

Holton Public Schools Board of Education
October 26, 2020 – 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 – Suzanne English is absent
- III. Approval of Agenda *Ammended*

Remove under IV Special Presentations/Superintendent Reports:

 1. *Presentation of the 2019-2020 audit by Paul Gilbert, Brickley Delong*
 1. Motion by: Amber Cartwright
 2. Supported by: Jayson Robind
 3. Vote: 6-0-1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation of the 2019-2020 audit by Paul Gilbert, Brickley Delong
 2. 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 12, 2020 Regular Board Meeting Minutes.
 2. Acknowledge the Letter of Resignation from Morgan Giddings JV Girls Basketball Coach effective October 9, 2020.
 3. Acknowledge the Letter of Resignation from Christopher Bruggema MS Basketball Coach effective October 13, 2020.

4. Financial Statement for September:

Cash in Bank as of 9/30/2020

General Fund	\$2,120,963.29
General Fund Investment	\$473,341.56
Food Service Fund	\$204,157.03
Technology & Safety Millage Fund	\$0.00
School Activities	\$127,470.17
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$23,951.01
2015A Refunding	\$45,907.55
2015B Refunding	\$36,819.76
2018 Bond Capital Projects	\$1,832,688.64
Capital Projects Fund	\$107,704.54
Total Cash in Bank as of 09/30/2020	\$6,219,670.19

Bills payable in the following amounts:

Expenditures for September 2020

General Fund	\$365,888.07
Food Service Fund	\$84,732.18
Technology & Safety Millage Fund	\$5,266.44
Bond Projects	\$744,582.20
Activity Funds	\$18,690.00
Debt Funds	\$0.00
Total Expenditures	\$1,219,158.89

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

VII. Discussion Items:

1. Technology Integration Specialist
2. Coaching Recommendation
3. Set Policy Committee Meeting
4. Workshop Update from Jack Vanderboegh "The Board's Role in Superintendent Success"
5. Resolution Regarding the Open Meetings Act
6. October is Principal's Month – Certificate of Proclamation

VIII. Supervisor Reports – Written Reports in Packets

IX. Action Items:

1. Approve the recommendation to hire Andrew Haak as the Technology Integration Specialist for the 2020-2021 school year.
 - 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 Keith Swanson Varsity Boys Basketball Coach for the 2020-2021 Varsity Basketball Season pending the results of his background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Approve to enter into Closed Session to discuss the District Emergency Operation Plan.

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Time: 7:54
4. Vote: 6-0-1 Absent

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes
2. Supported by: Amber Cartwright
3. Time: 8:23
4. Vote: 6-0-1 Absent

XIV. Approve the District Emergency Response Plan as presented.

1. Motion by: Ranae Erickson
2. Supported by: Jayson Robins
3. Questions or discussion:
4. Vote: 6-0-1 Absent

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 8:24
4. Vote: 6-0-1 Absent