

Holton Public Schools Board of Education
July 13, 2020 – 7:00 PM
Virtual Meeting
Minutes

- I. Call to Order – At 7:00 by Board President, Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – JV, RE, AB, BB, JR Absent – AC, SE
- III. Approval of Agenda
 1. Motion by: Jack Vanderboegh
 2. Supported by: Jayson Robins
 3. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y
- IV. Special Presentations / Superintendent Report
 1. Superintendent Evaluation
- 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.

*Sarah Hippler 9260 Holton Duck Lake Rd, Holton, MI 49425
*Will there be a full online option in the fall?
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the June 22, 2020 Regular Meeting Minutes and the June 22, 2020 Budget Hearing Minutes.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

VII. Discussion Items:

1. Bond Update
2. Days of Instruction Resolution for the 2020-2021 school year
3. Holton Return to Learn Plan
4. Fall Coaches
5. Facilities Use Fee Structure

VIII. Supervisor Reports – None

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

1. Approve the Days of Instruction Resolution for the 2020-2021 school year as presented.

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

2. Approve the recommendation to hire Mike Jados, as the Varsity Head Football Coach for the 2020-2021 Varsity Football Season.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

3. Approve the recommendation to hire John Ribesky, as the Varsity Football Assistant Coach for the 2020-2021 Varsity Football Season.

i. Motion by: Ranae Erickson

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

4. Approve the recommendation to hire John German, as the JV Head Football Coach for the 2020-2021 JV Football Season.

i. Motion by: Jayson Robins

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

5. Approve the recommendation to hire Joey Mason, as the Middle School Head Football Coach, for the 2020-2021 Middle School Football Season.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

6. Approve the recommendation to hire Tim Horenziak, as the Varsity and Middle School Cross Country Coach for the 2020-2021 Varsity and Middle School Cross Country Season.

i. Motion by: Brian Byrnes

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

7. Approve the recommendation to hire Jessica Wagenmaker, as the 8th Grade Volleyball Coach for the 2020-2021 8th Grade Volleyball Season.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

8. Approve the recommendation to hire Beth Frey, as the 7th Grade Volleyball Coach for the 2020-2021 7th Grade Volleyball Season.

i. Motion by: Jayson Robins

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

9. Approve the Fee Structure and Facilities Use Process for the 2020-2021 School Year.

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 7:42 pm

4. Vote: JV Y AC AB RE Y AB Y SE AB JR Y BB Y

JV = Jack Vanderboegh
AC = Amber Cartwright
RE = Ranae Erickson
AB = Amy Brookhouse
Y = Yes
N = No

BB = Brian Byrnes
JR = Jayson Robins
SE = Suzanne English
AB = Absent