

**Holton Public Schools Board of Education**  
**July 13, 2020 – 7:00 PM**  
**Virtual Meeting**  
**Agenda**

- I. Call to Order
  1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  1. Motion by:
  2. Supported by:
  3. Vote: JV AC RE AB SE JR BB
- IV. Special Presentations / Superintendent Report
  1. Superintendent Evaluation
- 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 June 22, 2020 Regular Meeting Minutes and the June 22, 2020 Budget Hearing Minutes.
    - i. Motion by:
    - ii. Supported by:
    - iii. Questions or discussion:
    - iv. Vote: JV AC RE AB SE JR BB
- VII. Discussion Items:
  1. Bond Update
  2. Days of Instruction Resolution for the 2020-2021 school year

3. Holton Return to Learn Plan
4. Fall Coaches
5. Facilities Use Fee Structure

VIII. Supervisor Reports – None

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

1. Approve the Days of Instruction Resolution for the 2020-2021 school year as presented.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

2. Approve the recommendation to hire Mike Jados, as the Varsity Head Football Coach for the 2020-2021 Varsity Football Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

3. Approve the recommendation to hire John Ribesky, as the Varsity Football Assistant Coach for the 2020-2021 Varsity Football Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

4. Approve the recommendation to hire John German, as the JV Head Football Coach for the 2020-2021 JV Football Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

5. Approve the recommendation to hire Joey Mason, as the Middle School Head Football Coach, for the 2020-2021 Middle School Football Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

6. Approve the recommendation to hire Tim Horenziak, as the Varsity and Middle School Cross Country Coach for the 2020-2021 Varsity and Middle School Cross Country Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

7. Approve the recommendation to hire Jessica Wagenmaker, as the 8<sup>th</sup> Grade Volleyball Coach for the 2020-2021 8<sup>th</sup> Grade Volleyball Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

8. Approve the recommendation to hire Beth Frey, as the 7<sup>th</sup> Grade Volleyball Coach for the 2020-2021 7<sup>th</sup> Grade Volleyball Season.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

9. Approve the Fee Structure and Facilities Use Process for the 2020-2021 School Year.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV AC RE AB SE JR BB

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by:

2. Supported by:

3. Time:

4. Vote: JV AC RE AB SE JR BB

JV = Jack Vanderboegh  
AC = Amber Cartwright  
RE = Ranae Erickson  
AB = Amy Brookhouse  
Y = Yes  
N = No

BB = Brian Byrnes  
JR = Jayson Robins  
SE = Suzanne English  
AB = Absent