

Holton Public Schools Board of Education
February 14, 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, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports - None
- 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 January 23, 2023 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Jake Jalovec as the Junior Varsity Baseball Coach effective January 31, 2023.
 3. Acknowledge the resignation of Andrew Haak as the Middle School Track Coach effective February 9, 2023.

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

VII. Discussion Items:

- 1. Mentor Teacher
- 2. Set Finance Committee Meeting
- 3. Robotics Co-Coach
- 4. Superintendent Contract Renewal
- 5. School Safety Assessment
- 6. 98b Goals Update
- 7. MCSBA Dinner March 23rd at 5:30

VIII. Supervisor Reports – None

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

- 1. Approve the recommendation to hire Bill Goericke as a Secondary High School Robotics Co-coach for the remainder of the 2022-2023 season.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
- 2. Approve the addition of Heather Schulz as a Mentor Teacher for Nathan Rohen for the remainder of the 2022-2023 school year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - 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: 6:37
4. Vote: 7 - 0