

Holton Public Schools Board of Education
May 24, 2021 – 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. Vote:
- IV. Special Presentations / Superintendent Reports
 - 1. Presentation by Erik Carlson, Secondary Principal
 - 2. Student Achievement Celebration - Erik Carlson
 - 3. Chef Program Update
- 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 10, 2021 Regular Board Meeting Minutes and the May 10, 2021 Negotiations Committee Meeting Minutes.
 - 2. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2021

General Fund	\$836,770.82
General Fund Investment	\$1,560,342.51
Food Service Fund	\$384,141.19
Technology & Safety Millage Fund	\$18,485.42

School Activities	\$135,557.01
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$19,714.64
2015 A Refunding	\$24,613.55
2015 B Refunding	\$41,389.12
2018 Bond Capital Projects	\$324,449.20
Capital Projects Fund	\$257,704.54

Bills Payable in the following amounts:

Expenditures for April 2021	
General Fund	\$260,583.63
Food Service Fund	\$82,606.84
Activity Funds	\$6,542.69
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$1,183,650.00
Total Expenditures	\$1,533,383.16

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

VII. Discussion Items:

1. 2021 MAISD Biennial Election
2. Schedule Budget Hearing
3. Audit Update – Schedule Audit Entrance Meeting with Finance Committee
4. MHSAA Membership Resolution
5. Contract Renewals
6. Hiring Teachers – Science, PE/Health, and ELA
7. Hiring Summer School Teachers and Paraprofessionals
8. AD/Family Engagement Position
9. Scoreboard Wraps
10. Digital Sign on Syers Rd
11. Unpaid Leaves of Absence (Cornelisse and Carlson)
12. Neola Policy Updates– First Reading
 - Nondiscrimination / Anit-Harassment Policies Update
 - 1422 – Nondiscrimination and Equal Employment Opportunity
 - 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - 1662 – Anti-Harassment

2260 – Nondiscrimination and Access to Equal Educational Opportunity
3122 – Nondiscrimination and Equal Employment Opportunity
3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362 – Anti-Harassment
4122 – Nondiscrimination and Equal Employment Opportunity
4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362 – Anti-Harassment
5517 – Anti-Harassment

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2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
5341 – Emergency Medical Authorization
5342 – Do Not Resuscitate Orders (DNR) for Minor Students
5343 – Physician Order for Scope of Treatment (Post)
7440.01 – Video Surveillance and Electronic Monitoring
8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)
8330 – Student Records
8400 – School Safety Information
8500 – Food Services
8510 – Wellness

Edgar Revisions

7450 – Property Inventory
7455 – Accounting System for Capital Assets

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Resolution which designates Jack Vanderboegh as a representative and Brian Byrnes as an alternate to serve on the Electoral Body for the June 7, 2021 MAISD Biennial Election. The Board supports Lisa Tyler for a six-year term ending Jun 30, 2027.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

2. Approve the resolution to approve the MAISD's General Fund Operating Budget for the 2021-2022 school year as presented on May 10, 2021.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

3. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2021 – June 30, 2022.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

4. Approve the extension of the Contract of Employment for Mary Lulofs, Instructional Deaf and Hard of Hearing Assistant, for the period of July 1, 2021 – June 30, 2022.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

5. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Mentor, for the period of July 1, 2021 – June 30, 2022.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

6. Approve the recommendation to hire Susan Morris for a Secondary Science Teaching Position for the 2021 – 2022 School Year pending the results of her background check.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote:

7. Approve the recommendation to hire Devon Huston for a Secondary ELA Teaching Position for the 2021 – 2022 School Year pending the results of her background check.

i. Motion by:

ii. Supported by:

iii. Question or discussion:

iv. Vote:

8. Approve the recommendation to hire Alex Smith for a Secondary PE/Health Teaching Position for the 2021 – 2022 School Year pending the results of his background check.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

9. Approve the recommendation to hire Deb McLeod, Laura Fialek, Jill Metz, Dawn Enders, Tiffany LeRoux, Theodore Baker, Mike Jados and Gretchen Thompson as Summer Learning Program Teachers for 2021.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

10. Approve the recommendation to hire Emily Baker, Sharon Almond, Krystal Erickson, Dana Burkett, Jeannie Mullins, Laurie Huffman and Ranee Zech as Summer Learning Program Paraprofessionals for 2021.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

11. Approve the recommendation to hire Tim Horenziak as the High School Credit Recovery Teacher for 2021.

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

12. Approve the Unpaid Leave of Absence for Jan Cornelisse effective May 17, 2021 through June 10, 2021.

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

13. Approve the Unpaid Leave of Absence for Naomi Carlson effective April 19, 2021 through June 10, 2021.

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

X. Announcements and Correspondence

- 1. Graduation in Red Devil Stadium on June 2nd at 7:00

XI. Board Comments

XII. Adjournment

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

