

Holton Public Schools Board of Education
June 23, 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, Ranae Erickson, Amy Brookhouse, Amber Slater, Brain Byrnes and Sarah Hippler.
- III. Approval of Agenda
 - 1. Motion by: Ranae Erickson
 - 2. Supported by: Amber Slater
 - 3. Questions or discussion:
 - 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 - 1. 2024-2025 Budget Amendment Presentation - Beth McKellips, Business Manager
 - 2. NWEA MAP Data Presentation - Adam Bayne, Superintendent
- V. Discussion
 - 1. State Aide Operating Note
 - 2. MICIP Update
 - 3. Hiring a Coach
 - 4. Hiring a Speech and Language Pathologist
 - 5. 31N Supplemental Licensed Mental Health Support
- VI. 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.
- VII. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the June 9, 2025 Regular Board Meeting Minutes and the June 9, 2025 Finance Committee Meeting Minutes.
2. Acknowledge the Overnight Stay allowing the Girls Basketball players to attend Summer Basketball Camp at Gaylord High School July 20, 2025 through July 23, 2025.
3. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday July 21, 2025 at 5:30 p.m. with a regular meeting to follow at 6:00 p.m. in the District Services Building.
4. Approve the Resolutions to amend the 2024-2025 budgets as presented for:
 - General Fund
 - Food Service
 - Technology and Security Special Revenue Fund
 - Capital Projects Fund
 - School Activities Fund
5. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in the Bank as of 5/31/2025

General Fund	\$788,173.16
General Fund Investment	\$2,032,955.79
Food Service Fund	\$79,560.87
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$131,858.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$119,330.01
2015 A Refunding	\$89,169.29
2015 B Refunding	\$85,719.84
Non-Voted Bond	\$790,430.91
Capital Projects Fund	\$288,287.73

Bills Payable in the following amounts:

Expenditures for May 2025

General Fund	\$380,076.11
Food Service Fund	\$62,742.46
Activity Funds	\$18,165.84
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$59,402.74

Total Expenditures	\$520,387.15
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- i. Motion by: Amber Slater
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VIII. Supervisor Reports – None

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

- 1. Approve the 2025-2026 General, Food Service, Technology and Security Special Revenue, Capital Project and the School Activities Funds Budget Resolutions as presented at the Budget Hearing on June 23, 2025.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Slater
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
- 2. Approve the recommendation to hire Megan Frees as the 7th Grade Volleyball Coach for the 2025-2026 7th Grade Volleyball season, pending the results of her background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

3. Approve the recommendation to hire Elizabeth Pepper as a Speech and Language Pathologist pending the results of her background check.

- i. Motion by: Amber Slater
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

4. Approve the recommendation to hire Alicia Hooker as a Part Time 31N Supplemental Mental Health Support clinician.

- i. Motion by: Amber Slater
- ii. Supported by: Sarah Hippler
- iii. Questions or discussion:
- iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

*Ranae Erickson, School Board Trustee, presented a Letter of Resignation effective immediately.

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:37
4. Vote: 6 - 0 - 1 Vacancy