

**Holton Public Schools Board of Education**  
**September 25, 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 - Beth Barnard, Amy Brookhouse, Amber Cartwright, Brian Byrnes and Sarah Hippler. Absent - Jack Vanderboegh and Ranae Erickson
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Beth Barnard
  3. Questions or discussion:
  4. Vote: 5 - 0 - 2 Absent
- IV. Special Presentations / Superintendent Reports
  1. 2023 Audit by Beth McKellips, Business Manager
  2. Presentation by Tate Reminder, Elementary Behavior Supervisor
  3. Superintendent's Goals for the 2023-2024 School Year
- 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 11, 2023 Regular Board Meeting minutes.
  2. Acknowledge the resignation of Tom O'Brien as a Secondary Special Education teacher effective September 29, 2023.

3. Financial Statement for August:

Cash in Bank as of 08/31/2023	
General Fund	\$1,061,406.13
General Fund Investment	\$832,136.29
Food Service Fund	\$73,565.22
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$149,484.47
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$33,571.32
2015A Refunding	\$57,201.03
2015B Refunding	\$55,691.61
Capital Projects Fund	\$273,884.32
Total Cash in Bank as of 08/31/2023	\$4,189,967.91

Bills paid in the following amounts:

Expenditures for August 2023	
General Fund	\$1,481,519.94
Food Service Fund	\$79,492.15
Activity Funds	\$9,165.32
Technology & Safety Millage Fund	\$80,991.40
Debt Funds	\$500.00
Total Expenditures	\$1,651,668.81

- i. Motion by: Amber Cartwright
- ii. Supported by: Sarah Hippler
- iii. Questions or discussion:
- iv. Vote: 5 - 0 - 2 Absent

VII. Discussion Items:

- 1. Finance Committee Meeting
- 2. Student Enrollment – Adds/Drops

VIII. Supervisor Reports – (Written Reports in Packets)

IX. Action Items: None

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:12

4. Vote: 5 - 0 - 2 Absent