

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
November 26, 2018 - 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 Stacy Wright, Transportation Supervisor

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 November 12, 2018 Finance Committee Meeting Minutes, the November 12, 2018 Regular Board Meeting minutes and the November 12, 2018 Closed Session minutes as presented.
2. Financial Statement for October:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2018	
General Fund	\$ 1,051,913.88
General Fund Investment	\$ 226,103.24
Food Service Fund	\$ 52,115.19
Technology & Safety Millage Fund	\$ 00.00
2009 Sinking Fund	\$ 1,019,999.97
2015A Refunding	\$ 25,477.36
2015B Refunding	\$ 1,561.96
2018 Capital Projects	\$ 6,823,265.89
Capital Projects Fund	\$ 9,159.25
Total Cash in Bank as of 10/31/2018	\$ 9,209,596.74

Bills payable in the following amounts:

Expenditures for October 2018		
General Fund	\$	165,773.79
Food Service Fund	\$	74,295.98
Technology & Safety Millage Fund	\$	5,507.56
Capital Projects Fund	\$	00.00
2015A Debt	\$	79,875.00
2015B Debt	\$	109,125.00
2018 Debt	\$	00.00
2018 Capital Projects	\$	28,082.83
TOTAL EXPENDITURES	\$	462,660.16

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Holton High School Ride with Pride Pledge
2. Renaming the Red Devil Duals Wrestling Tournament
3. Elementary Dishwasher
4. Michigan State Police School Safety Grant
5. Bond Update
6. Set HEA Negotiations Committee Meeting

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the Holton High School Ride with Pride Safe Driving and Positive Behavior Pledge in a collaborative effort between the Muskegon Sheriff's Department, Holton High School, Muskegon Alcohol Liability Initiative, and Fremont Ford as presented.

Motion by:

Supported by:

Questions or discussion:

2. Approve to purchase a Hobart Ventless Dishwasher for the Holton Elementary kitchen from Great Lakes West, 24475 Red Arrow Hwy., Mattawan, MI in the amount of \$29,599.27

Motion by:

Supported by:

Questions or discussion:

3. Approve to offer Varsity Bowling as a CSAA Conference sport. This will be a self-funded sport for the 2018-2019 season.

Motion by:

Supported by:

Questions or discussion:

4. Approve to accept the 2018 Competitive School Safety Grant Program Contract with The Lockout Co., LLC, 4914 Chilson Rd., Howell, MI as presented.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

1. Reminder: Admin/Board Christmas party on Monday, December 3rd at 6:00 pm at The Commons in Fremont.
2. Staff Christmas Luncheon will be on Wednesday, December 19th from 11:00 am – 1:30 pm in the MS/HS Library.

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: