

Holton Public Schools Board of Education
October 23, 2023 – 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: Sarah Hippler
 3. Questions or discussion:
 4. 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 October 9, 2023 Finance Committee and the October 9, 2023 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Heather Chickering as a School Psychologist effective July 1, 2024.
 3. Acknowledge the resignation of Jacob Moreen as the Varsity Wrestling Coach effective October 13, 2023.

4. Acknowledge the Overnight trip for MHSAA Girls Golf State Finals October 19, 2023 through October 21, 2023.

5. Financial Statement for September:

Cash in Bank as of 9/30/2023	
General Fund	\$15,584.61
General Fund Investment	\$835,747.79
Food Service Fund	\$74,095.13
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$149,484.47
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$33,717.93
2015A Refunding	\$57,450.99
2015B Refunding	\$55,925.70
Capital Projects Fund	\$274,411.80
Total Cash in Bank as of 09/30/2023	\$3,149,445.94

Bills payable in the following amounts:

Expenditures for September 2023	
General Fund	\$328,246.48
Food Service Fund	\$76,348.63
Activity Funds	\$8,132.86
Technology & Safety Millage Fund	\$13,829.48
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$426,557.45

i. Motion by: Amber Cartwright

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 7 - 0

**Break to celebrate Principals Month.

Motion by: Brian Byrnes

Supported by: Amber Cartwright

Time: 6:15

Vote: 7 - 0

**Return to session.

Motion by: Brian Byrnes

Supported by: Amber Cartwright

Time: 6:23

Vote: 7 - 0

VII. Discussion Items:

1. Drivers Education Information
2. October is Principal's Month – Certificate of Proclamation
3. Hiring a Coach
4. Schedule Policy Committee Meeting

VIII. Supervisor Reports – Written Reports in Packets

IX. Action Items:

1. Approve the October 2023 Michigan Principals Month proclamation.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
2. Approve the recommendation to hire Kaylie Piper as the JV Girls Basketball Coach for the 2023-2024 JV Girls Basketball season.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Muskegon County Public School Boards Alliance Fall Dinner will be held Wednesday, November 29th at the Lake Bluff Grille between 5:30 and 8:00.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 6:28
4. Vote: 7 - 0