

**Holton Public Schools Board of Education**  
**April 18, 2022 – 7:00 PM**  
**District Services Building**  
**Agenda**

- I. Call to Order
  1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  1. Motion by:
  2. Supported by:
  3. Questions or discussion:
  4. Vote:
- IV. Special Presentations / Superintendent Reports
  1. Presentation by Luke Tyers, Dean of Students
- V. Welcome and Public Comments
  1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
  1. Approval of the March 28, 2022 Regular Board Meeting Minutes.
  2. Acknowledge the Letter of Resignation of Jenny Mutchler as the Business Manager effective June 30, 2023.
  3. Acknowledge the Resignation of Michelle Johnson as a Secondary Paraprofessional effective March 24, 2022.
  4. Acknowledge the Letter of Resignation of Joshua Glick as the Middle School Football Coach effective April 12, 2022.

5. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in the Bank as of 3/31/2022

General Fund	\$2,141,318.36
General Fund Investment	\$77,734.73
Food Service Fund	\$11,062.36
Technology & Safety Millage Fund	\$0.00
School Activities	\$58,097.06
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$253,322.26
2015 A Refunding	\$425,687.00
2015 B Refunding	\$408,470.95
2018 Bond Capital Projects	\$24,727.33
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for March 2022

General Fund	\$365,885.34
Food Service Fund	\$55,599.80
Activity Funds	\$9,146.53
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$500.00
Capital Projects	\$24,678.93
Total Expenditures	\$455,810.60

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote:

VII. Discussion Items:

1. Bus Purchase
2. Business Manager Transition
3. Set Policy Committee Meeting
4. Student Insurance Renewal
5. 2022-2023 School Year Calendar
6. Substitute Teacher Resolution

VIII. Supervisor Reports – Included in Board Packets

IX. Action Items: (recommended to and supported by the Superintendent)

1. Approve the 2022-2023 School Year Calendar as presented.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

2. Approve the Resolution Regarding Temporary Changes to Substitute Teacher Requirements.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

3. Approve the Recommendation to Purchase a new 77 Passenger Blue Bird School Bus from Holland Bus Company, 670 E 16<sup>th</sup> Street, Holland MI 49423, in the amount of \$99,198.00.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: