

Holton Public Schools Board of Education
November 13, 2023 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Board Vice President Jack Vanderboegh
 1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Ranae Erickson, Jack Vanderboegh, Brian Byrnes, Sarah Hippler.
Absent - Amy Brookhouse and Amber Cartwright
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 5 - 0 - 2 Absent
- IV. Special Presentations / Superintendent Reports –
 1. Non-Homestead Operating Millage Renewal
- 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.

*Rich Houtteman, Consumers Energy, Lakeshore Community Affairs Manager
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the October 23, 2023 Regular Board Meeting Minutes.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

VII. Discussion Items:

1. Hiring Coaches
2. Hackley Community Care Memorandum of Understanding
3. MASB Fall Conference Recap

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the 2024 Driver's Education program as presented October 23, 2023. Tuition set at \$335.00; \$1,600 stipend for John Vold, Driver's Education Coordinator, and \$21.00 per hour pay rate.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent
2. Approve the recommendation to hire Josh Glick as the Varsity Wrestling Coach for the 2023-2024 Varsity Wrestling season.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent
3. Approve the recommendation to hire Art Williams as the 7th Grade Girls Basketball Coach for the 2023-2024 7th Grade Girls Basketball season pending the results of his background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

4. Approve the recommendation to hire Brian Normandin as the Varsity Girls Assistant Basketball Coach for the 2023-2024 Varsity Girls Basketball season pending the results of his background check.

i. Motion by: Sarah Hippler

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

X. Announcements and Correspondence

1. Save the Date! The Board/Admin Christmas Party will be Monday, December 4th!

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Sarah Hippler

3. Time: 6:30

4. Vote: 5 - 0 - 2 Absent