

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
February 11, 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
 Ranae Erickson
 Brian Byrnes
 Suzanne English
 Jayson Robins

ROLL CALL

Absent Jack Vanderboegh

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

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Special Presentations/Superintendent Report
Bond update presentation by Owens-Ames-Kimball, Construction Manager

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 January 30, 2019 regular board meeting minutes as presented.

**APPROVAL
OF MINUTES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

02/11/2019

Discussion Items -

1. Resolution to participate in the MAISD Schools of Choice Plan
2. Middle School Volleyball Coaches for the winter season
3. MASB Board of Directors Election 2019
4. Bond Update
5. Recap of CBA 101 Class from Ranae Erickson
6. Superintendent's Retreat Update

Supervisors Reports – None

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

Motion by Amber Cartwright, supported by Ranae Erickson to approve the recommendation to hire, Jim Giddings, as the Varsity Baseball coach for the 2018-2019 Varsity Baseball season.

**HIRING JIM
GIDDINGS AS
VAR BASEBALL
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English to approve the recommendation to hire, Laketon Belinger, as the JV Baseball coach for the 2018-2019 JV Baseball season.

**HIRING LAKETON
BELINGER AS
JV BASEBALL
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the recommendation to hire, Kirk Younts, as the Varsity Softball coach for the 2018-2019 Varsity Softball season.

**HIRING KIRK
YOUNTS AS
VAR SOFTBALL
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Suzanne English to approve the recommendation to hire, Micheylah Ross, as the JV Softball coach for the 2018-2019 JV Softball season, pending results of her background check.

**HIRING
MICHEYLAH
ROSS AS
JV SOFTBALL
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

02/11/2019

Motion by Amber Cartwright, supported by Suzanne English to approve the recommendation to hire staff member, Mike Jados, as the Varsity Boys Track coach for the 2018-2019 Varsity Boys Track season.

**HIRING
MIKE JADOS
AS VAR BOYS
TRACK
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Brian Byrnes to approve the recommendation to hire staff member, Mark English, as the Varsity Girls Track coach for the 2018-2019 Varsity Girls Track season.

**HIRING
MARK ENGLISH
AS VAR GIRLS
TRACK
COACH**

Voting: Yes 5
 No 0
 Absent 1
 Abstain 1 – Suzanne English

Motion carried.

Motion by Amber Cartwright, supported by Suzanne English to approve the recommendation to hire staff member, Andrew Haak, as the Middle School Track coach for the 2018-2019 Middle School Track season.

**HIRING
ANDREW HAAK
AS MS TRACK
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English to approve the recommendation to hire staff member Jessica Wagenmaker, as the 8th Grade Volleyball coach for the 2018-2019 Middle School Volleyball season.

**HIRING
JESSICA
WAGENMAKER
AS 8TH GRADE
VLYB COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve the recommendation to hire, Micheylah Ross, as the 7th Grade Volleyball coach for the 2018-2019 Middle School Volleyball season, pending results of her background check.

**HIRING
MICHEYLAH
ROSS AS 7TH
GRADE
VLYB COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Suzanne English, supported by Ranae Erickson to approve Category 01, the Earthwork bid to Double L Enterprises for the amount of \$131,439.00.

**Category 01
DOUBLE L
ENTERPRISES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Suzanne English to approve Category 02, the Asphalt Paving bid to Asphalt Paving, Inc. for the amount of \$70,000.00.

**Category 02
ASPHALT
PAVING, INC**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to approve Category 03, the Landscaping bid to Landscape Design Services for the amount of \$17,860.00.

**Category 03
LANDSCAPE
DESIGN
SERVICES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve Category 12, Overhead Doors bid to Overhead Door Co. of Grand Rapids for the amount of \$20,725.00.

**Category 12
OVERHEAD
DOOR CO.
OF GRAND
RAPIDS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve Category 13, Aluminum, Glass & Glazing bid to Grand Valley Glass for the amount of \$119,750.00.

**Category 13
GRAND
VALLEY
GLASS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English to approve Category 14, Lath, Plaster, Drywall Acoustical (LPDA) bid to Central Ceilings West for the amount of \$142,600.00.

**Category 14
CENTRAL
CEILINGS
WEST**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to approve Category 15, Flooring bid to Johnson Commercial Interiors for the amount of \$172,170.00.

**Category 15
JOHNSON
COMMERCIAL
INTERIORS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Brian Byrnes to approve Category 16, Hard Tile bid to Welch Tile & Marble for the amount of \$133,875.00.

**Category 16
WELCH TILE
& MARBLE**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

02/11/2019

Motion by Amber Cartwright, supported by Brian Byrnes to approve Category 17, Painting bid to Dimension 4 Painting for the amount of \$51,845.00.

**Category 17
DIMENSION 4
PAINTING**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Suzanne English to approve Category 18, Toilet Partitions bid to LG2 LLC for the amount of \$19,511.00.

**Category 18
LG2 LLC**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Brian Byrnes to approve Category 20, Telescoping Bleachers bid to Interkal for the amount of \$69,436.00.

**Category 20
INTERKAL**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve Category 21, Elevators bid to A4 Access for the amount of \$15,198.00.

**Category 21
A4 ACCESS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to approve Category 22, DDC Controls bid to Control Solutions for the amount of \$64,695.00.

**Category 22
CONTROL
SOLUTIONS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Announcements/Correspondence

- a. MS/HS Winter Music Concert on Sunday, February 24th at 3:00 pm in the HS Gym.

Board Comments – None

Motion by Brian Byrnes, supported by Jayson Robins to adjourn at 8:38 p.m.

ADJOURNMENT

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Brian Byrnes
Board Secretary