

Holton Public Schools Board of Education
June 10, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, and Sarah Hippler (arrived at 6:14). Absent - Brian Byrnes.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 5 - 0 - 2
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Dustin DeBeau, Athletic Director and Family Engagement Specialist
- 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 May 28, 2024 Regular Meeting Minutes and the June 3rd Negotiations Committee Meeting Minutes.
 2. Approve the MHSAA Membership Resolution for the year August 1, 2024 through July 31, 2025 as presented on May 28, 2024.
 - i. Motion by: Amber Cartwright
 - ii. Support by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

VII. Discussion Items:

1. Set date for Holton Board of Education Organizational Meeting - July 15th at 5:30
2. Strategic Plan Signage
3. Hiring a Coach
4. Purchasing Chromebooks and Licenses
5. Superintendent Contract Language
6. HESPA Collective Bargaining Agreement 2024-2027

VIII. Supervisor Reports – None

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

1. Approve the 2024-2029 District Strategic Plan as presented May 28, 2024.

i. Motion by: Beth Barnard

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

2. Approve the recommendation to hire Johnny Brown as the Varsity Boys Basketball Head Coach for the 2024-2025 Boys Basketball season.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

3. Approve the Superintendent Contract Addendum regarding evaluation appeal process as presented.

i. Motion by: Beth Barnard

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Amber Cartwright

2. Supported by: Beth Barnard

3. Time: 6:17

4. Vote: 6 - 0 - 1 Absent