

Holton Public Schools Board of Education
September 23, 2019 – 7:00 PM
District Services Building
Minutes

I. Call to Order – Meeting called to order by Board President, Amy Brookhouse, at 7:00.

1. Pledge of Allegiance

II. Roll Call – Everyone Present

*Amend action item #2; add “pending the results of the background check.” to the end of the sentence.

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Vote: 7-0

III. Approval of Agenda

1. Motion by: Amber Cartwright

2. Supported by: Ranae Erickson

3. Vote: 7-0

IV. Special Presentations / Superintendent Reports

1. Presentation by Todd Peterson, Technology Director

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 September 9, 2019 Regular Board Meeting minutes.

2. Financial Statement for August:

Cash in Bank as of 08/31/2019

General Fund

\$524,494.84

General Fund Investment	\$1,015,288.20
Food Service Fund	\$62,963.50
Technology & Safety Millage Fund	\$0.00
School Activities	\$119,510.29
2009 Sinking Fund	\$1,133,333.30
2018 Debt Retirement	\$22,697.24
2015A Refunding	\$49,423.82
2015B Refunding	\$41,254.43
2018 Bond Capital Projects	\$4,282,205.84
Capital Projects Fund	\$72,667.34
Total Cash in Bank as of 08/31/2019	\$7,323,838.80

Bills payable in the following amounts:

Expenditures for August 2019	
General Fund	\$1,950,678.56
Food Service Fund	\$0.00
Technology & Safety Millage Fund	\$75,712.15
Bond Projects	\$1,093,235.93
Activity Funds	\$9,489.90
Debt Funds	\$500.00
Total Expenditures	\$3,129,616.54

- i. Motion by: Jack Vanderbough
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion: None
- iv. Vote: 7-0

VII. Discussion Items:

1. Student Enrollment – Adds/Drops
2. Foreign Exchange Student List
3. MS/HS Schedule “B” Activities
4. Mentoring Teachers
5. Committee Assignments, Planning Teams, and Organizations
6. Set Policy Committee Meeting
7. Hiring a Special Education Paraprofessional
8. Hiring a 7th Grade Boys Basketball Coach

VIII. Supervisor Reports – (Written Reports in Packets)

IX. Action Items:

1. Approve the recommendation to hire Shira Brueck, as a Special Education Paraprofessional effective September 16, 2019.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Suzanne English
 - iii. Questions or discussion: None
 - iv. Vote: 7-0
2. Approve the recommendation to hire Dustin Wilson, as the 7th Grade Boys Basketball coach for the 2019-2020 basketball season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderbough
 - iii. Questions or discussion: None
 - iv. Vote: 7-0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Jayson Robins
2. Supported by: Brian Byrnes
3. Time: 7:50
4. Vote: 7-0