

Holton Public Schools Board of Education
September 13, 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. Back to School Plan – Safety Protocols
- 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 August 23, 2021 Regular Meeting Minutes.
 - 2. Acknowledge the Letter of Resignation from Jan Cornelisse effective August 14, 2021.
 - 3. Acknowledge the Letter of Resignation from Mary Lulofs effective August 23, 2021.
 - 4. Acknowledge the Letter of Resignation from Debbie Chatfield August 24, 2021.
 - 5. Acknowledge the Letter of Resignation from Naomi Carlson effective August 27, 2021.
 - 6. Financial Statement for July:

Treasurer's Report in the following amounts:

Cash in the Bank as of 7/31/2021	
General Fund	\$918,432.42
General Fund Investment	\$1,560,463.51
Food Service Fund	\$426,059.17
Technology & Safety Millage Fund	\$31,805.95
School Activities	\$129,194.41
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$53,576.94

2015 A Refunding	\$81,554.61
2015 B Refunding	\$68,515.81
2018 Bond Capital Projects	\$210,302.32
Capital Projects Fund	\$257,704.54

Bills Payable in the following amounts:

Expenditures for July 2021	
General Fund	\$364,858.43
Food Service Fund	\$74,141.28
Activity Funds	\$8,725.40
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$29,849.81
Debt Funds	\$0.00
Total Expenditures	\$477,574.92

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

VII. Discussion Items:

- 1. Sale of Excess Fiber
- 2. Hiring a Coach
- 3. Hiring a Teacher
- 4. Back to School Plan – Safety Protocols

VIII. Supervisor Reports – None

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

- 1. Approve Jack Vanderboegh as the Delegate and Amy Brookhouse as the Alternate to represent the Holton Board of Education at the MASB’S 2021 Delegate Assembly beginning November 11, 2021 as discussed August 23, 2021.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

2. Approve the recommendation to hire Erin Byrnes as the 8th grade Volleyball coach for the 2021-2022 8th grade Volleyball Season.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

3. Approve the recommendation to hire Kimberly Tangney as an Elementary Teacher pending the results of her background check.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - iv. Vote:

4. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are highly recommended for staff and students. Indoor face coverings are required for all visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective September 14, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.
 - i. Motion by:
 - ii. Supported by:
 - iii. Questions or discussion:
 - v. Vote:

5. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff and visitors during normal school hours. Indoor face coverings are recommended for all students. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective September 14, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.

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

6. Approve the Back to School Plan for the 2021-2022 school year including all Safety Protocols outlined. Indoor face coverings are required for all staff, students, and visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective September 14, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including pausing requiring face coverings for all students, staff, and visitors.

- 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: