

Holton Public Schools Board of Education
October 21, 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 - Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes and Sarah Hippler. Jack Vanderboegh arrived at 6:03.
- III. Approval of Agenda
 1. Motion by: Brian Byrnes
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Tate Reminder, Elementary Behavior Supervisor
 2. Student Enrollment/Pupil Count Day Update
- 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.

*Paul Plank
*Rebecka Swanson
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the October 7, 2024 Regular Board Meeting Minutes.
 2. Acknowledge the transition of Laurie Huffman from a Special Education Paraprofessional to the Elementary Media Center Paraprofessional position beginning January 6, 2025.

3. Acknowledge the Overnight Trip allowing two Girl Golfers to compete in the MHSAA State Finals at Michigan State University on October 17, 2024 through October 19, 2024.

4. Financial Statement for September:

Cash in Bank as of 9/30/2024	
General Fund	\$461,690.48
General Fund Investment	\$1,095,597.70
Food Service Fund	\$77,205.35
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$143,126.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$58,036.30
2015A Refunding	\$94,804.72
2015B Refunding	\$101,265.32
Capital Projects Fund	\$333,518.55
Total Cash in Bank as of 09/30/2024	\$2,418,760.00

Bills payable in the following amounts:

Expenditures for September 2024	
General Fund	\$277,978.08
Food Service Fund	\$80,991.41
Activity Funds	\$10,520.49
Technology & Safety Millage Fund	\$9,515.17
Debt Funds	\$0.00
Capital Projects	\$50,040.00
Total Expenditures	\$429,045.15

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

VII. Discussion Items:

- 1. October is Principal's Month – Certificate of Proclamation
- 2. Hiring Elementary School Counselor
- 3. School Improvement Bond Resolution
- 4. Bond Refunding Resolution
- 5. Schedule Policy Committee Meeting

VIII. Supervisor Reports – Written Reports in Packets

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

1. Approve the October 2024 Michigan Principals Month proclamation as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
2. Approve the recommendation to hire Marissa Brandenburg as an Elementary School Counselor pending the results of her background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:29
4. Vote: 7 - 0