

Holton Public Schools Board of Education
September 9, 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 – Jack Vanderboegh Absent
- III. Approval of Agenda – Amendment – Remove action item #9, renumber #10 to #9, renumber #11 to #10, and add #11 to Approve the Memorandum of Understanding with Hackley Community Care as presented on August 26th, 2019.
 - 1. Motion by: Brian Byrnes
 - 2. Supported by: Ranae Erickson
 - 3. Vote: 6-0-1 Absent
- IV. Special Presentations / Superintendent Reports
 - 1. 2018-2019 Budget Update presented by Jenny Mutchler, Business Manager
- 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.
 - i. John Wyant 4815 Holton Whitehall Rd
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 - 1. Approval of the August 26, 2019 Regular Board Meeting minutes.
 - 2. Financial Statement for June:

Cash in Bank as of 06/30/2019	
General Fund	\$596,391.41
General Fund Investment	\$1,356,875.19
Food Service Fund	\$62,034.54
Technology & Safety Millage Fund	\$16,393.52
2009 Sinking Fund	\$1,019,999.97

2018 Debt Retirement	\$22,611.05
2015A Refunding	\$49,236.40
2015B Refunding	\$41,097.75
2018 Bond Capital Projects	\$6,412,409.36
Capital Projects Fund	\$42,641.41
Total Cash in Bank as of 06/30/2019	\$9,619,690.60

Bills payable in the following amounts:

Expenditures for June 2019	
General Fund	\$223,910.96
Food Service Fund	\$100,789.78
Technology & Safety Millage Fund	\$11,521.00
Bond Projects	\$37,942.37
Internal Funds	\$8,254.38
Total Expenditures	\$382,418.49

3. Financial Statement for July

Cash in Bank as of 07/31/2019	
General Fund	\$656,398.33
General Fund Investment	\$1,370,045.63
Food Service Fund	\$64,025.97
Technology & Safety Millage Fund	\$40,490.15
School Activities	\$111,555.79
2009 Sinking Fund	\$1,019,999.97
2018 Debt Retirement	\$22,655.33
2015A Refunding	\$49,332.55
2015B Refunding	\$41,178.24
2018 Bond Capital Projects	\$5,360,560.03
Capital Projects Fund	\$72,644.56
Total Cash in Bank as of 07/31/2019	\$8,808,886.55

Bills payable in the following amounts:

Expenditures for July 2019	
General Fund	\$206,590.59
Food Service Fund	\$20,810.78
Technology & Safety Millage Fund	\$12,437.15
Bond Projects	\$1,062,501.10
Activity Funds	\$3,586.84
Total Expenditures	\$1,305,926.46

- i. Motion by: Amber Cartwright
- ii. Supported by: Brian Byrnes
- iii. Vote: 6-0-1 Absent

VII. Discussion Items:

- 1. MASB Fall Conference Registration Fees
- 2. Tuition Rates for 2019 – 2020
- 3. Tuition and enrollment request
- 4. Karen Hogan Leave of Absence
- 5. Bond Update
- 6. Retired Teachers Substitute Pay Rate
- 7. Hiring 7th Grade Girls Volleyball Coach
- 8. Hiring Athletic Event Workers

VIII. Supervisor Reports – None

IX. Action Items:

- 1. Approve the tuition rates for the 2019-2020 school year as presented.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions and discussion:
 - iv. Vote: 6-0-1 Absent
- 2. Approve the tuition and enrollment request for Chloe Kulicamp for the 2019-2020 school year as presented.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Suzanne English
 - iii. Questions and discussion:
 - iv. Vote: 6-0-1 Absent
- 3. Approve the Unpaid Leave of Absence for Karen Hogan, effective to September 3, 2019, as presented.
 - i. Motion by: Ranae Erickson

- ii. Supported by: Amber Cartwright
 - iii. Questions and discussion:
 - iv. Vote: 6-0-1 Absent
4. Approve the District Emergency Response Plan as presented on August 26, 2019.
- i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions and discussion:
 - iv. Vote: 6-0-1 Absent
5. Approve the Substitute Pay Rate Increase for Retired Teachers to \$100 Per Day and \$50 for half day.
- i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent
6. Approve the recommendation to hire Beth Frey, as the 7th Grade Girls Volleyball Coach for the 2019-2020 Middle School Volleyball Season.
- i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent
7. Approve the recommendation to hire Donna Chartrand, as an Athletic Event Worker.
- i. Motion by: Brian Byrnes
 - ii. Supported by: Suzanne English
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent

8. Approve the recommendation to hire Mary Lulofs, as an Athletic Event Worker.
 - i. Motion by: Suzanne English
 - ii. Supported by: Brian Byrnes
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent
9. Approve the recommendation to hire Ben Jager, as an Athletic Event Worker, pending the results of his background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent
10. Approve the recommendation to hire Shannon Jager, as an Athletic Event Worker, pending the results of her background check.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent
11. Approve the Memorandum of Understanding with Hackley Community Care as presented on August 26, 2019.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions and discussion:
 - iv. Vote: Vote: 6-0-1 Absent

X. Announcements and Correspondence

1. Holton Sports Hall of Fame Dinner Banquet and Induction Ceremony will be Friday, November 15, 2019 at the Muskegon Holiday Inn. Social hour from

6:00pm until 7:00pm. Dinner will be served at 7:00 and the ceremony will begin at 7:45pm. Tickets cost \$25 per person.

2. Homecoming is Friday, September 13th at 7:00 pm and the parade is at 5:30pm. We will have a food and beverage Holton High School Alumni Tent set up from 6:00pm until 6:45pm for everyone to enjoy before the football game. We will be honoring the 1969 graduates of Holton High School at the game later that evening.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:29
4. Vote: 6-0-1 Absent