

Holton Public Schools Board of Education
September 28, 2020 – 7:00 PM
District Services Building
Minutes

- I. Call to Order – at 7:00 by Amy Brookhouse, Board President
 - 1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Amy Brookhouse, Suzanne English, Brian Byrnes, Jayson Robins. Absent – Ranae Erickson and Amber Cartwright
- III. Approval of Agenda
 - 1. Motion by: Jack Vanderboegh
 - 2. Supported by: Brian Byrnes
 - 3. Vote: 5 – 0 – 2 Absent
- IV. Special Presentations / Superintendent Reports
- 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 10, 2020 Policy Committee Meeting minutes, the September 14, 2020 Regular Board Meeting minutes and the September 21, 2020 Finance Committee Meeting minutes.
 - 2. Acknowledge the Letter of Resignation from Brenda Elliott, Elementary Para-Professional effective September 16, 2020.
 - 3. Acknowledge the termination of Kiana Longnecker, School Psychologist effective September 11, 2020.
 - 4. Financial Statement for August:

Cash in Bank as of 08/31/2020	
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 08/31/2020	\$6,219,670.19

Bills paid in the following amounts:

Expenditures for August 2020	
General Fund	\$1,576,544.10
Food Service Fund	\$1,592.29
Activity Funds	\$7,764.59
Bond Projects	\$99,470.64
Technology & Safety Millage Fund	\$1,975.00
Debt Funds	\$500.00
Total Expenditures	\$1,687,846.62

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Suzanne English
- iii. Questions or discussion:
- iv. Vote: 5 – 0 – 2 Absent

VII. Discussion Items:

1. Student Enrollment – Adds/Drops
2. MASB Workshops
3. Hiring an Athletic Event Worker
4. Van Purchase
5. Recalling Paraprofessionals
6. Golf Regionals – Overnight Trip
7. Lockout Smart Boot Teacher Tablets
8. Neola Policy Update – First Reading
 - 5517.02 – Sexual Violence – Rescind
 - 2266 – Nondiscrimination on the basis of Sex in District Programs or Activities

VIII. Supervisor Reports – (Written Reports in Packets)

IX. Action Items: (Recommended to and Supported by the Superintendent)

1. Approve the recommendation to hire Krystal Erickson as an Athletic Event Worker effective September 16, 2020.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 – 2 Absent
2. Approve the purchase of a Van from Fremont Ford in the amount of \$29,856.00 as presented.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 – 2 Absent
3. Approve to Recall Laurie Huffman as an Elementary Instructional Assistant effective September 21, 2020.
 - i. Motion by: Suzanne English
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 – 2 Absent

4. Approve to Recall Charlotte DeYoung as a High School Instructional Assistant effective September 21, 2020.

i. Motion by: Jack Vanderboegh

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: 5 - 0 – 2 Absent

5. Approve the Girls Golf Team to Stay Overnight at the Park Shore Resort in Travers City, Michigan on Sunday October 4, 2020 to compete in Regionals on October 5, 2020. To be paid by the team's internal account.

i. Motion by: Suzanne English

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 5 - 0 – 2 Absent

6. Approve the Purchase of Lockout Smart Boot Teacher Tablets in the amount of \$25,071.00 as presented.

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: 5 - 0 – 2 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:39
4. Vote: 5 - 0 – 2 Absent