HOLTON PUBLIC SCHOOLS BOARD OF EDUCATION

March 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 Jack Vanderboegh ROLL CALL

Brian Byrnes Ranae Erickson Suzanne English Amy Brookhouse Amber Cartwright Jayson Robins

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

REVISIONS/ APPROVAL OF AGENDA

Voting: Yes 7 No 0

Motion carried.

Special Presentations/Superintendent Report Performance by the High School Choir

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 February 25, 2019 regular board meeting minutes and the March 4, 2019 Negotiations Committee Meeting minutes as presented.

APPROVAL OF MINUTES

Voting: Yes 7

No 0

Motion carried.

Discussion Items -

- MAISD Annual 2019-2020 Budget Review District Representative and Alternate Meeting scheduled for Wednesday, April 24, 2019 – Amber Cartwright, District Representative and Brian Byrnes, Alternate
- 2. Set HEA Negotiations Committee Meeting set for Tuesday, March 19th at 5:45pm
- 3. District Support Organizations/Student Fundraising Policies-established a new fundraising form
- 4. Cafeteria Furnishings
- 5. MASB Governance Standards
- 6. Distinguished Alumni Nominations-looking for more nominations

Supervisors Reports – None

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

Motion by Jack Vanderboegh, supported by Amber Cartwright to approve the Board Resolution for the Adoption of MASB's Board of Education GOVERNANCE Governance Standards as presented.

STANDARDS RESOLUTION

Roll Call Vote: Yes Amber Cartwright

Ranae Erickson Amy Brookhouse Suzanne English Jayson Robins Brian Byrnes Jack Vanderboegh

No 0

Motion carried.

Announcements/Correspondence

Softball Breakfast Fundraiser, Saturday, March 23rd 8:00 am – 11:00 am in the HS cafeteria Adults \$7.00 12 and under \$5.00

Board Comments - None

Motion by Brian Byrnes, supported by Jayson Robins to adjourn at 8:01 p.m.

ADJOURNMENT

Voting: Yes 7

No 0

Motion carried.

Brian Byrnes Board Secretary