

**Holton Public Schools Board of Education**  
**May 23, 2022 – 7:00 PM**  
**District Services Building**  
**Agenda**

- I. ICall 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 Jared Hudson, Athletic Director and Family Engagement Specialist
  - 2. Sex Education Advisory Board – Ashley Westerlund
- 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 May 9, 2022 Policy Committee Meeting Minutes and the May 9, 2022 Regular Board Meeting Minutes.
  - 2. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2022

General Fund	\$1,627,801.27
General Fund Investment	\$438,136.17

Food Service Fund	\$11,348.04
Technology & Safety Millage Fund	\$0.00
School Activities	\$51,951.06
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$8.24
2015 A Refunding	\$13.82
2015 B Refunding	\$13.70
2018 Bond Capital Projects	\$0.00
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for April 2022	
General Fund	\$148,473.62
Food Service Fund	\$72,554.85
Activity Funds	\$11,105.94
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$1,198,200.00
Total Expenditures	\$1,482,482.41

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

VII. Discussion Items:

- 1. Schedule Budget Hearing
- 2. Audit Update – Schedule Audit Entrance Meeting with Finance Committee
- 3. MHSAA Membership Resolution
- 4. Hiring Summer School Teachers
- 5. Neola Policy Update Vol. 36 No. 2 – Second Reading
  - 1616 –Staff Dress and Grooming
  - 3216- Professional Staff Dress and Grooming
  - 5511-Student Dress and Grooming
  - 6110 –Grant Funds
  - 6114 – Cost Principles – Spending Federal Funds
  - 6325 – Procurement - Federal Grants/Funds

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the resolution to approve the MAISD's General Fund Operating Budget for the 2022-2023 school year as presented on May 9, 2022.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

2. Approve the recommendation to hire Kim Tangney, Lisa Sundberg and Mike Jados as Summer Learning Program Teachers for 2022.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

3. Approve the recommendation to hire Shannon Johnson as a Summer Learning Program Teacher for 2022 pending the results of her background check.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

4. Approve the recommendation to hire Danielle Tanner as a Summer Learning Program Teacher for 2022 pending the results of her background check.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

5. Approve the recommendation to hire Tim Horenziak as the High School Credit Recovery Teacher for 2022.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

6. Approve the Second Reading of NEOLA Policy Update to include the revisions to the following policies as presented.

1616 –Staff Dress and Grooming

3216 – Professional Staff Dress and Grooming

5511 – Student Dress and Grooming

6110 –Grant Funds

6114 – Cost Principles – Spending Federal Funds

6325 – Procurement - Federal Grants/Funds

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

X. Announcements and Correspondence

1. Graduation in Red Devil Stadium on June 1st at 7:00

2. Red Devil Legacy Night – Friday, June 3<sup>rd</sup>, 6:00pm – 10:00pm

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12002654.

1. Motion by:

2. Supported by:

3. Time:

4. Vote:

XIII. Approval to return to Open Session.

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

XIV. Board Action of Student #12002654.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XV. Adjournment

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