

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
April 22, 2019 - 7:00 P.M.  
Administrative Office Building**

**AGENDA**

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. Presentation by Luke Tyers, Dean of Students

V. Welcome/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.

VI. Consent Agenda Items – (recommended to and supported by the Superintendent)

1. Approval of the March 25, 2019 Regular Board Meeting minutes, the April 8, 2019 Negotiations Committee Meeting minutes and the April 15, 2019 Negotiations Committee Meeting minutes as presented.

2. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in Bank as of 03/31/2019

General Fund	\$ 1,210,672.80
General Fund Investment	\$ 687,662.03
Food Service Fund	\$ 64,328.22
Technology & Safety Millage Fund	\$ 10,643.55
2009 Sinking Fund	\$ 1,019,999.97
2015A Refunding	\$ 428,467.93
2015B Refunding	\$ 338,267.59
2018 Debt Retirement	\$ 184,685.83
2018 Bond Capital Projects	\$ 6,582,932.84
Capital Projects Fund	\$ 9,169.74
Total Cash in Bank as of 03/31/2019	\$ 10,536,830.50

Bills payable in the following amounts:		
Expenditures for March 2019		
General Fund	\$	249,609.39
Food Service Fund	\$	30,818.20
Technology & Safety Millage Fund	\$	304.77
Capital Projects Fund	\$	00.00
2015A Debt	\$	00.00
2015B Debt	\$	500.00
2018 Debt	\$	00.00
2018 Capital Projects	\$	13,312.83
Internal Funds	\$	5,588.71
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>300,133.90</b>

Motion by: \_\_\_\_\_ Supported by: \_\_\_\_\_  
 Questions or discussion: \_\_\_\_\_

VII. Discussion Items

1. Unaffiliated Staff Contract Renewals
2. Hiring an Administrative Assistant/Board Secretary
3. MAISD Board of Education Biennial Election Resolution
4. HEA Salary Proposal 2019-2020
5. Sealcoating Student/Event Parking Lot
6. Bond Update
7. District Support Organizations
8. 9-1-1 Surcharge – May 7<sup>th</sup> Election
9. Set Finance Committee Meeting  
(check calendars for Monday, May 13<sup>th</sup> at 5:30 pm-before a regular meeting)
10. Set Budget Hearing
11. NEOLA Policy Update – Board Policy # 7544 – Use of Social Media – First Reading

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the Student Insurance Contract with First Agency, Inc. in the amount of \$9,439.58 for the 2019-2020 school year as presented.

Motion by: \_\_\_\_\_ Supported by: \_\_\_\_\_  
 Questions or discussion: \_\_\_\_\_

2. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2019 – June 30, 2020.

Motion by: \_\_\_\_\_ Supported by: \_\_\_\_\_  
 Questions or discussion: \_\_\_\_\_

3. Approve the extension of the Contract of Employment for Mary Lulofs, Sign Language Interpreter, for the period of July 1, 2019 – June 30, 2020.

Motion by:

Supported by:

Questions or discussion:

4. Approve the recommendation to hire, Brandee Tanner, as the Administrative Assistant/Board Secretary effective April 22, 2019.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a. Reminder: MAISD Annual 2018-2019 Budget Review on Wednesday, April 24<sup>th</sup> at 5:30 pm in the Innovation Room at the MAISD Office.  
District Representative-Amber Cartwright Alternate-Brian Byrnes
- b. Reminder: Annual Spring Dinner Meeting – Thursday, May 2<sup>nd</sup> at The Lake House Waterfront Grille. Reservations have been sent in.

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student # 12000332.

Motion by:

Supported by:

Time:

XIII. Approval to return to Open Session.

Motion by:

Supported by:

Time:

XIV. Board Action on student # 12000332.

Motion by:

Supported by:

XV. Adjournment

Motion by:

Supported by:

Time: