Holton Public Schools Board of Education
September 27, 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. 2021 Audit by Jenny Mutchler, Business Manager
    2. Presentation by Todd Peterson, Director of Technology
    3. 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 September 13, 2021 HESPA Negotiations Committee Meeting minutes, and the September 13, 2021 Regular Board Meeting minutes.

    2. Acknowledge the resignation from Anthony Varela as the Middle School Wrestling Coach effective September 11, 2021.

    3. Financial Statement for August:

Cash in Bank as of 08/31/2021	
General Fund	$2,354,729.88
General Fund Investment	$9,642.68
Food Service Fund	$266,031.22

Technology & Safety Millage Fund	$31,805.95
School Activities	$136,404.08
2009 Sinking Fund	$1,359,999.98
2018 Debt Retirement	$53,578.19
2015A Refunding	$81,556.51
2015B Refunding	$68,517.40
2018 Bond Capital Projects	$24,724.42
Capital Projects Fund	$307,704.54
Total Cash in Bank as of 08/31/2021	$4,694,694.85

Bills paid in the following amounts:

Expenditures for August 2021	
General Fund	$1,855,090.37
Food Service Fund	$190,319.10
Activity Funds	$3,965.40
Bond Projects	$500.00
Technology & Safety Millage Fund	$5,475.29
Debt Funds	$0.00
Total Expenditures	$2,055,348.16

    i.   Motion by:

    ii.   Supported by:

    iii.   Questions or discussion:

    iv.   Vote:

VII.   Discussion Items:

1. Sale of Excess Fiber
2. Hiring a Teacher
3. Finance Committee Meeting – October 25, 2021 at 6:30
4. Student Enrollment – Adds/Drops
5. Semi-Permanent Advertising in Gym
6. Adult Meal Prices
7. Back to School Plan – Safety Protocols

VIII.   Supervisor Reports – (Written Reports in Packets)

IX. Action Items:

1. Approve the Superintendent to sign the Indefeasible Right of Use Agreement between Holton Public Schools and Spectrum Broadband, LLC authorizing the sale of district owned fiber as presented on September 13, 2021.

   i. Motion by:

   ii. Supported by:

   iii. Questions or discussion:

   iv. Vote:

2. Approve the recommendation to hire Daniel Fishel as a Secondary Math Teacher.

   i. Motion by:

   ii. Supported by:

   iii. Questions or discussion:

   iv. Vote:

3. Approve the addition of Semi-Permanent Advertising in the Middle School/High School Gymnasium as part of the approved Holton Boys Basketball fundraiser as presented.

   i. Motion by:

   ii. Supported by:

   iii. Questions or discussion:

   iv. Vote:

4. Approve the Adult Meal Prices (Breakfast $3.00 – Lunch $5.00) for the remainder of the 2021-2022 school year as presented.

    i. Motion by:

    ii. Supported by:

    iii. Questions or discussion:

    iv. Vote:

5. 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 28, 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:

    i. Vote: JV   BAB   RE   AB   AC   JR   BB

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 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 28, 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: BAB   RE   AB   AC   JR   BB

7. 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 28,2021. 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. This action will also allow for student mask waivers to be signed by parents effective through the duration of the 2021-2022 school year, unless otherwise ordered by the local or state health department.

   i. Motion by:

   ii. Supported by:

   iii. Questions or discussion:

   iv. JV   BAB   RE   AB   AC   JR   BB

X.   Announcements and Correspondence

1. The high school student council invites you to participate in the 2021 Homecoming Parade! The parade is October 8th at 5:00. Participants should be in the back parking lot at 4:30. RSVP to Denise Goyings by Friday October 1st.

XI.   Board Comments

XII.   Adjournment

1. Motion by:

2. Supported by:

3. Time:

4. Vote: