

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
April 22, 2019 – 7:00 p.m.  
Administrative Office Building**

Meeting called to order by president, Amy Brookhouse at 7:00 p.m.

**CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present    Amber Cartwright  
                                 Amy Brookhouse  
                                 Jack Vanderboegh  
                                 Ranae Erickson  
                                 Suzanne English  
                                 Brian Byrnes  
                                 Jayson Robins

**ROLL CALL**

Motion by Amber Cartwright, supported by Suzanne English to approve the Revisions/Approval of Agenda as presented.

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes    7  
                          No    0

Motion carried.

Special Presentations/Superintendent Report:  
Presentation by Luke Tyers, Dean of Students

Welcome/Public Comments – None

Motion by Amber Cartwright, supported by Ranae Erickson to approve the following Consent Agenda Items:  
(recommended to and supported by the Superintendent)

**APPROVAL OF  
CONSENT  
AGENDA**

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.

**APPROVAL  
OF MINUTES**

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

**FINANCIAL  
STATEMENT FOR  
MARCH**

04/22/2019

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>

Voting:        Yes    7  
                  No     0

Motion carried.

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 – Informational Mtg on April 30<sup>th</sup> at 6:00 pm
9. Set Finance Committee Meeting – Set for Monday, May 20<sup>th</sup> at 5:30 pm
10. Set Budget Hearing – Set for Monday, June 24<sup>th</sup> at 6:30 pm
11. NEOLA Policy Update – Board Policy # 7544 – Use of Social Media – First Reading

Supervisors Reports – (written reports in packet)

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

Motion by Amber Cartwright, supported by Ranae Erickson to approve the Student Insurance Contract with First Agency, Inc. in the amount of \$9,439.58 for the 2019-2020 school year as presented.

**FIRST AGENCY  
STUDENT  
INSURANCE**

Voting:        Yes    7  
                  No     0

Motion carried.

Motion by Suzanne English, supported by Amber Cartwright to approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2019 – June 30, 2020.

**CONTRACT  
EXTENSION FOR  
DAWN HALL**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English to approve the extension of the Contract of Employment for Mary Lulofs, Sign Language Interpreter, for the period of July 1, 2019 – June 30, 2020.

**CONTRACT  
EXTENSION FOR  
MARY LULOFS**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve the recommendation to hire, Brandee Tanner, as the Administrative Assistant/Board Secretary effective April 22, 2019.

**HIRING  
BRANDEE TANNER  
AS THE ADMIN ASST/  
BOARD SECRETARY**

Voting:       Yes    7  
                  No     0

Motion carried.

Announcements/Correspondence

Reminder: MAISD Annual 2019-2020 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

Reminder: Annual Spring Dinner Meeting: Thursday, May 2<sup>nd</sup> at The Lake House Waterfront Grille. Reservations have been sent in.

Board Comments

Holton Community Days meeting set for May 1<sup>st</sup> at 6:00 pm in the Holton Library.

Congratulations to Brandee Tanner on her new position.

Motion by Brian Byrnes, supported by Jack Vanderboegh to enter into Closed Session to discuss discipline regarding student # 12000332 at 7:41 p.m.

**ENTER INTO  
CLOSED  
SESSION**

Voting:       Yes    7  
                  No     0

Motion carried.

04/22/2019

Motion by Brian Byrnes, supported by Amber Cartwright approval to return to Open Session at 8:50 p.m.

**RETURN TO  
OPEN SESSION**

Voting:       Yes    7  
               No     0

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright approve a 180 day school expulsion for student # 12000332 beginning on March 27, 2019. Student # 12000332 will be eligible for reinstatement at 150 days with the completion of anger management counseling and passing all Virtual Academy classes. Student will have access to Holton Virtual Academy 2 days per week beginning Fall 2019 as directed by the Secondary Principal. Any violations of school policy will result in the permanent placement of student to the Holton Virtual Academy. Student is prohibited to be on district property for the duration of the expulsion period other than attending the Holton Virtual Academy.

**BOARD ACTION  
ON STUDENT  
# 12000332**

Voting:       Yes    7  
               No     0

Motion carried.

Motion by Brian Byrnes, supported by Jayson Robins to adjourn at 8:51 p.m.

**ADJOURNMENT**

Voting:       Yes    7  
               No     0

Motion carried.

Brian Byrnes  
Board Secretary