

Holton Public Schools Board of Education
January 25, 2021 – 7:00 PM
Virtual Meeting
Minutes

- I. Call to Order at 7:00 by Amy Brookhouse, Board President
 1. Pledge of Allegiance

- II. Roll Call (Electronic Participation: State that you are attending electronically along with the county, city, township or village and state where you are located.)

JV – Holton, MI, Muskegon County
BAB – Holton, MI, Muskegon County
RE – Holton, MI
AB – Muskegon County, Holton Township, MI
SE – Twin Lake, Muskegon County
JR – Blue Lake Township, Muskegon County
BB – Holton, MI

- III. Approval of Agenda
 1. Motion by: Ranae Erickson

 2. Supported by: Jack Vanderboegh

 3. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR n/a
6-0-1n/a JR – Lost wifi connection

- IV. Special Presentations / Superintendent Reports
 1. Board of Education Recognition – School Board Appreciation Month
 2. Presentation by Todd Peterson, Director of Technology
 3. Mid-Year Report to the Board of Education – Superintendent’s Evaluation Process
 4. December Financial Statement - Jenny
 5. Kitchen Redesigns– Todd Conzemius

- 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 11, 2021 Regular Board Meeting Minutes and the January 11, 2021 Organizational Meeting Minutes as presented.
2. Acknowledge the Letter of Agreement with the HEA and HESPA regarding the FFCRA Extension.
3. Financial Statement for November:

Treasurer's Report in the following amounts:

Cash in the Bank as of 11/30/2020

General Fund	\$583,387.76
General Fund Investment	\$1,010,873.23
Food Service Fund	\$195,247.90
Technology & Safety Millage Fund	\$0.00
School Activities	\$130,351.22
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$0.94
2015 A Refunding	\$1.84
2015 B Refunding	\$1.48
2018 Bond Capital Projects	\$598,553.07
Capital Projects Fund	\$107,704.54

Bills Payable in the following amounts:

Expenditures for November 2020

General Fund	\$329,523.26
Food Service Fund	\$61,032.60
Activity Funds	\$7,484.38
Bond Projects	\$22,571.85
Technology & Safety Millage Fund	\$2,834.95
Debt Funds	\$0.00
Total Expenditures	\$423,447.04

4. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in the Bank as of 12/31/2020

General Fund	\$708,881.46
General Fund Investment	\$1,358,628.37
Food Service Fund	\$252,691.94
Technology & Safety Millage Fund	\$13,027.74
School Activities	\$123,523.94
2009 Sinking Fund	\$1,246,66.64
2018 Debt Retirement	\$0.94
2015 A Refunding	\$1.84
2015 B Refunding	\$1.48

2018 Bond Capital Projects	\$468,050.07
Capital Projects Fund	\$107,704.54

Bills Payable in the following amounts:

Expenditures for December 2020	
General Fund	\$287,891.26
Food Service Fund	\$70,671.55
Activity Funds	\$6,864.96
Bond Projects	\$3,893.00
Technology & Safety Millage Fund	\$24,382.78
Debt Funds	\$0.00
Total Expenditures	\$393,703.55

- i. Motion by: Ranae Erickson
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

VII. Discussion Items:

- 1. Title IX Questions and Answers
- 2. Chartwells Part Time Chef

VIII. Supervisor Reports – Included in Board Packets

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

- 1. Approve the Superintendent’s request, according to School Board Policy #5114 Foreign and Foreign-Exchange Students, to allow for the placement of more than five (5) students from a sponsoring agency to attend Holton Public Schools for the 2021-2022 school year.

- i. Motion by: Suzanne English
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Y

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 8:07

4. Vote: JV Y BABY RE Y ABY SE Y BBY JR Y