes

- ii. Supported by: Sarah Hippler

- iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Absent

5. Approve the Food Service Management Company Contract Renewal with Chartwells for the 2025-2026 School Year.

- i. Motion by: Ranae Erickson

- ii. Supported by: Beth Frey

- iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12001697

1. Motion by: Brian Byrnes

2. Supported by: Ranae Erickson

3. Time: 6:45

4. Vote: 6 - 0 - 1 Absent

XIII. Approval to return to Open Session

1. Motion by: Amy Brookhouse
2. Supported by: Sarah Hippler
3. Time: 7:18
4. Vote: 6 - 0 - 1 Absent

XIV. Board Action of Student #12001697

*Student #12001697 to be reinstated to the Holton Virtual Academy for the duration of the 2024-2025 school year.

1. Motion by: Amy Brookhouse
2. Supported by: Brian Byrnes
3. Questions or discussion:
4. Vote: 6 - 0 - 1 Absent

XV. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 7:19
4. Vote: 6 - 0 - 1 Absent