

**Holton Public Schools Board of Education**  
**September 9, 2024 – 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 - Jack Vanderboegh, Beth Barnard, Amy Brookhouse, Amber Cartwright, Brian Byrnes, Sarah Hippler. Absent - Ranae Erickson

**Amendment**

Under Consent Agenda Items:

Change the dates on item #2 from September 25, 2024 and September 27, 2024 to October 1, 2024 and October 2, 2024.

1. Motion by: Amber Cartwright
  2. Supported by: Beth Barnard
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- III. Approval of Agenda
  1. Motion by: Brian Byrnes
  2. Supported by: Beth Barnard
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. LTGO Bonds Process
- 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 August 26, 2024 Regular and Special Meeting Minutes.

2. Acknowledge the Overnight Trip Request allowing Ten, 8th Grade students to attend a Philanthropy-Speak Up event at Camp Newaygo between October 1, 2024 and October 2, 2024.
3. Financial Statement for July:

Treasurer's Report in the following amounts:

Cash in the Bank as of 7/31/2024

General Fund	\$1,460,638.42
General Fund Investment	\$1,582,293.18
Food Service Fund	\$76,753.76
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$144,153.57
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$57,532.99
2015 A Refunding	\$93,982.54
2015 B Refunding	\$100,387.11
Capital Projects Fund	\$331,660.65

Bills Payable in the following amounts:

Expenditures for July 2024	
General Fund	\$435,688.21
Food Service Fund	\$65,199.38
Activity Funds	\$6,403.17
Technology & Safety Millage Fund	\$3,451.21
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$510,741.97

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

VII. Discussion Items:

1. Technology Integration Specialists
2. Schedule B
3. Mentor Teachers
4. Committees, Planning Teams and Clubs
5. Hiring a Ticket Taker
6. Hiring a Coach
7. Enrollment Trends

8. Schedule Finance Committee Meeting

VIII. Supervisor Reports – None

IX. Action Items: (recommended to and supported by the Superintendent)

1. Approve Sarah Hippler as the Delegate and Beth Barnard as the Alternate to represent the Holton Board of Education at the MASB'S 2024 Delegate Assembly beginning October 24, 2024 as discussed August 12, 2024.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

2. Approve the recommendation to hire Andrew Haak as a Technology Integration Specialist for the 2024-2025 school year.

i. Motion by: Beth Barnard

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

3. Approve the recommendation to hire Jeff Wharton as a Technology Integration Specialist for the 2024-2025 school year.

i. Motion by: Beth Barnard

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

4. Approve the Schedule B Assignments for the 2024-2025 school year as presented.

i. Motion by: Brian Byrnes

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Absent
- 5. Approve the 2024-2025 Mentoring Teachers as presented.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
- 6. Approve the recommendation to Hire Deb Galy-Veldman as an Athletic Event Ticket Taker for the 2024-2025 School Year.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
- 7. Approve the recommendation to hire Carl Tibbits as a Varsity Football Assistant Coach for the 2024-2025 Varsity Football Season pending the results of his background check.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment
  - 1. Motion by: Sarah Hippler
  - 2. Supported by: Brian Byrnes
  - 3. Time: 6:35
  - 4. Vote: 6 - 0 - 1 Absent

