

**Holton Public Schools Board of Education**  
**May 12, 2025 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 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 Officer Reiley, School Resource Officer
- V. Discussion Items
  1. Director of Instruction and Intervention Services - At-Risk Grant Plan
  2. Finance Committee - Audit Entrance June 9, 2025
  3. Bus Purchase
  4. MAISD Annual 2024-2025 Budget Review
  5. 2025 MAISD Biennial Election
  6. Copy Machine Lease Agreement/Purchase
  7. Chromebook Purchase
  8. Erin Byrnes Contract Addendum
  9. Hiring Summer School Teachers and Paraprofessionals
  10. Hiring Athletic Event Workers
- 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.

\*Scarlet Knash - 8878 Holton Duck Lake Rd, Holton, MI 49425

VII. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the April 21, 2025 Regular Board Meeting Minutes.
2. Acknowledge the Retirement of Erin Byrnes as the Elementary Principal effective July 31, 2025.
3. Acknowledge the Overnight Trip allowing the 6th Grade to attend Grace Adventures Camp between May 27, 2025 and May 29, 2025.
  - i. Motion by: Ranae Erickson
  - 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 Resolution electing the designated candidates for the June 2, 2025 MAISD Biennial Election.
  - i. Motion by: Amber Slater
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 7 - 0
2. Approve the Recommendation to enter into a 5 year Copy Machine Lease Agreement with Richo Electronics Company 300 Eagleview Boulevard Extron PA, 19341 in the amount of \$852.16 per month for 60 months.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Slater
  - iii. Questions or discussion:
  - iv. Roll Call Vote: JV Y    BF Y    RE Y    AB Y    AS Y    BB Y    SH Y

3. Approve the recommendation to purchase 115 HP Fortis 11 Touch Chromebooks (8GB) and 115 Chrome Education Upgrade Licenses from Sehi Computer Products 2930 Bond St., Rochester Hills, MI 48309 in the amount of \$36,733.30.

- i. Motion by: Brian Byrnes

- ii. Supported by: Amber Slater

- iii. Questions or discussion:

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

4. Approve the Addendum to Erin Byrnes contract as presented.

- i. Motion by: Ranae Erickson

- ii. Supported by: Beth Frey

- iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Abstain

5. Approve the recommendation to hire Deb McLeod, Lisa Sundberg, Suella Dykema-Bailey, Matt Follett, Kim Tangney, Tiffany LeRoux and Jeanie Mullins as Summer School Teachers for 2025.

- i. Motion by: Brian Byrnes

- ii. Supported by: Amber Slater

- iii. Questions or discussion:

- iv. Vote: 7 - 0

6. Approve the recommendation to hire Kayla Elmer (Haywood), Mary Frey, Heather Erickson, Krystal Erickson, Elise Cooper, Laurie Huffman and Charlotte DeYoung as Summer School Paraprofessionals for 2025.

- i. Motion by: Amber Slater

- ii. Supported by: Brian Byrnes

- iii. Questions or discussion:

- iv. Vote: 7 - 0

7. Approve the recommendation to hire Sydney Byrnes as a 2025 Summer School Teacher pending the results of her background check.

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

8. Approve the recommendation to hire Dan Taylor-Tubergen as a 2025 Summer School Paraprofessional pending the results of his background check.

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

9. Approve the recommendation to hire Omillion Wyrick as Athletic Event Worker for the 2024-2025 and 2025-2026 school year.

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

10. Approve the recommendation to hire Caleb Zimmerman as Athletic Event Worker for the 2024-2025 and 2025-2026 school year.

- i. Motion by: Ranae Erickson
- ii. Supported by: Ambler Slater
- 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: 6:53
4. Vote: 7 - 0