

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
May 13, 2019 – 7:00 p.m.
Administrative Office Building**

Meeting called to order by Vice President, Jack Vanderboegh at 7:00 p.m. **CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present Jack Vanderboegh
 Ranae Erickson
 Brian Byrnes
 Suzanne English
 Jayson Robins
 Amber Cartwright

ROLL CALL

Absent Amy Brookhouse

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
MI HEARTSafe Schools by Gwen Fosse, Project ADAM Michigan Coordinator
Presentation by Jared Hudson, Athletic Director
Blueprint Installation Update – District Network
District Strategic Planning Update

Welcome/Public Comments - None

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

**APPROVAL OF
CONSENT
AGENDA**

The April 22, 2019 Regular Board Meeting minutes as presented.

**APPROVAL
OF MINUTES**

Acknowledge the letter of resignation from Yvonne Cramer, Elementary
Paraprofessional, effective May 3, 2019.

**RESIGNATION FROM
YVONNE CRAMER**

05/13/2019

Acknowledge the letter of resignation from Jeremy Sheaffer, Secondary Teacher, effective June 30, 2019.

**RESIGNATION FROM
JEREMY SHEAFFER**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Discussion Items –

1. MAISD Annual 2019 – 2020 Budget Review
2. MAISD Board of Education Biennial Election
3. Resolution in Support of Adequately Funding Michigan Schools
4. Unaffiliated Staff Contract Renewals
5. Overview from Ranae Erickson on the Blueprint meeting she attended on 4/27/19
6. Bond Update
7. Smoking, Vaping or Use of Tobacco Policy
8. NEOLA Policy Update – Second Reading: Board Policy # 7544 –
 Use of Social Media

Supervisors Reports – None

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

Motion by Brian Byrnes, supported by Amber Cartwright to approve the Resolution expressing the support of the proposed budget for the Muskegon Area Intermediate School District for the 2019-2020 school year as presented.

**MAISD 2019-2020
BUDGET
RESOLUTION**

Roll Call Vote:	Yes	Jack Vanderboegh Suzanne English Ranae Erickson Jayson Robins Brian Byrnes Amber Cartwright
	No	0
	Absent	Amy Brookhouse

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the Resolution to consider designation of an electoral representative for the June 3, 2019 Muskegon Area Intermediate School District Biennial Election.

**MAISD
BIENNIAL
ELECTION**

Roll Call Vote: Yes Jack Vanderboegh
 Suzanne English
 Ranae Erickson
 Jayson Robins
 Brian Byrnes
 Amber Cartwright
 No 0
 Absent Amy Brookhouse

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve the Resolution in Support of Adequately Funding Michigan Schools as presented.

**RESOLUTION TO
ADEQUATELY FUND
MI SCHOOLS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the extension of the Contract of Employment for Alicia Hooker, District-wide School Social Worker, for the period of July 1, 2019 – June 30, 2022.

**CONTRACT
EXTENSION FOR
ALICIA HOOKER**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve the extension of the Contract of Employment for Carrie Christoffersen District’s Speech and Language Pathologist, for the period of July 1, 2019 – June 30, 2022.

**CONTRACT
EXTENSION FOR
CARRIE
CHRISTOFFERSEN**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve the Letter of Agreement with the Holton Education Association (HEA) to approve a salary base increase of 1.75% for the 2019-2020 school year.

LETTER OF AGREEMENT WITH HEA

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the recommendation to hire Midwest Asphalt Maintenance, Inc., 10365 Northland Dr., NE, Rockford MI to provide asphalt repair, crack filling, seal coating, and restriping to the Holton High/Middle School Student/Event Parking Lot which will include the entry drive and access drive to the shop area parking in the amount of \$16,985.00 as presented on April 22, 2019.

HIRE MIDWEST ASPHALT MAINT REPAVING THE MS/HS PARKING LOT

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Ranae Erickson to approve the Holton Booster Club as a District Support Organization at Holton Public Schools as presented on April 22, 2019.

DISTRICT SUPPORT ORG: HOLTON BOOSTER CLUB

Voting: Yes 5
 No 0
 Absent 1
 Abstain 1 – Amber Cartwright

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the Holton Parent Teacher Organization as a District Support Organization at Holton Public Schools as presented on April 22, 2019.

DISTRICT SUPPORT ORG: HOLTON PTO

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Jayson Robins to approve the Holton Youth Softball as a District Support Organization at Holton Public Schools as presented on April 22, 2019.

**DISTRICT
SUPPORT ORG:
HOLTON YOUTH
SOFTBALL**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the Second Reading of NEOLA Policy Update – Board Policy #7544 – Use of Social Media to include the changes as presented.

**SECOND READING
BOARD POLICY
UPDATES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Announcements/Correspondence

- MS/HS Music Concert, Sunday, May 19th at 3:00 pm
- Baccalaureate, Wednesday, May 22nd at 7:00 pm in the HS Gym
- Kdg & 1st Grade Music Program, Thursday, May 23rd at 6:30 pm
- High School Graduation, Wednesday, May 29th at 7:00 pm at the stadium
- Red Devil Legacy Night, Friday, June 7th at Fraternal Order of Police in Twin Lake
- Groundbreaking Ceremony, Monday, June 10th at 6:00 pm

Board Comments - None

Motion by Brian Byrnes, supported by Jayson Robins to adjourn at 8:47 p.m.

ADJOURNMENT

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Brian Byrnes
Board Secretary