

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

- I. Call to Order at 7:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Jason Robins. Absent – Beth Barnard
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Ranae Erickson
  3. Questions or discussion:
  4. Vote: 6 – 0 – 1 Absent
- 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: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6 – 0 – 1 Absent

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: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
2. Approve the recommendation to hire Kim Tangney, Lisa Sundberg and Mike Jados as Summer Learning Program Teachers for 2022.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
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: Amber Cartwright
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
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: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

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

i. Motion by: Brian Byrnes

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

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: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 – 0 – 1 Absent

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: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 7:38

4. Vote: 6 – 0 – 1 Absent

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Time: 8:31
4. Vote: 6 – 0 – 1 Absent

XIV. Board Action of Student #12002654.

\*Student #12002654 to be expelled for 180 days. Student #12002264 can come before the board to request reinstatement prior to the second semester of the 2022-2023 school year should the following conditions be met:

- Student #12002654 completes a substance abuse counseling program approved by the superintendent:
- Student #12002654 makes adequate progress in classes at Holton Virtual Academy as determined by Mr. Carlson.
- Student meets with the school social worker two times per month.

1. Motion by: Amber Cartwright
2. Supported by: Ranae Erickson
3. Questions or discussion:
4. Vote: 6 – 0 – 1 Absent

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 8:33
4. Vote: 6 – 0 – 1 Absent