

Holton Public Schools Board of Education
February 24, 2020 – 7:00 PM
District Services Building
Minutes

- I. Call to Order – At 7:00 by Amy Brookhouse, Board President
 1. Pledge of Allegiance
- II. Roll Call – Everyone is Present
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Vote: 7-0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Erik Carlson, Secondary Principal
 2. Blueprint Installation Update
- 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 13, 2020 Regular Board Meeting Minutes and the closed session meeting minutes as presented
 2. Financial Statement for January:

Treasurer's Report in the following amounts:

Cash in the Bank as of 1/31/2020

General Fund	\$399,815.66
General Fund Investment	\$858,841.85
Food Service Fund	\$50,979.00
Technology & Safety Millage Fund	\$0.00
School Activities	\$114,528.61
2009 Sinking Fund	\$1,133,333.30

2018 Debt Retirement	\$118,144.51
2015 A Refunding	\$226,521.98
2015 B Refunding	\$182,128.35
2018 Bond Capital Projects	\$2,233,791.57
Capital Projects Fund	\$72,704.54

Bills Payable in the following amounts:

Expenditures for February 2020	
General Fund	\$434,815.15
Food Service Fund	\$57,183.14
Technology & Safety Millage Fund	\$11,290.94
Bond Projects	\$10,691.34
Activity Funds	\$21,362.79
Debt Funds	\$0.00
Total Expenditures	\$535,343.36

3. Acknowledge the Letter of Resignation from Lance Johnsen

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

VII. Discussion Items:

- 1. Additional Fencing Plan
- 2. Student Count Update
- 3. Neola Policy Update – First Reading
 - 3120 – Employment of Professional Staff (Revised)
 - 4120 - Employment of the Support Staff (Revised)

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Trident Logo as presented on February 10, 2020

i. Motion by: Jack Vanderboegh

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 7-0

X. Announcements and Correspondence

1. MS/HS Play Performance "Annie"

Friday, March 13th at 7:00

Saturday, March 14th at 3:00 and 7:00

Sunday, March 15th at 3:00

XI. Board Comments

XII. Enter into Closed Session to discuss the Attorney-Client Privileged Communication, as permitted under Section 8(h) of Michigan's Open Meetings Act, MCL 15.268(h).

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:54

4. Vote: 7-0

XIII. Return to Open Session

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 8:11

4. Vote: 7-0

XIV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 8:12
4. Vote: 7-0