

Holton Public Schools Board of Education

May 8, 2023 – 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 Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Sarah Hippler
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Officer Anthony 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 April 17, 2023 Regular Board Meeting and the April 26, 2023 Special Meeting Minutes.
 2. Acknowledge the resignation of Bill Goericke as a Secondary English Teacher effective at the conclusion of the 2022-2023 school year.
 3. Acknowledge the resignation of Candy Murat as the JV Volleyball Coach effective May 1, 2023.

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

VII. Discussion Items:

1. Schedule Budget Hearing
2. MAISD Annual 2023-2024 Budget Review
3. Overnight Trip Request

VIII. Supervisor Reports – None

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

1. Approve the Overnight Trip Request allowing 6th Grade Students to Stay at Grace Adventures Camp between May 30, 2023 and June 2, 2023.

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

X. Announcements and Correspondence

1. Red Devil Legacy Night will be at the Fraternal Order of Police in Twin Lake, Friday, June 2nd between 6:00 pm and 10 pm.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 6:19
4. Vote: 7 - 0