

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
March 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:

1. Performance by the 6th Grade Beginning Band
2. Presentation by Erik Carlson, Secondary Principal

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 11, 2019 Regular Board Meeting minutes, the March 11, 2019 Special Board Meeting minutes, the March 18, 2019 Negotiations Committee Meeting minutes and the March 19, 2019 Negotiations Committee Meeting minutes as presented.

2. Financial Statement for February:

Treasurer's Report in the following amounts:

Cash in Bank as of 02/28/2019

General Fund	\$	866,025.73
General Fund Investment	\$	672,959.44
Food Service Fund	\$	93,793.97
Technology & Safety Millage Fund	\$	00.00
2009 Sinking Fund	\$	1,019,999.97
2015A Refunding	\$	342,275.48
2015B Refunding	\$	266,771.52

2018 Debt Retirement	\$ 145,104.27
2018 Bond Capital Projects	\$ 6,582,594.02
Capital Projects Funds	\$ 9,167.48
Total Cash in Bank as of 02/28/2019	\$ 9,998,691.88

Bills payable in the following amounts:

Expenditures for February 2019	
General Fund	\$ 230,407.64
Food Service Fund	\$ 37,449.44
Technology & Safety Millage Fund	\$ 397.70
Capital Projects Fund	\$ 00.00
2015A Debt	\$ 500.00
2015B Debt	\$ 00.00
2018 Debt	\$ 00.00
2018 Capital Projects	\$ 30,088.74
TOTAL EXPENDITURES	\$ 298,843.52

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Student Insurance Contract with First Agency, Inc.
2. Strategic Planning Goals and Activities
3. Administrative Assistant Hiring Process
4. Bond Update

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve to purchase cafeteria furniture from Dew-El Corporation, 10841 Paw Paw Drive, Holland, MI in the amount of \$5,390.55.

Motion by:

Supported by:

Questions or discussion:

2. Approve to purchase cafeteria furniture from Great Lakes Furniture Supply, Inc., 590 East 32nd Street, Holland, MI in the amount of \$16,860.00.

Motion by:

Supported by:

Questions or discussion:

3. Approve to purchase cafeteria furniture from Interphase Interiors, 3036 Eastern Avenue, SE, Grand Rapids, MI in the amount of \$30,367.49.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a. MAISD Annual Spring Dinner Meeting – Thursday, May 2nd at The Lake House Waterfront Grille (reservations to Pam by Friday, April 12th) Spouses are included.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: