

**Holton Public Schools Board of Education**  
**May 9, 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, Beth Barnard, Ranae Erickson, Amy Brookhouse, Brian Byrnes. Absent – Amber Cartwright, Jayson Robins

Amend discussion item #6 to include Neola Policy Updates;  
3216 – Professional Staff Dress and Grooming  
5511 – Student Dress and Grooming

Motion by: Ranae Erickson

Supported by: Beth Barnard

Questions or discussion:

Vote: 5-0-2 Absent

III. Approval of Agenda

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Questions or discussion:
4. Vote: 5-0-2 Absent

IV. Special Presentations / Superintendent Reports

1. Section 98b Progress Report Data

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.

Scott Barnard – 8000 Weiler Road, Twin Lake, MI 49457

VI. Consent Agenda Items (recommended to and supported by the Superintendent)

1. Approval of the April 18, 2022 Regular Board Meeting Minutes.
2. Acknowledge the Letter of Resignation of Jared Hudson as the Athletic Director and Family Engagement Specialist effective June 30, 2022.
3. Acknowledge the Letter of Resignation of Mark English as the Varsity Football Assistant Coach effective April 20, 2022.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent

VII. Discussion Items:

1. Hiring Secondary Health/Physical Education Teacher
2. 31n Supplemental Mental Health Hourly Rate
3. Contract Renewals
4. Quiz Bowl Overnight Trip to Atlanta, GA
5. MAISD Annual 2022-2023 Budget Review
6. Neola Policy Update Vol. 36 No. 2 – First Reading
  - 1616 –Staff Dress and Grooming
  - 6110 –Grant Funds
  - 6114 – Cost Principles – Spending Federal Funds
  - 6325 – Procurement - Federal Grants/Funds
  - \*Add per amendment
  - 3216 – Professional Staff Dress and Grooming
  - 5511 – Student Dress and Grooming

VIII. Supervisor Reports – None

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

1. Approve the Student Insurance Contract with First Agency in the amount of \$8,800.00 for Base Student Accident Insurance with an additional \$0.92 Catastrophic Coverage and \$0.15 Heart Circulatory Coverage per student, plus \$2.86 Catastrophic Coverage and \$0.15 Heart/Circulatory coverage per

Interscholastic Athlete for the 2022-2023 School Year as presented on April 18, 2022.

- i. Motion by: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
2. Approve the recommendation to hire Michael “Tommy” Moore as a Secondary Health and Physical Education Teacher pending the results of his background check.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
3. Approve to increase 31n Supplemental Mental Health Support hourly rate to \$50.00 per hour.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
4. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2022 – June 30, 2023.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent

5. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Mentor, for the 2022-2023 Academic Year.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
6. Approve the extension of the Contract of Employment for Alicia Hooker, Elementary Social Worker, for the period of July 1, 2022 – June 30, 2025.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
7. Approve the extension of the Contract of Employment for Mandy Naugle, Secondary Social Worker, for the period of July 1, 2022 – June 30, 2025.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
8. Approve the extension of the Contract of Employment for Carrie Christoffersen, Speech Therapist, for the period of July 1, 2022 – June 30, 2025.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 5-0-2 Absent
  
9. Approve the extension of the Contract of Employment for Moriah Christoffersen, .6 Speech Therapist, for the period of July 1, 2022 – June 30, 2025.

- i. Motion by: Ranae Erickson
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 5-0-2 Absent

10. Approve the extension of the Contract of Employment for Jenny Mutchler, Business Manager, for the period of July 1, 2022 – June 30, 2023.

- i. Motion by: Beth Barnard
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 5-0-2 Absent

\*Amend the Date in Action Item #11 to read June 30, 2025.

Motion by: Beth Barnard

Supported by: Ranae Erickson

Questions or discussion:

Vote: 5-0-2 Absent

11. Approve the extension of the Administrative Staff Contracts of Employment for the period of July 1, 2022 – June 30, 2023.

\*Amended to June 30, 2025.

Erin Byrnes – Elementary Principal

Erik Carlson – Secondary Principal and Virtual Academy Director

Todd Peterson – Director of Technology

Lucas Tyers – Dean of Students and Student Behavior Supervisor

Todd Conzemius – Director of Facilities, Operation, and Maintenance

Stacy Wright – Transportation Supervisor and Athletic Secretary

Brandee Tanner – Administrative Assistant

- i. Motion by: Ranae Erickson
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:

iv. Vote: 4-0-2 Absent 1 Abstain

12. Approve the Quiz Bowl Team to Stay Overnight in Atlanta, GA on May 26, 2022 through May 30, 2022 to compete in the National Championship Tournament.

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: 5-0-2 Absent

X. Announcements and Correspondence

1. Red Devil Legacy Night will be at the Fraternal Order of Police in Twin Lake, Friday, June 3<sup>rd</sup> between 6:00pm and 10pm.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Ranae Erickson

3. Time: 7:42

4. Vote: 5-0-2 Absent