

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
February 25, 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 - None

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 February 11, 2019 Regular Board Meeting minutes as presented.

2. Financial Statement for January:

Treasurer's Report in the following amounts:

Cash in Bank as of 01/31/2019	
General Fund	\$ 614,457.99
General Fund Investment	\$ 591,654.91
Food Service Fund	\$ 54,398.14
Technology & Safety Millage Fund	\$ 00.00
2009 Sinking Fund	\$ 1,019,999.97
2015A Refunding	\$ 211,612.20
2015B Refunding	\$ 157,165.28
2018 Debt Retirement	\$ 84,899.17
2018 Bond Capital Projects	\$ 6,600,173.28
Capital Projects Funds	\$ 9,165.22
Total Cash in Bank as of 01/31/2019	\$ 9,343,526.16

Bills payable in the following amounts:		
Expenditures for January 2019		
General Fund	\$	207,239.26
Food Service Fund	\$	49,037.51
Technology & Safety Millage Fund	\$	12,029.77
Capital Projects Fund	\$	00.00
2015A Debt	\$	00.00
2015B Debt	\$	00.00
2018 Debt	\$	00.00
2018 Capital Projects	\$	25,264.78
TOTAL EXPENDITURES	\$	293,571.32

3. Approve the Resolution to participate in the MAISD Schools of Choice Plan for the 2019 – 2020 school year as presented on February 11, 2019.
4. Acknowledge The Pizza Mill, owned by Amber Cartwright, conducted \$116.09 worth of business with Holton Public Schools for January and February 2019, per School Board Policy # 1130.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Student Count Update
2. Social Media Policy
3. Set date for Groundbreaking
4. Bond Update

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve to vote for Kandace Boysen, Mona Shores Public Schools, for the 2019 MASB Region 3 Board of Directors Election (three-year term).

Motion by:

Supported by:

Questions or discussion:

2. Approve to vote for Katherine Downes Lewis, Grand Rapids Public Schools, for the 2019 MASB Region 3 Board of Directors Election (three-year term).

Motion by:

Supported by:

Questions or discussion:

3. Approve to vote for John Siemion, Grand Haven Area Public Schools, for the 2019 MASB Region 3 Board of Directors Election (three-year term).

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

a. MS/HS Play Performance “Little Women”

Friday, March 15th at 7:00 p.m.

Saturday, March 16th at 3:00 p.m. and 7:00 p.m.

Sunday, March 17th at 3:00 p.m.

\$8.00 Adults \$5.00 Students

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: