

**Holton Public Schools Board of Education**  
**October 24, 2022 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 6:00 by Jack Vanderboegh
  1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Ranae Erickson, Jack Vanderboegh, Amber Cartwright, Brian Byrnes, and Jayson Robins. Amy Brookhouse was Absent.
- III. Approval of Agenda
  1. Motion by: Brian Byrnes
  2. Supported by: Ranae Erickson
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Use of 98c Funds - Learning Loss Plan
- 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 10, 2022 Finance Committee and Regular Board Meeting Minutes.
  2. Acknowledge the resignation of Michael Ward as the 8th grade boys basketball Coach effective October 11, 2022.
  3. Approve the Agreement between Emily Baker, Secondary Paraprofessional and Holton Public Schools as presented and acknowledge the employee's resignation from Holton Public Schools effective October 10, 2022.

4. Financial Statement for September:

Cash in Bank as of 9/30/2022	
General Fund	\$668,819.60
General Fund Investment	\$1,086.04
Food Service Fund	\$12,469.60
Technology & Safety Millage Fund	\$0.00
School Activities	\$125,429.08
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$23,876.59
2015A Refunding	\$41,049.23
2015B Refunding	\$38,887.66
2018 Bond Capital Projects	\$0.00
Capital Projects Fund	\$340,190.91
Total Cash in Bank as of 09/30/2022	\$2,725,142.03

Bills payable in the following amounts:

Expenditures for September 2022	
General Fund	\$164,468.00
Food Service Fund	\$45,444.37
Activity Funds	\$8,417.29
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$9,279.60
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$227,609.26

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Cartwright
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

- 1. Drivers Education Information
- 2. October is Principal's Month – Certificate of Proclamation
- 3. Hiring Athletic Event Worker
- 4. Hiring Winter Coaches
- 5. HESPA Letter of Agreement
- 6. Neola Policy Update Vol. 37 No. 1 Second Reading
  - 0144.1 - Compensation
  - 6108 - Authorization to Use Electronic Fund Transfers and Automated

Clearing House Arrangements  
6460 - Vendor Relations  
6700 - Fair Labor Standards Act (FLSA)  
7440.03 - Small Unmanned Aircraft Systems  
9150 - School Visitors  
TBD - Curricular Animals

VIII. Supervisor Reports – Written Reports in Packets

IX. Action Items:

1. Approve the October 2022 Michigan Principals Month proclamation as presented.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
2. Approve the recommendation to hire Jeanie Mullins as an Athletic Event Worker effective September 29, 2022.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
3. Approve the recommendation to hire Jacob Moreen as the Varsity Wrestling Coach for the 2022-2023 Varsity Wrestling season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent

4. Approve the recommendation to hire Tommy Neff as the JV/Varsity Assistant Wrestling Coach for the 2022-2023 Wrestling season.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
5. Approve the recommendation to hire Joshua Glick as the Middle School Wrestling Coach for the 2022-2023 Middle School Wrestling season.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
6. Approve the recommendation to hire Keith Swanson as the Varsity Boys Basketball Coach for the 2022-2023 Varsity Boys Basketball season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
7. Approve the recommendation to hire Rick Trygstad as the Boys Varsity Assistant Basketball Coach for the 2022-2023 Boys Varsity Basketball season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 1 Absent 1 Abstain

8. Approve the recommendation to hire BJ Jordan as the Varsity Girls Basketball Coach for the 2022-2023 Varsity Girls Basketball season.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
9. Approve the recommendation to hire Jessica Wagenmaker as the Varsity Bowling Coach for the 2022-2023 Varsity Bowling season.
  - i. Motion by: Jayson Robins
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
10. Approve the recommendation to hire Dustin Wilson as the JV Boys Basketball Coach for the 2022-2023 JV Boys Basketball season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
11. Approve the recommendation to hire Aidan Poling as the 7th grade Boys Basketball Coach for the 2022-2023 7th Grade Boys Basketball season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent

12. Approve the recommendation to hire Mark Frees as the 8th grade Boys Basketball Coach for the 2022-2023 8th Grade Basketball season.

- i. Motion by: Jayson Robins
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

13. Approve the recommendation to hire Madison Bosset as the Girls Varsity Assistant Basketball Coach for the 2022-2023 Girls Varsity Basketball season.

- i. Motion by: Beth Barnard
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

14. Approve the recommendation to hire Al Bartolameolli as the JV Girls Basketball Coach for the 2022-2023 JV Girls Basketball season.

- i. Motion by: Ranae Erickson
- ii. Supported by: Jayson Robins
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

15. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Educational Support Personnel Association regarding the Secondary Paraprofessional job posting.

- i. Motion by: Brian Byrnes
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

16. Approve the Second Reading of NEOLA Policy Update to include the revisions to the following policies as presented.

0144.1 - Compensation

6108 - Authorization to Use Electronic Fund Transfers and Automated Clearing House Arrangements

6460 - Vendor Relations

6700 - Fair Labor Standards Act (FLSA)

7440.03 - Small Unmanned Aircraft Systems

9150 - School Visitors

TBD - Curricular Animals

i. Motion by: Amber Cartwright

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 6:19

4. Vote: 6 - 0 - 1 Absent