

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
May 28, 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
 Amy Brookhouse
 Ranae Erickson
 Brian Byrnes
 Jayson Robins
 Amber Cartwright

ROLL CALL

Absent Suzanne English

Motion by Brian Byrnes, supported by Amber Cartwright to approve the Revisions/Approval of Agenda with the amendment to add item #6 under VI. Consent Agenda Items.

**REVISIONS/
APPROVAL OF
AGENDA**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Special Presentations/Superintendent Report: - None

Welcome/Public Comments – None

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

**APPROVAL OF
CONSENT
AGENDA**

The May 13, 2019 regular board meeting minutes and the May 20, 2019 Finance Committee Meeting minutes as presented.

**APPROVAL OF
MINUTES**

Acknowledge The Pizza Mill, owned by Amber Cartwright, conducted \$396.67 worth of business with Holton Public Schools for March and April 2019, per School Board Policy # 1130.

**HPS
BUSINESS WITH
THE PIZZA MILL**

Acknowledge the letter of resignation from Greg Mayer, Varsity Football Coach, effective May 14, 2019.

**RESIGNATION FROM
GREG MAYER**

Acknowledge the letter of resignation from Rebecca Mathis, Secondary Teacher, effective June 30, 2019.

**RESIGNATION FROM
REBECCA MATHIS**

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**FINANCIAL
STATEMENT FOR
APRIL**

Cash in Bank as of 04/30/2019	
General Fund	\$ 1,051,514.77
General Fund Investment	\$ 1,030,542.62
Food Service Fund	\$ 67,320.16
Technology & Safety Millage Fund	\$ 24,620.81
2009 Sinking Fund	\$ 1,019,999.97
2015A Refunding	\$ 726.10
2015B Refunding	\$ 519.63
2018 Debt Retirement	\$ 372.81
2018 Bond Capital Projects	\$ 6,504,228.19
Capital Projects Fund	\$ 9,173.82
Total Cash in Bank as of 04/30/2019	\$ 9,709,018.88

Expenditures for April 2019

General Fund	\$ 269,078.94
Food Service Fund	\$ 39,714.88
Technology & Safety Millage Fund	\$ 1,304.77
Capital Projects Fund	\$ 00.00
2015A Debt	\$ 379,125.00
2015B Debt	\$ 504,875.00
2018 Debt	\$ 268,012.76
2018 Capital Projects	\$ 72,140.26
Internal Funds	\$ 7,705.08
TOTAL EXPENDITURES	\$ 1,541,956.69

The April 22, 2019 Closed Session Meeting minutes as presented.

**CLOSED SESSION
MINUTES**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Discussion Items –

1. Change of job classification for Sarah Hippler
2. Hiring a Varsity Girls Basketball Coach
3. Hiring a Varsity Football Coach
4. Holton Elementary and MS/HS Media Center Furnishings and Office Furnishings
5. Varsity Girls and Boys Golf Team for the 2019-2020 school year
6. Martin Drain Redistricting
7. Bond Update

Supervisors Reports – None

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

Motion by Jack Vanderboegh, supported by Amber Cartwright to approve the recommendation to hire, Joey Mason, as the Varsity Girls Basketball coach for the 2019-2020 Varsity Girls Basketball season.

**HIRING
JOEY MASON
VARSITY GIRLS
BASKETBALL
COACH**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve the purchase of Elementary Media Center Furnishings from Dew-El Corporation, 10841 Paw Paw Dr., Holland, MI in the amount of \$18,109.80.

**PURCHASE
ELEMENTARY
MEDIA CENTER
FURNISHINGS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the purchase of Media Center Furnishings from Great Lakes Furniture Supply, Inc., 590 East 32nd Street, Holland, MI in the amount of \$25,939.62.

**PURCHASE
MEDIA CENTER
FURNISHINGS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve to purchase Office Furnishings form Custer Office Environments, 217 Grandville Ave., Suite 100, Grand Rapids, MI in the amount of \$19,964.65.

**PURCHASE
OFFICE
FURNISHINGS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright
to approve to purchase Office Furnishings from Interstate Office Interiors,
5116 S. Sprinkle Road, Kalamazoo, MI in the amount of \$6,490.00.

**PURCHASE
OFFICE
FURNISHINGS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright
to approve to purchase Office Furnishings from Interphase Interiors,
3036 Eastern Ave., SE, Grand Rapids, MI in the amount of \$33,900.67.

**PURCHASE
OFFICE
FURNISHINGS**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright
to approve the Holton Public Schools District Strategic Plan for the period
of 2019-2024 as presented on May 13, 2019.

**DISTRICT
STRATEGIC PLAN**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright
to approve Smoking, Vaping or Use of Tobacco Middle School/High School
Handbook Policy as presented on May 13, 2019.

**SMOKING,
VAPING,
AND TOBACCO
HANDBOOK
POLICY**

Voting: Yes 6
 No 0
 Absent 1

Motion carried.

Announcements/Correspondence

Reminder: Graduation on Wednesday, May 29th, please be here by 6:40 pm.

Red Devil Legacy Launch, June 7th from 7:00 pm – 10:00 pm at the
Fraternal Order of Police in Twin Lake.

\$30.00 per person \$60.00 per couple

End of the year staff luncheon scheduled for Wednesday, June 12th at 12:30 p.m.
in the MS/HS Cafeteria

Board Comments

Congratulations to Jack Vanderboegh for a job well done organizing the Memorial Day Ceremony.

Motion by Brian Byrnes, supported by Jayson Robins to adjourn at 7:57 p.m.

ADJOURNMENT

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Brian Byrnes
Board Secretary