Holton Public Schools Board of Education September 8, 2025 – 6:00 PM District Services Building

Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 - 1. Pledge of Allegiance
- II. Roll Call Jack Vanderboegh, Beth Frey, Andy O'Riley, Amy Brookhouse, Amber Slater, Brian Byrnes, and Sarah Hippler
- III. Approval of Agenda
 - 1. Motion by: Amber Slater
 - 2. Supported by: Brian Byrnes
 - 3. Questions or discussion:
 - 4. Vote: 7 0
- IV. Special Presentations / Superintendent Reports
- V. Discussion Items
 - 1. Technology Integration Specialists
 - 2. Schedule B Advisors
 - 3. Mentor Teachers
 - 4. Elementary and Secondary Leadership Opportunities
 - 5. Hiring a Coach
 - 6. MASB Delegate Assembly Delegate and Alternate
 - 7. Enrollment Trends
 - 8. Interim Temporary School Administrator
- VI. Welcome and Public Comments
 - 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.
 - *Paul Plank -
- VII. Consent Agenda Items (recommended to and supported by the Superintendent)
 - 1. Approval of the August 25, 2025 Regular Meeting Minutes.
 - 2. Financial Statement for July:

Treasurer's Report in the following amounts:

Cash in the Bank as of 7/31/2025

\$664,779.43
\$2,047,497.31
\$65,968.66
\$41,879.50
\$129,300.57
\$155,149.18
\$131,899.11
\$136,236.87
\$720,806.37
\$314,539.27

Bills Payable in the following amounts:

Expenditures for July 2025

General Fund \$438,448.96
Food Service Fund \$60,354.78
Activity Funds \$8,777.84
Technology & Safety Millage Fund \$35,616.44
Debt Funds \$0.00
Capital Projects \$73,012.64
Total Expenditures \$616,210.66

i. Motion by: Brian Byrnes

ii. Supported by: Andy O'Riley

iii. Questions or discussion:

iv. Vote: 7 - 0

VIII. Supervisor Reports – None

- IX. Action Items: (recommended to and supported by the Superintendent)
 - 1. Approve the recommendation to hire Andrew Haak as a Technology Integration Specialist for the 2025-2026 school year.

i. Motion by: Amber Slater

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 7 - 0

2.		Approve the recommendation to hire Jeff Wharton as a Technology Integration Specialist for the 2025-2026 school year.		
	i.	Motion by: Amber Slater		
	ii.	Supported by: Beth Frey		
	iii.	Questions or discussion:		
	iv.	Vote: 7 - 0		
3.		Approve the Schedule B Assignments for the 2025-2026 school year as presented.		
	i.	Motion by: Andy O'Riley		
	ii.	Supported by: Brian Byrnes		
	iii.	Questions or discussion:		
	iv.	Vote: 7 - 0		
4.	Appro	ve the 2025-2026 Mentoring Teachers as presented.		

5. Approve the 2025-2026 Elementary and Secondary Leadership Opportunities as

i. Motion by: Amber Slater

iii. Questions or discussion:

i. Motion by: Brian Byrnes

iii. Questions or discussion:

ii. Supported by: Amber Slater

iv. Vote: 7 - 0

iv. Vote: 7 - 0

presented.

ii. Supported by: Sarah Hippler

- Approve the recommendation to hire Brandon Anderson as a Middle School Football Assistant Coach for the 2025-2026 Middle School Football Season pending the results of his background check.
 - i. Motion by: Amber Slater
 - ii. Supported by: Andy O'Riley
 - iii. Questions or discussion:
 - iv. Vote: 7 0
- 7. Approve the recommendation to hire Erin Byrnes as a Temporary Interim School Administrator starting September 9, 2025 through November 21, 2025 in accordance with the terms of the contract.
 - i. Motion by: Andy O'Riley
 - ii. Supported by: Amber Slater
 - iii. Questions or discussion:
 - iv. Vote: 6 0 1 Abstain
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment
 - 1. Motion by: Sarah Hippler
 - 2. Supported by: Andy O'Riley
 - 3. Time: 6:19
 - 4. Vote: 7-0