## Holton Public Schools Board of Education June 9, 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 Cartwright, Brian 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. Presentation by Dustin DeBeau, Athletic Director and Family Engagement Specialist.
- V. Discussion
  - 1. Organizational Meeting Date July 21, 2025 at 5:30PM
  - 2. Policy Committee Meeting Date
  - 3. Community Use of Fitness Center Update
  - 4. Boys Golf Overnight Trip
  - 5. Hiring Elementary Principal
  - 6. MHSAA Membership Resolution
- 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 May 27, 2025 Regular Meeting Minutes.
- 2. Acknowledge the May 27, 2025 through May 28, 2025, Overnight Trip allowing the Boys Golf Team to compete in the Regional Competition in Saugatuck.
- 3. Acknowledge the resignation of Ashton Thompson as a Secondary Behavioral Support Paraprofessional effective June 10, 2025.
- 4. Approve the MHSAA Membership Resolution for the year August 1, 2025 through July 31, 2026.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Slater
  - 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 Elementary, Secondary, Virtual, and the Athletic Handbooks as presented May 27, 2025.
      - i. Motion by: Brian Byrnes
      - ii. Supported by: Ranae Erickson
      - iii. Questions or discussion:
      - iv. Vote: 7 0
    - 2. Approve the Holton High School, Muskegon County Career Tech Center, and the Grad Alliance Course Offerings as presented May 27, 2025.
      - i. Motion by: Amber Slater
      - ii. Supported by: Sarah Hippler
      - iii. Questions or discussion:
      - iv. Vote: 7 0

3. Approve the recommendation to hire Stephanie Callow as the Elementary Principal pending the results of her background check.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

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

1. Motion by: Sarah Hippler

2. Supported by: Brian Byrnes

3. Time: 6:24

4. Vote: 7 - 0