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 ROLL CALL

Amy Brookhouse Ranae Erickson Brian Byrnes Suzanne English Jayson Robins

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.

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

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 MICHEYLAH coach for the 2018-2019 JV Softball season, pending results of her background check. ROSS AS JV SOFTBALL

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

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

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.

WAGENMAKER
AS 8TH GRADE

Voting: Yes 6

No 0 Absent 1

Motion carried.

VLYB COACH

COACH

COACH

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

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 **ASPHALT** of \$70,000.00. **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 Brian Byrnes, supported by Ranae Erickson
to approve Category 04, the Concrete bid to Patron Construction for the amount
of \$135,299.00.

CONSTRUCTION

Voting: Yes 6

No 0 Absent 1

Motion carried.

Motion by Suzanne English, supported by Amber Cartwright to approve Category 05, the Masonry bid to Burggrabe Masonry, Inc. for the amount of \$114,266.00.

Category 05

BURGGRABE

MASONRY, INC

Voting: Yes 6

No 0 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson
to approve Category 06, the Metals bid to FCC Construction for the amount
of \$57,400.00.

Category 06
FCC
CONSTRUCTION

Voting: Yes 6

No 0 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes

to approve Category 07, the General Trades bid to Gust Construction for the amount

of \$375,500.00.

CONSTRUCTION

Roll Call Vote: Yes Amber Cartwright

Ranae Erickson Amy Brookhouse Suzanne English Jayson Robins Brian Byrnes

No 0

Absent Jack Vanderboegh

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve Category 08, the Metal Wall Panels bid to Paramount Sheet Metal for the amount of \$158,345.00.

Category 08
PARAMOUNT
SHEET
METAL

Voting: Yes 6

No 0 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to approve category 09, Roofing bid to Modern Roofing for the amount of \$1,836,469.00.

Category 09

MODERN

ROOFING

Roll Call Vote: Yes Amber Cartwright

Ranae Erickson Amy Brookhouse Suzanne English Jayson Robins Brian Byrnes

No (

Absent Jack Vanderboegh

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve Category 10, Doors, Frames and Hardware bid to Architectural Openings & Access for the amount of \$136,945.00.

Category 10
ARCHITECTURAL
OPENINGS &
ACCESS

Voting: Yes 6

No 0 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes
to approve Category 11, Operable Partitions bid to Gardiner C Vose for the amount
of \$21,889.00.

Category 11
GARDINER
C VOSE

Voting: Yes 6

No 0 osent 1

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.

Voting: Yes 6
No 0
Absent 1

Category 12
OVERHEAD
DOOR CO.
OF GRAND
RAPIDS

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.

CEILINGS
WEST

Voting: Yes 6 No 0 Absent 1

Motion carried.

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

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.

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.

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 Category 21 to approve Category 21, Elevators bid to A4 Access for the amount of \$15,198.00. 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.

Motion by Brian Byrnes, supported by Amber Cartwright to approve Category 23, Mechanical/Plumbing bid to Northwest Kent Mechanical NORTHWEST for the amount of \$702,200.00.

Category 23 **KENT MECHANICAL**

Roll Call Vote: Yes Amber Cartwright

> Ranae Erickson Amy Brookhouse Suzanne English **Jayson Robins Brian Byrnes**

No

Absent Jack Vanderboegh

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes Category 24 to approve Category 24, Testing and Balancing bid to Aireconomics for the **AIRECONOMICS** amount of \$3,490.00.

Voting: Yes 6

No 0 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright Category 25 to approve Category 25, Commissioning bid to Knight Watch, Inc. for the amount **KNIGHT** of \$8,450.00. WATCH, INC

Voting: Yes 6

> No 0 1 Absent

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English Category 26 to approve Category 26, Electrical bid to VanKempen Electrical for the amount **VANKEMPEN** of \$483,552.00. **ELECTRICAL**

Roll Call Vote: Amber Cartwright Yes

> Ranae Erickson Amy Brookhouse Suzanne English **Jayson Robins Brian Byrnes**

No

Jack Vanderboegh Absent

Motion carried.

Announcements/Correspondence

a. MS/HS Winter Music Concert on Sunday, February $24^{\rm th}$ at $3{:}00~{\rm pm}$ 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