

Holton Public Schools Board of Education
November 25, 2019 – 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 – All Board members present
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Vote: 7-0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Stacy Wright, Transportation Supervisor
- 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 November 11, 2019 Regular Board Meeting Minutes, the November 13, 2019 Finance Committee Meeting Minutes, the November 18, 2019 Special Meeting Minutes, and the Closed Session Minutes from November 18, 2019 as presented.
 2. Financial Statement for September:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2019

General Fund	\$894,211.53
General Fund Investment	\$100,661.97
Food Service Fund	\$49,109.87
Technology & Safety Millage Fund	\$0.00
School Activities	\$129,998.58

2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$56.20
2015A Refunding	\$669.37
2015B Refunding	\$103.57
2018 Bond Capital Projects	\$2,546,799.51
Capital projects Fund	\$72,695.09

Bills payable in the following amounts:

Expenditures for October 2019	
General Fund	\$294,962.94
Food Service Fund	\$86,979.02
Technology & Safety Millage Fund	\$27,569.78
Bond Projects	\$1,604,409.06
Activity Funds	\$12,934.10
Debt Funds	\$309,175.00
Total Expenditures	\$2,336,029.90

3. Acknowledge the letter of resignation from Sandy Rodriguez, High School ELA Teacher, effective December 20, 2019.
4. Acknowledge the letter of resignation from Dawn Monette, JV Boys Basketball Coach, effective November 22, 2019.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Suzanne English
 - iii. Questions or discussion:
 - iv. Vote: 7-0

VII. Discussion Items:

1. Set HEA Negotiations Committee Meeting
2. Music Students Spring Trip
3. Facility Use
4. Trident Logo
5. Middle and High School Kitchen Serving Equipment

VIII. Supervisor Reports – Written Reports in Packets

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

***Approve the date change in Action item #1, the year will be changed from 2019 to 2020 on both the departure and the return.

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

1. Approve the Holton Music Students to travel to Chicago, IL with Gretchen Thompson on May 22, 2019 through May 24, 2019. This trip will provide opportunities to perform as well as see and hear other musical performances.

- v. Motion by: Suzanne English
- vi. Supported by: Ranae Erickson
- vii. Questions or discussion:
- viii. Vote: 7-0

2. Acknowledge the Facility Use Fee Structure and the Building Use Process for the 2019-2020 school year.

- ix. Motion by: Brian Byrnes
- x. Supported by: Jack Vanderboegh
- xi. Questions or discussion:
- xii. Vote: 7-0

X. Announcements and Correspondence

1. Admin/Board Christmas party on Monday, December 2nd at 6:00 at The Northside Pub. Please RSVP with Brandee tonight if you plan on attending.
2. Staff Wellness Luncheon will be on Wednesday, December 18th from 10:50am – 1:30pm in the MS/HS Library.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:51
4. Vote: 7-0

