## Holton Public Schools Board of Education May 27, 2025 – 6:00 PM District Services Building

## **Minutes**

- I. Call to Order at 6:00 by Amy Brookhouse, Board President
  - 1. Pledge of Allegiance
- II. Roll Call Jack Vanderboegh, Beth Frey, Ranae Erickson, Amy Brookhouse, Brian Byrnes and Sarah Hippler. Absent Amber Slater
- III. Approval of Agenda
  - 1. Motion by: Ranae Erickson
  - 2. Supported by: Brian Byrnes
  - 3. Questions or discussion:
  - 4. Vote: 6 0 1 Absent
- IV. Special Presentations / Superintendent Reports
- V. Discussion Items
  - 1. Schedule Budget Hearing
  - 2. Special Education Parent Advisory Representative
  - 3. Hiring a Coach
  - 4. Hiring a High School Credit Recovery Teacher
  - 5. School Bus Purchase
  - 6. 2025-2026 Handbooks and Course Offerings
  - 7. Contract Renewals
  - 8. School Resource Officer Contract
- 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 12, 2025 Regular Board Meeting Minutes.
- 2. Acknowledge the resignation of Moriah Williams as a Speech-Language Pathologist effective June 12, 2025.
- 3. Financial Statement for April:

## Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2025

General Fund	\$674,048.19
General Fund Investment	\$2,025,602.71
Food Service Fund	\$79,359.31
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$134,215.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$115,135.02
2015 A Refunding	\$84,317.50
2015 B Refunding	\$80,039.05
Capital Projects Fund	\$287,661.64

## Bills Payable in the following amounts:

Expenditures for April 2025

General Fund	\$291,522.71
Food Service Fund	\$89,315.22
Activity Funds	\$15,096.69
Technology & Safety Millage Fund	\$20,289.98
Debt Funds	\$1,268,275.00
Total Expenditures	\$1,684,499.60

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Sarah Hippler
- iii. Questions or discussion:
- iv. Vote: 6 0 1 Absent
- VIII. Supervisor Reports Included in Board Packets
  - IX. Action Items: (recommended to and supported by the Superintendent)

1. Approve the resolution to approve the MAISD's General Fund Operating Budget for the 2025-2026 school year as presented on May 12, 2025.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

2. Approve Rebecca Knash as the Holton Public Schools Special Education Parent Advisory Committee Representative with the Muskegon Area Intermediate School District from July 2025 through June 2027.

i. Motion by: Brian Byrnes

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

3. Approve the recommendation to hire Eric Anderson as the Middle School Football Coach for the 2025 Middle School Football season pending the results of his background check.

i. Motion by: Brian Byrnes

ii. Supported by: Beth Frey

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

4. Approve the recommendation to hire Tim Horenziak as the High School Credit Recovery Teacher for 2025.

i. Motion by: Ranae Erickson

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

5. Approve the recommendation to purchase a 2024 gas engine School Bus from Midwest Transit Equipment, 15580 US Highway 27 N, Marshall, MI 49068, in the amount of \$123,223.00 as discussed May 12, 2025.

i. Motion by: Brian Byrnes

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Roll Call Vote: JV Y BFY REY ABY AS N/A BBY SHY

6. Approve the extension of the Administrative Staff Contracts of Employment for the period of July 1, 2025 - June 30, 2028.

Erik Carlson - Secondary Principal and Virtual Academy Director
Todd Peterson - Director of Technology
Lucas Tyers - Dean of Students and Student Behavior Supervisor
Jim Lothschulz Jr. - Director of Facilities
Stacy Wright - Transportation Supervisor and Athletic Secretary
Dustin DeBeau - Athletic Director and Family Engagement Specialist
Beth McKellips - Business Manager
Brandee Tanner - Administrative Assistant

i. Motion by: Brian Byrnes

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

7. Approve the extension of the Contract of Employment for the following, for the period of July 1, 2025 – June 30,2026.

Dawn Hall - Licenced Practical Nurse
Nick Davros - Online Virtual Academy Assistant Administrator/Mentor

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6 0 1 Absent
- 8. Approve the extension of the Contract of Employment for the following, for the period of July 1, 2025 June 30, 2028.

Alicia Hooker - Elementary Social Worker Mandy Naugle - Secondary Social Worker Carrie Christoffersen - Speech Therapist

- i. Motion by: Ranae Erickson
- ii. Supported by: Sarah Hippler
- iii. Questions or discussion:
- iv. Vote: 6 0 1 Absent
- X. Announcements and Correspondence
  - 1. Graduation in Red Devil Stadium on May 28, 2025 at 7:00
- XI. Board Comments
- XII. Adjournment
  - 1. Motion by: Sarah Hippler
  - 2. Supported by: Brian Byrnes
  - 3. Time: 6:33
  - 4. Vote: 6 0 1 Absent