

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
May 28, 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 May 13, 2019 Regular Board Meeting minutes and the May 20, 2019 Finance Committee Meeting minutes as presented.
2. Acknowledge The Pizza Mill, owned by Amber Cartwright, conducted \$396.67 worth of business with Holton Public Schools for March and April 2019, per School Board Policy # 1130.
3. Acknowledge the letter of resignation from Greg Mayer, Varsity Football Coach, effective May 14, 2019.
4. Acknowledge the letter of resignation from Rebecca Mathis, Secondary Teacher, effective June 30, 2019.

5. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in Bank as of 04/30/2019

General Fund	\$ 1,051,514.77
General Fund Investment	\$ 1,030,542.62
Food Service Fund	\$ 67,320.16
Technology & Safety Millage Fund	\$ 24,620.81
2009 Sinking Fund	\$ 1,019,999.97
2015A Refunding	\$ 726.10
2015B Refunding	\$ 519.63
2018 Debt Retirement	\$ 372.81
2018 Bond Capital Projects	\$ 6,504,228.19
Capital Projects Fund	\$ 9,173.82
Total Cash in Bank as of 04/30/2019	\$ 9,709,018.88

Bills payable in the following amounts:

Expenditures for April 2019

General Fund	\$ 269,078.94
Food Service Fund	\$ 39,714.88
Technology & safety Millage Fund	\$ 1,304.77
Capital Projects Fund	\$ 00.00
2015A Debt	\$ 379,125.00
2015B Debt	\$ 504,875.00
2018 Debt	\$ 268,012.76
2018 Capital Projects	\$ 72,140.26
Internal Funds	\$ 7,705.08
TOTAL EXPENDITURES	\$ 1,541,956.69

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Change of job classification for Sarah Hippler
2. Hiring a Varsity Girls Basketball Coach
3. Hiring a Varsity Football Coach
4. Holton Elementary and MS/HS Media Center Furnishings and Office Furnishings
5. Varsity Girls and Boys Golf Team for the 2019-2020 school year
6. Martin Drain Redistricting
7. Bond Update

VIII. Supervisor Reports – (written reports in packets)

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

1. Approve the recommendation to hire staff member, Joey Mason, as the Varsity Girls Basketball coach for the 2019-2020 Varsity Girls Basketball season.

Motion by:

Supported by:

Questions or discussion:

2. Approve to purchase Elementary Media Center Furnishings from Dew-El Corporation, 10841 Paw Paw Dr., Holland, MI in the amount of \$18,109.80.

Motion by:

Supported by:

Questions or discussion:

3. Approve to purchase Media Center Furnishings from Great Lakes Furniture Supply, Inc., 590 East 32nd Street, Holland, MI in the amount of \$25,939.62.

Motion by:

Supported by:

Questions or discussion:

4. Approve to purchase Office Furnishings from Custer Office Environments, 217 Grandville Ave., Suite 100, Grand rapids, MI in the amount of \$19,964.65.

Motion by:

Supported by:

Questions or discussion:

5. Approve to purchase Office Furnishings from Interstate Office Interiors, 5116 S. Sprinkle Road, Kalamazoo, MI in the amount of \$6,490.00.

Motion by:

Supported by:

Questions or discussion:

6. Approve to purchase Office Furnishings from Interphase Interiors, 3036 Eastern Ave., SE, Grand Rapids, MI in the amount of \$33,900.67.

Motion by:

Supported by:

Questions or discussion:

7. Approve the Holton Public Schools District Strategic Plan for the period of 2019 – 2024 as presented on May 13, 2019.

Motion by:

Supported by:

Questions or discussion:

8. Approve the Smoking, Vaping or Use of Tobacco Middle School/High School Handbook Policy as presented on May 13, 2019.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a) Reminder: Graduation on Wednesday, May 29th, please be here by 6:40 pm.
- b) Red Devil Legacy Launch, June 7th from 7:00 pm at Fraternal Order of Police in Twin Lake. \$30.00 per person \$60.00 per couple
- c) End of the year staff luncheon scheduled for Wednesday, June 12th at 12:30 pm in the MS/HS Cafeteria

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: