

Holton Public Schools Board of Education
May 28, 2024 – 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 Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Sephram Raymond, Director of Instructional & Intervention Services
 2. Presentation by Officer Lindahl, School Resource Officer
- 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 13, 2024 Regular Board Meeting Minutes and the May 22 Negotiation Committee Meeting Minutes.
 2. Acknowledge the May 23, 2024 through May 27, 2024 Overnight trip for the High School Quiz Bowl team to compete in the National Quiz Bowl Tournament in Atlanta, Georgia.

3. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2024

General Fund	\$2,162,276.16
General Fund Investment	\$563,158.49
Food Service Fund	\$76,510.83
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$143,307.58
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$28,616.69
2015 A Refunding	\$47,812.29
2015 B Refunding	\$50,165.58
Capital Projects Fund	\$279,037.52

Bills Payable in the following amounts:

Expenditures for April 2024

General Fund	\$292,635.55
Food Service Fund	\$70,970.94
Activity Funds	\$12,424.54
Technology & Safety Millage Fund	\$8,622.62
Debt Funds	\$1,245,450.00
Total Expenditures	\$1,630,103.65

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

VII. Discussion Items:

1. Schedule Budget Hearing
2. Computers Purchase
3. Strategic Plan 2024-2029
4. Hiring Coaches
5. MHSAA Membership Resolution
6. Superintendent Evaluation Changes
7. Turf Tours Report - Sarah and Brian

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 2024-2025 school year as presented on May 13, 2024.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

2. Approve the recommendation to purchase 63 Desktop Computers from Sehi Computer Products, Inc 2930 Bond Street, Rochester Hills, MI 48309 in the amount of \$32,519.34.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

3. Approve the recommendation to hire Katelyn Mullins as the 7th Grade Volleyball Coach for the 2024-2025 7th Grade Volleyball season pending the results of her background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the recommendation to hire Alicia Dykman as the 8th Grade Volleyball Coach for the 2024-2025 8th Grade Volleyball season pending the results of her background check.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

5. Approve the recommendation to hire John Vold as the Middle School Cross Country Coach for the 2024-2025 Middle School Cross Country season.

i. Motion by: Brian Byrnes

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

6. Approve the recommendation to hire Jake Jalovec as the 8th Grade Boys Basketball Coach for the 2024-2025 8th Grade Boys Basketball season.

i. Motion by: Beth Barnard

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Graduation in Red Devil Stadium on May 29th at 7:00
2. End of Year Celebration on June 10th at 12:30
3. Superintendent Evaluation Training at the MAISD August 22 between 5:30 and 8:30. Registration link coming soon.

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12001445

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Time: 6:41
4. Vote: 7 - 0

XIII. Approval to return to Open Session

1. Motion by: Amber Cartwright
2. Supported by: Brian Byrnes
3. Time: 6:55
4. Vote: 7 - 0

XIV. Board Action on Student #12001445 is a full 180 day expulsion from Holton Public Schools.

1. Motion by: Amber Cartwright
2. Supported by: Beth Barnard
3. Questions or discussion:
4. Vote: 7 - 0

XV. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:56
4. Vote: 7 - 0