

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
March 25, 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 Ranae Erickson
 Amy Brookhouse
 Jack Vanderboegh
 Brian Byrnes
 Amber Cartwright
 Jayson Robins

ROLL CALL

Absent Suzanne English

Motion by Amber Cartwright, supported by Ranae Erickson 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:
Performance by the 6th Grade Beginning Band
(break from 7:10 pm to 7:12 pm for band members to leave)
Presentation by Erik Carlson, Secondary Principal

Welcome/Public Comments - None

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

**APPROVAL OF
CONSENT
AGENDA**

The March 11, 2019 Regular Board Meeting minutes, the March 11, 2019 Special Board Meeting minutes, the March 18, 2019 Negotiations Committee Meeting minutes and the March 19, 2019 Negotiations Committee Meeting minutes as presented.

**APPROVAL
OF MINUTES**

Cash in Bank as of 02/28/2019
General Fund \$ 866,025.73
General Fund Investment \$ 672,959.44
Food Service Fund \$ 93,793.97
Technology & Safety Millage Fund \$ 00.00

**FINANCIAL
STATEMENT FOR
FEBRUARY**

03/25/2019

2009 Sinking Fund	\$ 1,019,999.97
2015A Refunding	\$ 342,275.48
2015B Refunding	\$ 266,771.52
2018 Debt Retirement	\$ 145,104.27
2018 Bond Capital Projects	\$ 6,582,594.02
Capital Projects Funds	\$ 9,167.48
Total Cash in Bank as of 02/28/2019	\$ 9,998,691.88

Expenditures for February 2019

General Fund	\$ 230,407.64
Food Service Fund	\$ 37,449.44
Technology & Safety Millage Fund	\$ 397.70
Capital Projects Fund	\$ 00.00
2015A Debt	\$ 500.00
2015B Debt	\$ 00.00
2018 Debt	\$ 00.00
2018 Capital Projects	\$ 30,088.74
TOTAL EXPENDITURES	\$ 298,843.52

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Discussion Items -

1. Student Insurance Contract with First Agency, Inc.
2. Administrative Assistant Hiring Process
3. Bond Update
4. Strategic Planning Goals and Activities

Supervisors Reports – (written reports in packet)

Motion by Amy Brookhouse, supported by Amber Cartwright to amend the agenda under IX. Action Items to amend Action Item #2 to read: Approve to purchase cafeteria furniture from Great Lakes Furniture Supply, Inc., 590 East 32nd Street, Holland, MI in the amount of \$16,860.00 for the Middle School/High School and add Action Item #4 to the agenda.

**AMENDMENT TO
THE AGENDA**

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

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

Motion by Amber Cartwright, supported by Brian Byrnes to approve to purchase cafeteria furniture from Dew-El Corporation, 10841 Paw Paw Drive, Holland, MI in the amount of \$5,390.55.

**PURCHASE CAFE
FURNITURE FROM
DEW-EL CORP.**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Jack Vanderboegh to approve to purchase cafeteria furniture from Great Lakes Furniture Supply, Inc., 590 East 32nd Street, Holland, MI in the amount of \$16,860.00 for the Middle School/High School.

**PURCHASE CAFE
FURNITURE FROM
GREAT LAKES
FURNITURE
SUPPLY, INC.**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve to purchase cafeteria furniture from Interphase Interiors, 3036 Eastern Avenue, SE, Grand Rapids, MI in the amount of \$30,367.49.

**PURCHASE CAFE
FURNITURE FROM
INTERPHASE
INTERIORS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve to purchase cafeteria furniture from Great Lakes Furniture Supply, Inc., 590 East 32nd Street, Holland, MI in the amount of \$24,360.00 for the Elementary School.

**PURCHASE CAFE
FURNITURE FROM
GREAT LAKES
FURNITURE
SUPPLY, INC.**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Announcements/Correspondence

MAISD Annual Spring Dinner Meeting – Thursday, May 2nd at The Lake House
Waterfront Grille (reservations to Pam by Thursday, April 12th) Spouses are included.

Board Comments

Holton Branch Library will be sponsoring an Easter Egg Hunt on Saturday,
April 13th at 10:00 am.

Motion by Brian Byrnes, supported by Jayson Robins
to adjourn at 7:52 p.m.

ADJOURNMENT

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Brian Byrnes
Board Secretary