

Holton Public Schools Board of Education
May 24, 2021 – 7:00 PM
District Services Building
Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Suzanne English Absent
- III. Approval of Agenda
 1. Motion by: Brian Byrnes
 2. Supported by: Jayson Robins
 3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Erik Carlson, Secondary Principal
 2. Student Achievement Celebration - Erik Carlson
 3. Chef Program Update

*10 minute Break to sample food from the Chef presentation
Motion by: Beth Barnard
Supported by: Brian Byrnes
Time 7:29
- 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 10, 2021 Regular Board Meeting Minutes and the May 10, 2021 Negotiations Committee Meeting Minutes.
 2. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2021

General Fund	\$836,770.82
General Fund Investment	\$1,560,342.51
Food Service Fund	\$384,141.19
Technology & Safety Millage Fund	\$18,485.42
School Activities	\$135,557.01
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$19,714.64
2015 A Refunding	\$24,613.55
2015 B Refunding	\$41,389.12
2018 Bond Capital Projects	\$324,449.20
Capital Projects Fund	\$257,704.54

Bills Payable in the following amounts:

Expenditures for April 2021	
General Fund	\$260,583.63
Food Service Fund	\$82,606.84
Activity Funds	\$6,542.69
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$1,183,650.00
Total Expenditures	\$1,533,383.16

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

VII. Discussion Items:

1. 2021 MAISD Biennial Election
2. Schedule Budget Hearing
3. Audit Update – Schedule Audit Entrance Meeting with Finance Committee
4. MHSAA Membership Resolution
5. Contract Renewals
6. Hiring Teachers – Science, PE/Health, and ELA
7. Hiring Summer School Teachers and Paraprofessionals
8. AD/Family Engagement Position
9. Scoreboard Wraps
10. Digital Sign on Syers Rd
11. Unpaid Leaves of Absence (Cornelisse and Carlson)
12. Neola Policy Updates– First Reading

Nondiscrimination / Anti-Harassment Policies Update

- 1422 – Nondiscrimination and Equal Employment Opportunity
- 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 1662 – Anti-Harassment
- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 3122 – Nondiscrimination and Equal Employment Opportunity
- 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362 – Anti-Harassment
- 4122 – Nondiscrimination and Equal Employment Opportunity
- 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362 – Anti-Harassment
- 5517 – Anti-Harassment

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- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 5341 – Emergency Medical Authorization
- 5342 – Do Not Resuscitate Orders (DNR) for Minor Students
- 5343 – Physician Order for Scope of Treatment (Post)
- 7440.01 – Video Surveillance and Electronic Monitoring
- 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
- 8330 – Student Records
- 8400 – School Safety Information
- 8500 – Food Services
- 8510 – Wellness

Edgar Revisions

- 7450 – Property Inventory
- 7455 – Accounting System for Capital Assets

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Resolution which designates Jack Vanderboegh as a representative and Brian Byrnes as an alternate to serve on the Electoral Body for the June 7, 2021 MAISD Biennial Election. The Board supports Lisa Tyler for a six-year term ending Jun 30, 2027.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Beth Barnard

- iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
2. Approve the resolution to approve the MAISD’s General Fund Operating Budget for the 2021-2022 school year as presented on May 10, 2021.
- i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
3. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2021 – June 30, 2022.
- i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
4. Approve the extension of the Contract of Employment for Mary Lulofs, Instructional Deaf and Hard of Hearing Assistant, for the period of July 1, 2021 – June 30, 2022.
- i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

5. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Mentor, for the period of July 1, 2021 – June 30, 2022.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

6. Approve the recommendation to hire Susan Morris for a Secondary Science Teaching Position for the 2021 – 2022 School Year pending the results of her background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

7. Approve the recommendation to hire Devon Huston for a Secondary ELA Teaching Position for the 2021 – 2022 School Year pending the results of her background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Question or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

8. Approve the recommendation to hire Alex Smith for a Secondary PE/Health Teaching Position for the 2021 – 2022 School Year pending the results of his background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jayson Robins

- iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
9. Approve the recommendation to hire Deb McLeod, Laura Fialek, Jill Metz, Dawn Enders, Tiffany LeRoux, Theodore Baker, Mike Jados and Gretchen Thompson as Summer Learning Program Teachers for 2021.
- i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
10. Approve the recommendation to hire Emily Baker, Sharon Almond, Krystal Erickson, Dana Burkett, Jeannie Mullins, Laurie Huffman and Ranae Zech as Summer Learning Program Paraprofessionals for 2021.
- i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
11. Approve the recommendation to hire Tim Horenziak as the High School Credit Recovery Teacher for 2021.
- i. Motion by: Jayson Robins
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent
12. Approve the Unpaid Leave of Absence for Jan Cornelisse effective May 17, 2021 through June 10, 2021.
- i. Motion by: Ranae Erickson

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

13. Approve the Unpaid Leave of Absence for Naomi Carlson effective April 19, 2021 through June 10, 2021.

i. Motion by: Brian Byrnes

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

1. Graduation in Red Devil Stadium on June 2nd at 7:00

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 8:38

4. Vote: 6 – 0 – 1 Absent