HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
September 10, 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 **ROLL CALL**

Brian Byrnes
Amy Brookhouse
Amber Cartwright
Paul Brueck
Candice Giddings
Suzanne English

Absent Jack Vanderboegh

Motion by Amber Cartwright, supported by Candice Giddings 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
2018 Budget Update – Jenny Mutchler, Business Manager

Welcome/Public Comments - None

Motion by Candice Giddings, supported by Amber Cartwright to approve the following Consent Agenda Items: (recommended to and supported by the Superintendent) **APPROVAL OF CONSENT AGENDA**

The August 27, 2018 regular board meeting minutes as presented. **APPROVAL OF MINUTES**

FINANCIAL STATEMENT FOR JUNE

Cash in Bank as of 06/30/2018

General Fund	$	669,153.33
General Fund Investment	$	1,212,663.90
Food Service Fund	$	62,335.81
Technology & Safety Millage Fund	$	00.00
2009 Sinking Fund	$	906,666.64

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2015A Refunding	$	105,195.36
2015B Refunding	$	110,518.92
Capital Projects Fund	$	42,556.50
Total Cash in Bank as of 06/30/2018	$	3,109,090.46

Expenditures for June 2018		
General Fund	$	164,521.23
Food Service Fund	$	49,127.08
Technology & Safety Millage Fund	$	10,489.00
Capital Projects Fund	$	00.00
2015A Debt	$	00.00
2015B Debt	$	00.00
TOTAL EXPENDITURES	**$**	**224,137.31**

FINANCIAL STATEMENT FOR JULY

Cash in Bank as of 07/31/2018		
General Fund	$	870,167.81
General Fund Investment	$	1,212,663.90
Food Service Fund	$	62,337.21
Technology & Safety Millage Fund	$	00.00
2009 Sinking Fund	$	906,666.64
2015A Refunding	$	105,219.46
2015B Refunding	$	110,547.33
Capital Projects Fund	$	45,568.05
Total Cash in Bank as of 07/31/2018	$	3,313,170.40

Expenditures for July 2018		
General Fund	$	161,087.75
Food Service Fund	$	18,577.57
Technology & safety Millage Fund	$	5,821.39
Capital Projects Fund	$	00.00
2015A Debt	$	00.00
2015B Debt	$	00.00
TOTAL EXPENDITURES	**$**	**185,486.71**

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Discussion Items:

1. MASB Fall Conference Registrations
2. MASB's 2018 Delegate Assembly – Certified by October 5th
3. Transit Van
4. Bond Update
5. Telephone Communications - NEOLA Policy 9111

Supervisor Reports – None

Action Items – (recommended to and supported by the Superintendent) - None

Announcements/Correspondence

Holton Sports Hall of Fame Dinner Banquet and Induction Ceremony - Friday, November 16, 2018 at the Muskegon Holiday Inn - Downtown Muskegon; Social hour from 6:00 PM – 7:00 PM; Dinner to be served at 7:00 PM; Induction ceremony to begin at 7:45 PM. Tickets cost $25 per person.

Homecoming is Friday, September 21st at 7:00 pm and the parade is at 5:30 pm. We will have a food and beverage Holton High School Alumni Tent set up from 6:00 pm – 6:45 pm for everyone to enjoy before the football game. We will be honoring the 1968 graduates of Holton High School at the game later that evening.

Board Comments

Board members will be walking in the Homecoming parade on September 21st.
A Save the Date email will be sent out soon regarding the Admin/Board Christmas party.

ADJOURNMENT

Motion by Brian Byrnes, supported by Candice Giddings to adjourn at 7:43 p.m.

Voting:	Yes	6
	No	0
	Absent	1

Motion carried.

Brian Byrnes
Board Secretary

09/10/2018