

**Holton Public Schools Board of Education**  
**January 11, 2021 – 7:00 PM**  
**Virtual Meeting**  
**Agenda**

- I. Call to Order
  1. Pledge of Allegiance
- II. Roll Call (Electronic Participation: State that you are attending electronically along with the county, city, township or village and state where you are located.)
- III. Approval of Agenda
  1. Motion by:
  2. Supported by:
  3. Vote: JV   BAB   RE   AB   SE   BB   JR
- IV. Special Presentations / Superintendent Reports –
  1. Reconfirmation of COVID-19 Extended Learning Plan
- 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 December 14, 2020 Regular Board Meeting Minutes as presented.
  2. Acknowledge the Letter of Resignation from Kevin Veldman High School Robotics Coach effective December 12, 2020.

3. Acknowledge the Letter of Resignation from Dirk Burkett High School Robotics Coach effective December 4, 2020.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV BAB RE AB SE BB

VII. Discussion Items:

1. Set Policy Committee Meeting
2. Title IX Board Training
3. Reconfirmation of COVID-19 Extended Learning Plan
4. Elementary Literacy Paraprofessional

VIII. Supervisor Reports – None

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

1. Approve the Reconfirmation of COVID-19 Extended Learning Plan as presented.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV BAB RE AB SE BB

2. Approve the recommendation to hire Renee Zech as an Elementary Literacy Paraprofessional effective January 12, 2021.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV BAB RE AB SE BB

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 25<sup>th</sup>.
2. We would like to thank Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared for our staff that was held on Wednesday, December 16<sup>th</sup>.

XI. Board Comments

XII. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: JV    BAB    RE    AB    SE    BB

JV = Jack Vanderboegh      BAB = Beth Barnard  
RE = Ranae Erickson      AB = Amy Brookhouse  
SE = Suzanne English      BB = Brian Byrnes  
JR = Jayson Robins      Y = Yes    N = No    ABS = Absent