

Holton Public Schools Board of Education
March 13, 2023 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Jack Vanderboegh Board Vice President
 1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Ranae Erickson, Jack Vanderboegh, Brian Byrnes and Sarah Hippler. Amy Brookhouse and Amber Cartwright were absent.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 5 - 0 - 2 absent
- IV. Special Presentations / Superintendent Reports
 1. Budget Amendment – Beth McKellips and Jenny Mutchler Business Managers
- 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 February 27, 2023 Finance Committee Meeting Minutes and the February 27, 2023 Regular Board Meeting Minutes.
 1. Approve the General Fund Budget Amendment #1 as presented.

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 5 - 0 - 2 absent

VII. Discussion Items:

1. School of Choice 2023-2024 Resolution
2. HEA Letter of Agreement
3. Hiring a Coach
4. MHSAA Overnight Trips

VIII. Supervisor Reports – None

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

1. Approve the Resolution to participate in the Muskegon Area Intermediate School District's Schools of Choice Plan for the 2023-2024 school year.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 absent
2. Acknowledge Letter of Agreement between Holton Public Schools and the Holton Educational Association concerning Varsity Golf and Bowling Coaches and Varsity Sideline Cheer Coach.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 absent

3. Approve the recommendation to hire Colby Younts, as the Middle School Track Coach for the 2023 Middle School Track Season.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Beth Barnard

3. Time: 6:16

4. Vote: 5 - 0 - 2 absent