

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
November 26, 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 Amy Brookhouse
 Jack Vanderboegh
 Brian Byrnes
 Paul Brueck
 Suzanne English

ROLL CALL

Absent Amber Cartwright
 Candice Giddings

Motion by Suzanne English, supported by Jack Vanderboegh to approve the Revisions/Approval of Agenda as presented.

**REVISIONS/APPROVAL
OF AGENDA**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Special Presentations/Superintendent Report:
Presentation by Stacy Wright, Transportation Supervisor

Welcome/Public Comments - None

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

**APPROVAL OF
CONSENT
AGENDA**

The November 12, 2018 Finance Committee Meeting minutes, the November 12, 2018 Regular Board Meeting minutes and the November 12, 2018 Closed Session minutes as presented.

**APPROVAL OF
MINUTES**

Cash in Bank as of 10/31/2018

| | |
|-------------------------------------|-----------------|
| General Fund | \$ 1,051,913.88 |
| General Fund Investment | \$ 226,103.24 |
| Food Service Fund | \$ 52,115.19 |
| Technology & Safety Millage Fund | \$ 00.00 |
| 2009 Sinking Fund | \$ 1,019,999.97 |
| 2015A Refunding | \$ 25,477.36 |
| 2015B Refunding | \$ 1,561.96 |
| 2018 Capital Projects | \$ 6,823,265.89 |
| Capital Projects Fund | \$ 9,159.25 |
| Total Cash in Bank as of 10/31/2018 | \$ 9,209,596.74 |

**FINANCIAL
STATEMENT FOR
OCTOBER**

11/26/2018

Expenditures for October 2018

| | | |
|----------------------------------|-----------|-------------------|
| General Fund | \$ | 165,773.79 |
| Food Service Fund | \$ | 74,295.98 |
| Technology & Safety Millage Fund | \$ | 5,507.56 |
| Capital Projects Fund | \$ | 00.00 |
| 2015A Debt | \$ | 79,875.00 |
| 2015B Debt | \$ | 109,125.00 |
| 2018 Debt | \$ | 00.00 |
| 2018 Capital Projects | \$ | 28,082.83 |
| TOTAL EXPENDITURES | \$ | 462,660.16 |

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Discussion Items –

1. Holton High School Ride with Pride Pledge
2. Renaming the Red Devil Duals Wrestling Tournament
3. Elementary Dishwasher
4. Michigan State Police School Safety Grant
5. Bond Update
6. Set HEA Negotiations Committee Meeting – will send out email to schedule

Supervisors Reports – (written reports in packet)

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

Motion by Jack Vanderboegh, supported by Suzanne English approve the Holton High School Ride with Pride Safe Driving and Positive Behavior Pledge in a collaborative effort between the Muskegon Sheriff’s Department, Holton High School, Muskegon Alcohol Liability Initiative, and Fremont Ford as presented

**HHS RIDE WITH
PRIDE SAFE
DRIVING PLEDGE**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Motion by Brian Byrnes, supported by Paul Brueck approve to purchase a Hobart Ventless Dishwasher for the Holton Elementary kitchen from Great Lakes West, 24475 Red Arrow Hwy., Mattawan, MI in the amount of \$29,599.27

**PURCHASE AN
ELEMENTARY
DISHWASHER**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

11/26/2018

Motion by Brian Byrnes, supported by Jack Vanderboegh
approve to offer Varsity Bowling as a CSAA Conference sport.
This will be a self-funded sport for the 2018-2019 season.

**VARSITY
BOWLING AS A
CSAA CONFERENCE
SPORT**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Motion by Suzanne English, supported by Brian Byrnes
approve to accept the 2018 Competitive School Safety Grant Program Contract
with The Lockout Co., LLC, 4914 Chilson Rd., Howell, MI as presented.

**2018 SCHOOL
SAFETY GRANT
CONTRACT**

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Announcements/Correspondence

1. Reminder: Admin/Board Christmas party on Monday, December 3rd at 6:00 pm at The Commons in Fremont.
2. Staff Christmas Luncheon will be on Wednesday, December 19th from 11:00 am – 1:30 pm in the MS/HS Library.

Board Comments

Reminder: Community lighting of the tree will be on Wednesday, December 5th at 6:00 pm

Motion by Brian Byrnes, supported by Suzanne English
to adjourn at 7:45 p.m.

ADJOURNMENT

Voting: Yes 5
 No 0
 Absent 2

Motion carried.

Brian Byrnes
Board Secretary