

**HOLTON PUBLIC SCHOOLS
Organizational Meeting
Holton Board of Education
July 15, 2018 – 6:45 p.m.
District Services Building**

Meeting called to order by Amy Brookhouse at 6:45 p.m.

CALL TO ORDER

Pledge of Allegiance was recited.

Roll Call - Jack Vanderboegh
Suzanne English
Amy Brookhouse
Brian Byrnes
Amber Cartwright
Ranae Erickson
Jayson Robins

ROLL CALL

Welcome/Public Comments – None

Motion by Amber Cartwright, supported by Ranae Erickson to approve Board of Education Organizational Matters (Agenda).

AGENDA APPROVAL

Voting: Yes 7
No 0

Motion carried.

Motion by Amber Cartwright, supported by Suzanne English to adopt scheduled dates of regular board meetings for fiscal year of 2019-2020:

BOARD MEETING DATES

July 15, 2019	January 13 & 27, 2020
August 5 & 26, 2019	February 10 & 24, 2020
September 9 & 23, 2019	March 9 & 23, 2020
October 14 & 28, 2019	April 20, 2020
November 11 & 25, 2019	May 11 & 26(Tues), 2020
December 9, 2019	June 8 & 22, 2020

Voting: Yes 7
No 0

Motion carried.

07/15/2019

Motion by Ranae Erickson, supported by Amber Cartwright to approve the Designation of Depository of Funds for fiscal year 2019-2020:

DEPOSITORY FUNDS

	Type of Funds	18-19 Depository	19-20
a)	General Operating	Fifth Third Bank	Fifth Third Bank
b)	Debt Retirement	Fifth Third Bank	Fifth Third Bank
c)	Food Service	Fifth Third Bank	Fifth Third Bank
d)	School Activities Accounts	Fifth Third Bank	Fifth Third Bank
e)	Investment Accounts	MILAF & Fifth Third Bank	MILAF & Fifth Third Bank
f)	Capital Projects Accounts	Fifth Third Bank	Fifth Third Bank
g)	Tech & Security Account	Fifth Third Bank	Fifth Third Bank

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to approve the following Designation of Authorized Signatures:

AUTHORIZED SIGNATURES

- a) General Operating – Any two (2): President, Treasurer, Board Secretary, or Superintendent.
- b) Debt Retirement: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- c) Food Service Fund: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- d) School Activities Accounts: Any two (2): Principal, Building Secretary, Athletic Director, or Superintendent.
- e) Capital Projects Checking: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- f) Tech & Security Account – Any two (2): President, Treasurer, Board Secretary, or Superintendent
- g) Transfer of Funds for Debt Retirement, Food Service, General Fund, Internal Accounts, Investment Accounts, Capital Projects, and Tech & Security: Business Manager or Superintendent

Voting: Yes 7
 No 0

Motion carried.

07/15/2019

Motion by Jack Vanderboegh, supported by Amber Cartwright to approve the Superintendent be authorized to sign all State and Federal Grant Projects.

**SIGNATURES FOR
STATE/FEDERAL GRANTS**

Voting: Yes 7
 No 0

Motion carried.

Motion by Ranae Erickson, supported by Brian Byrnes to approve the Superintendent or his designee to be responsible for postings and public notices of meetings.

POSTING OF MEETINGS

Voting: Yes 7
 No 0

Motion carried.

Motion by Jack Vanderboegh, supported by Brian Byrnes to approve the Superintendent or his designee to be responsible for election duties.

ELECTION DUTIES

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to adjourn at 6:53 p.m.

ADJOURNMENT

Voting: Yes 7
 No 0

Motion carried.

Brian Byrnes
Board Secretary

07/15/2019