

Holton Public Schools Board of Education
August 28, 2023 – 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 Barnard, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler. Absent - Ranae Erickson
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Report
- 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 August 14, 2023 Regular Meeting and the August 21, 2023 Special Meeting Minutes.
 2. Acknowledge the Resignation of Todd Conzemius as the Director of Facilities effective November 10, 2023.
 3. Financial Statement for July:

Treasurer's Report in the following amounts:

Cash in the Bank as of 7/31/2023

General Fund	\$909,239.13
General Fund Investment	\$1,112,230.46

Food Service Fund	\$73,442.78
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$149,484.47
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$33,421.36
2015 A Refunding	\$56,954.36
2015 B Refunding	\$55,452.17
Capital Projects Fund	\$273,375.83

Bills Payable in the following amounts:

Expenditures for July 2023	
General Fund	\$281,454.70
Food Service Fund	\$33,133.86
Activity Funds	\$13,085.84
Technology & Safety Millage Fund	\$11,952.55
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$339,626.95

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

VII. Discussion Items:

- 1. MASB's 2023 Delegate Assembly Thursday, November 9, 2023
- 2. MASB Leadership Conference
- 3. District Mental Health Social Worker
- 4. Milk and Adult Meal Prices
- 5. Hiring a Teacher
- 6. Hiring Paraprofessional
- 7. Hiring a Cheer Coach

VIII. Supervisor Reports – None

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

1. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$3.00 – Lunch \$5.15) for the 2023-2024 school year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

2. Approve the recommendation to hire Suella Bailey as a First Grade Teacher pending the results of her background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

3. Approve the recommendation to hire Ashley Woodruff as an Elementary Paraprofessional pending the results of her background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

4. Approve the recommendation to hire Shianne Warner as the Sideline Cheer Coach pending the results of her background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:19

4. Vote: 6 - 0 - 1 Absent