

Holton Public Schools Board of Education
January 9, 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 - All Present
- III. Approval of Agenda
 - 1. Motion by: Amber Cartwright
 - 2. Supported by: Ranae Erickson
 - 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 12, 2022 Regular Board Meeting Minutes.
 - 2. Acknowledge the resignation of Joshua Wehr as the High School Boys Varsity Track and the Middle School Cross Country Coaching positions effective December 19, 2022.
 - 3. Financial Statement for November:

Treasurer's Report in the following amounts:

Cash in Bank as of 11/30/2022

General Fund	\$651,305.40
General Fund Investment	\$923.63
Food Service Fund	\$13,594.95

Technology & Safety Millage Fund	\$0.00
School Activities	\$166,671.54
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$20.74
2015A Refunding	\$122.13
2015B Refunding	\$115.66
Capital projects Fund	\$312,180.91

Bills payable in the following amounts:

Expenditures for November 2022	
General Fund	\$412,449.87
Food Service Fund	\$72,411.42
Activity Funds	\$11,530.13
Technology & Safety Millage Fund	\$2,950.77
Debt Funds	\$0.00
Capital Projects	\$28,010.00
Total Expenditures	\$527,352.19

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

VII. Discussion Items:

- 1. Hiring a Ticket Taker

VIII. Supervisor Reports – None

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

- 1. Approve the recommendation to hire Heather Schulz as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 23rd.
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 Wednesday, December 21st.

XI. Board Comments -

*It was brought to Amy Brookhouse's attention that we need more lighting on the sidewalk between the back parking lot and the high school.

XII. Approve to enter into Closed Session regarding student #12002654.

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 6:06
4. Vote: 7 - 0

XIII. Approval to return to Open Session.

1. Motion by: Amy Brookhouse
2. Supported by: Amber Cartwright
3. Time: 6:21
4. Vote: 7 - 0

XIV. Board Action on Student #12002654.

*Approve to reinstate student #12002654. Student shall be reinstated to Holton High School for the second semester of the 2022-2023 school year.

1. Motion by: Jack Vanderboegh
2. Supported by: Beth Barnard
3. Questions or discussion:

4. Vote: 7 - 0

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Time: 6:22
4. Vote: 7 - 0