

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
November 12, 2018 – 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  
                                 Paul Brueck  
                                 Brian Byrnes  
                                 Amber Cartwright  
                                 Suzanne English

**ROLL CALL**

Absent     Candice Giddings

Motion by Amber Cartwright, supported by Suzanne English to approve the Revisions/Approval of Agenda with the amendment to add item #10 under VII. Discussion Items and add item #5 under IX. Action Items.

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes     6  
                          No     0  
                          Absent 1

Motion carried.

Special Presentations/Superintendent Report:

Thank you to all Veterans for your service in observance of Veterans Day today.  
Presentation of the 2017-2018 audit by Paul Gilbert, Brickley DeLong  
MSTEP/SAT Results – Adam Bayne, Superintendent

Welcome/Public Comments - None

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

**APPROVAL OF  
CONSENT AGENDA**

The October 22, 2018 regular board meeting minutes and the October 22, 2018 closed session minutes as presented.

**APPROVAL OF  
OF MINUTES**

The 2017-2018 audit report as presented by Brickley DeLong.

**2017-18 AUDIT  
REPORT**

Voting:            Yes     6  
                          No     0  
                          Absent 1

Motion carried.

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Discussion Items:

1. MASB Conference Update from Amy Brookhouse and Jack Vanderboegh
2. Technology Integration Coach
3. Hiring a JV Girls Basketball Coach
4. Varsity Bowling
5. Increase Woodshop Offerings
6. Elementary Dishwasher
7. Bond Update
8. Set Policy Committee Meeting – set for Monday, Dec. 17<sup>th</sup> at 6:00 p.m.
9. November 6<sup>th</sup> Election Results – Congratulations to our new School Board Members - Incumbent Amy Brookhouse, Jayson Robins and Ranae Erickson  
Thank you to the community for passing the Operating Millage Renewal Proposal
10. Hiring a new Substitute Teacher

Supervisor reports – None

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

Motion by Amber Cartwright, supported by Suzanne English  
to approve to hire Andrew Haak as the Secondary Technology Integration Coach  
for the 2018-2019 school year. This will be at a pay rate of \$2,000.00 for the  
school year.

**HIRE ANDREW  
HAAK AS THE  
TECH INTEG  
COACH**

Voting:        Yes    6  
                  No     0  
                  Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes  
to approve to hire Andrew Haak, Rebecca Mathis, Jeremy Sheaffer, and  
Sandy Rodriguez as the Middle School and High School Formative  
Assessment for Michigan Educators Coaches for the 2018-2019 school year.  
This will be at a pay rate of \$500.00 each for the school year.

**MS/HS FORMATIVE  
ASSESSMENT FOR  
MI EDUCATORS  
COACHES**

Voting:        Yes    6  
                  No     0  
                  Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Suzanne English  
to approve the amended Third Party 403b Administrator Agreement with GLP  
Strategic Administrator Group, LLC to include the strategic partnership with TSA  
Consulting Group, Inc. as presented on October 8, 2018.

**403b ADMIN  
AGREEMENT  
WITH GLP**

Voting:        Yes    6  
                  No     0  
                  Absent 1

Motion carried.

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Brian Byrnes  
No 0  
Absent Candice Giddings

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English  
approval to return to open session at 9:05 p.m.

**RETURN TO  
OPEN SESSION**

Voting: Yes 6  
No 0  
Absent 1

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English  
to adjourn at 9:06 p.m.

**ADJOURNMENT**

Voting: Yes 6  
No 0  
Absent 1

Motion carried.

Brian Byrnes  
Board Secretary

11/12/2018