

Holton Public Schools Board of Education
January 27, 2020 – 7:00 PM
District Services Building
Minutes

- I. Call to Order- at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call- All Here
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Vote: 7-0
- IV. Special Presentations / Superintendent Reports
 1. Board of Education Recognition – School Board Appreciation Month
(Break for 10 minutes for cake and coffee)
 2. Presentation by Erin Byrnes, Elementary Principal
 3. Mid-Year Report to the Board of Education – Superintendent’s Evaluation Process
- 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, the January 13, 2020 HEA Negotiations Committee Meeting Minutes and the January 13, 2020 Organizational Meeting Minutes as presented.
 2. Financial Statement for November:

Treasurer’s Report in the following amounts:

Cash in the Bank as of 11/30/2019

General Fund	\$828,771.46
General Fund Investment	\$147,945.81

Food Service Fund	\$49,938.97
Technology & Safety Millage Fund	\$0.00
School Activities	\$135,838.76
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$56.22
2015 A Refunding	\$123.44
2015 B Refunding	\$106.91
2018 Bond Capital Projects	\$2,503,364.42
Capital Projects Fund	\$72,704.54

Bills Payable in the following amounts:

Expenditures for November 2019	
General Fund	\$214,483.88
Food Service Fund	\$58,774.64
Technology & Safety Millage Fund	\$582.2
Bond Projects	\$47,146.43
Activity Funds	\$12,430.86
Debt Funds	\$0.00
Total Expenditures	\$333,418.01

3. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in the Bank as of 12/31/2019

General Fund	\$1,005,970.28
General Fund Investment	\$158,177.61
Food Service Fund	\$50,469.62
Technology & Safety Millage Fund	\$0.00
School Activities	\$143,042.10
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$12,793.38
2015 A Refunding	\$24,543.11
2015 B Refunding	\$19,740.01
2018 Bond Capital Projects	\$2,304,642.64
Capital Projects Fund	\$72,704.54

Bills Payable in the following amounts:

Expenditures for December 2019	
General Fund	\$414,471.40
Food Service Fund	\$68,366.36
Technology & Safety Millage Fund	\$6,942.20
Bond Projects	\$10,029.58
Activity Funds	\$23,048.72
Debt Funds	\$0.00
Total Expenditures	\$522,858.26

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 7-0

VII. Discussion Items:

1. Mentor Teacher for Michelle McCormick, Secondary ELA Teacher
2. Questions/Clarifications on Policy 3120 and 4120
3. Trident Logo Redesign

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve Jennifer Mulder as the mentor teacher for Michelle McCormick, Secondary ELA Teacher for the remainder of the 2019-2020 school year.
 - i. Motion by: Brian Byrnes
 - 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: Jayson Robins
3. Time: 7:52
4. Vote: 7-0

