## Holton Public Schools Board of Education July 21, 2025 – 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 Frey, Amy Brookhouse, Amber Slater, Brian Byrnes and Sarah Hippler.
- III. Approval of Agenda
  - 1. Motion by: Brian Byrnes
  - 2. Supported by: Amber Slater
  - 3. Questions or discussion:
  - 4. Vote: 6 0 1 Vacant
- IV. Special Presentations / Superintendent Report
- V. Discussion Items
  - 1. 2025 Tax Rate Request (L-4029)
  - 2. School Bond Qualifications and Loan Program Application
  - 3. Days of Instruction Resolution for the 2025-2026 school year
  - 4. MTSS Director Salary Schedule
  - 5. Hiring an Elementary Teacher
  - 6. Hiring a Multi-Tiered Systems of Support Director
  - 7. Hiring a Coach
  - 8. Hiring an Athletic Event Worker
  - 9. Purchase Elementary Gym Sound System
  - 10. Superintendent Evaluation
  - 11. School Board Vacancy
- VI. Welcome and Public Comments
  - 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.

- \*Julie Vanderboegh 6640 Marvin Rd, Holton, MI 49425
- \*Andy O'Reily 6420 Fiske Rd, Twin Lake, MI 49457
- VII. Consent Agenda Items (recommended to and supported by the Superintendent)
  - Approval of the June 23, 2025 Budget Hearing Minutes, the June 23, 2025 Regular Meeting Minutes and the July 7, 2025 Policy Committee Meeting Minutes.
  - 2. Approve the Overnight Trip Request allowing Bowlers to attend Bowling Camp in Goshen, Indiana, June 25, 2025 through June 26, 2025.
  - 3. Acknowledge the resignation of Alicia Hooker as a School Social Worker effective August 22, 2025.
  - 4. Acknowledge the resignation of Tate Reminder as the Holton Elementary Behavior Supervisor effective August 22, 2025.
  - 5. Financial Statement for June:

## Treasurer's Report in the following amounts:

Cash in the Bank as of 6/30/2025

General Fund	\$858 <i>,</i> 768.36
General Fund Investment	\$2,040,090.00
Food Service Fund	\$66,023.02
Technology & Safety Millage Fund	\$41,879.50
School Activities	\$129,300.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$120,209.05
2015 A Refunding	\$90,090.70
2015 B Refunding	\$86,750.28
Non-Voted Bond	\$792,095.71
Capital Projects Fund	\$313,899.89

## Bills Payable in the following amounts:

Expenditures for June 2025

General Fund	\$424,142.86
Food Service Fund	\$131,343.65
Activity Funds	\$28,617.18
Technology & Safety Millage Fund	\$58,489.28
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$642,592.97

	i.	Motion by: Brian Byrr	ies				
	ii.	Supported by: Amber	Slater				
	iii.	Questions or discussion	on:				
	iv.	Vote: 6 - 0 - 1 Vacant					
VIII.	Supervisor Re	ports – None					
IX.	Action Items:	(recommended to and so	upported	l by the Su	perintend	ent)	
	1. Appro	ve to adopt the 2025 Tax	Rate Re	quest, Forr	n L-4029 a	as present	ed.
	i.	Motion by: Amber Slate	er				
	ii.	Supported by: Sarah Hip	opler				
	iii.	Questions or discussion	:				
	iv.	Vote: 6 - 0 - 1 Vacant					
		ve the Annual Loan/Repa pate in the School Bond	-				
	i.	Motion by: Brian Byrne	S				
	ii.	Supported by: Amber S	later				
	iii.	Questions or discussion	1:				
	iv.	Roll Call Vote: JV Y	BF Y	SH Y	AS Y	ВВ Ү	AB Y
	3. Appropreser	ve the Days of Instruction nted.	n Resolut	tion for the	2025-20	26 school y	year as
	i.	Motion by: Amber Slate	er				
	ii.	Supported by: Brian By	nes				
	iii.	Questions or discussion	:				
	iv.	Vote: 6 - 0 - 1 Vacant					

4. Approve the Multi-Tiered Systems of Support Director Salary Schedule.

i. Motion by: Amber Slater

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Vacant

5. Approve the recommendation to hire Rachel DeBeau as an Elementary School Teacher pending the results of her background check.

i. Motion by: Brian Byrnes

ii. Supported by: Amber Slater

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Vacant

6. Approve the recommendation to hire Joshua Glick as a Multi-Tiered Systems of Support Director.

i. Motion by: Jack Vanderboegh

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Vacant

7. Approve the recommendation to hire Emily Bull as the 8th Grade Girls Volleyball Coach for the 2025-2026 8th Grade Volleyball season pending the results of her background check.

i. Motion by: Amber Slater

ii. Supported by: Beth Frey

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Vacant

8.		rove the recommendation to hire Renee Zech as an Athletic Event Worker for 2025-2026 school year.			
	i.	Motion by: Amber Slater			
	ii.	Supported by: Beth Frey			
	iii.	Questions or discussion:			
	iv.	Vote: 6 - 0 - 1 Vacant			
9.	Gym fı	ve the recommendation to purchase Audio Equipment for the Elementary rom Digital Age Technologies 1333 South Oak Road, Davison, MI, 48423 in rount of \$17,849.00.			
	i.	Motion by: Brian Byrnes			
	ii.	Supported by: Amber Slater			
	iii.	Questions or discussion:			
	iv.	Vote: 6 - 0 - 1 Vacant			
10. Approve to appoint Andy O'Riley to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2026.					
	i.	Motion by: Amber Slater			
	ii.	Supported by: Sarah Hippler			
	iii.	Questions or discussion:			
	iv.	Roll Call Vote: JV Y BF Y SH Y AS Y BB N AB Y			
11. Approve to appoint Korey Minnebo to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2026.					
	i.	Motion by: Brian Byrnes			
	ii.	Supported by: Amber Slater			
	iii.	Questions or discussion:			

iv. Roll Call Vote: JV N BF N SH N AS Y BB Y AB N

12. Approve to appoint Beth Barnard to the vacated Holton Board of Education trustee seat, effective immediately, for the remaining term concluding December 31, 2026.

i. Motion by: Jack Vanderboegh

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Roll Call Vote: JV N BF N SH N AS N BB N AB Y

- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment

1. Motion by: Sarah Hippler

2. Supported by: Brian Byrnes

3. Time: 6:22

4. Vote: 6 - 0 - 1 Vacant