

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
December 10, 2018 – 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    Jack Vanderboegh  
                                 Amy Brookhouse  
                                 Brian Byrnes  
                                 Suzanne English  
                                 Amber Cartwright  
                                 Candice Giddings  
                                 Paul Brueck

**ROLL CALL**

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

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes    7  
                          No    0

Motion carried.

Special Presentations/Superintendent Report:  
Recognition of Board Members, Candice Giddings and Paul Brueck  
Break at 7:02 pm – 7:12 pm for cake and coffee

Welcome/Public Comments – None

Motion by Jack Vanderboegh, supported by Brian Byrnes to approve the following Consent Agenda Items:  
(recommended to and supported by the Superintendent)

**APPROVAL OF  
CONSENT  
AGENDA**

The November 26, 2018 regular board meeting minutes as presented.

**APPROVAL  
OF MINUTES**

Voting:            Yes    7  
                          No    0

Motion carried.

Discussion Items -

1. Set date and time for Holton Board of Education Organizational Meeting  
Set for January 14, 2019 at 6:30 p.m.
2. Hiring of the MS Boys Basketball Coaches
3. Budget & Finance Training for Board Members – Deadline to register 1/11/19
4. New School Board Members Orientation – Superintendent met with Jayson and Ranae
5. CBA 101 Classes offered in Muskegon

Supervisors Reports – None

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

Motion by Brian Byrnes, supported by Jack Vanderboegh  
approve to rename the Red Devil Duals Wrestling Tournament to  
The Mark Houston Red Devil Duals as presented on November 26, 2018.

**RENAME THE RED  
DEVIL DUALS  
WRESTLING  
TOURNAMENT**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Jack Vanderboegh, supported by Candice Giddings  
approve the recommendation to hire, Bryan Fialek, as the 8<sup>th</sup> Grade Boys  
Basketball coach for the 2018-2019 8<sup>th</sup> Grade Boys Basketball season,  
pending results of his background check.

**HIRING BRYAN  
FIALEK AS  
8<sup>TH</sup> GRADE BOYS  
BB COACH**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Amber Cartwright, supported by Candice Giddings  
approve the recommendation to hire, Chris Stewart, as the 7<sup>th</sup> Grade Boys  
Basketball coach for the 2018-2019 7<sup>th</sup> Grade Boys Basketball season,  
pending results of his background check.

**HIRING CHRIS  
STEWART AS  
7<sup>TH</sup> GRADE BOYS  
BB COACH**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Brian Byrnes, supported by Candice Giddings to approve the Agreement between Debra Wosinski, High School Teacher, and Holton Public Schools, as presented, and acknowledge the effective date of the employee’s resignation from Holton Public Schools as June 30, 2019. The Board authorizes and directs Superintendent, Adam Bayne, to sign and execute the Agreement, as presented.

**RESIGNATION  
FROM DEBRA  
WOSINSKI**

Roll Call Vote:       Yes    Jack Vanderboegh  
  Amber Cartwright  
  Candice Giddings  
  Amy Brookhouse  
  Suzanne English  
  Paul Brueck  
  Brian Byrnes

                                  No    0

Motion carried.

Announcements/Correspondence

1. 2<sup>nd</sup> and 3<sup>rd</sup> Grade Music Program, Thursday, December 13<sup>th</sup> at 6:30 pm in the Elementary Gym.
2. MS/HS Holiday Music Concert, Sunday, December 16<sup>th</sup> at 3:00 pm in the HS Gym.
3. Elementary Literacy Night, Tuesday, December 18<sup>th</sup> at 5:00 pm in the Elementary.
4. Staff Holiday Luncheon – Wednesday, December 19<sup>th</sup> from 11:00 am–1:30 pm in the MS/HS Library.
5. Time and place for new School Board pictures to be taken – will be taken on January 14th at 6:15 pm before the Organizational Mtg

Board Comments –

Thank you to Paul and Candice for your commitment to the School Board.  
Thank you to Jack and Julie for the wonderful community tree lighting ceremony.

Motion by Brian Byrnes, supported by Paul Brueck to adjourn at 7:33 p.m.

**ADJOURNMENT**

Voting:            Yes    7  
                                  No    0

Motion carried.

Brian Byrnes  
Board Secretary