

Holton Public Schools Board of Education
January 8, 2024 – 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: Brian Byrnes
 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 December 11, 2023 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Rick Trygstad as Boys Basketball Assistant Coach effective December 3, 2023.
 3. Financial Statement for November:

Treasurer's Report in the following amounts:

Cash in Bank as of 11/30/2023

General Fund	\$893,210.63
General Fund Investment	\$253,366.14
Food Service Fund	\$74,852.16

Technology & Safety Millage Fund	\$66,360.86
School Activities	\$149,484.47
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$113.69
2015A Refunding	\$193.82
2015B Refunding	\$181.50
Capital projects Fund	\$275,225.82

Bills payable in the following amounts:

Expenditures for November 2023	
General Fund	\$279,838.84
Food Service Fund	\$74,988.30
Activity Funds	\$5,279.22
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$360,106.36

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

VII. Discussion Items:

- 1. Schedule Policy Committee Meeting
- 2. Turf Replacement
- 3. Healthwest School Based Services
- 4. Forensics (Schedule B Activity) Recommendation
- 5. Neola Policy Update Vol. 38, No. 1 Second Reading
 - 2370.01 - Online/Blended Learning Program
 - 7540.03 - Student Technology Acceptable Use and Safety
 - 8305 - Information Security
 - 8531 - Free and Reduced - Price Meals

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Gretchen Thompson as the High School Forensics Coach for the 2023-2024 High School Forensics Season.

i. Motion by: Amber Cartwright

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 7 - 0

2. Approve the Second Reading of NEOLA Policy Update to include the revisions to the following policies as presented.

2370.01 - Online/Blended Learning Program

7540.03 - Student Technology Acceptable Use and Safety

8305 - Information Security

8531 - Free and Reduced - Price Meals

i. Motion by: Amber Cartwright

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 22nd.

2. We would like to thank Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared for our staff that was held on Thursday, December 21st.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:50

4. Vote: 7 - 0