

Holton Public Schools Board of Education
April 15, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:03 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Brian Byrnes
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Luke Tyers, Dean of Students
- 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 March 25, 2024 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Mark Frees as the Middle School Basketball and Football Coach effective February 29, 2024.
 3. Acknowledge the resignation of Aidan Poling as the Middle School Basketball Coach effective March 19, 2024.
 4. Acknowledge the Retirement of Trisha Niemi-Mayse as a Secondary Teacher effective at the conclusion of the 2023-2024 school year.

5. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in the Bank as of 3/31/2024

General Fund	\$1,859,022.61
General Fund Investment	\$560,742.60
Food Service Fund	\$76,232.13
Technology & Safety Millage Fund	\$66,360.86
School Activities	\$143,307.58
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$309,329.12
2015 A Refunding	\$510,183.50
2015 B Refunding	\$538,666.84
Capital Projects Fund	\$278,210.04

Bills Payable in the following amounts:

Expenditures for March 2024

General Fund	\$361,207.41
Food Service Fund	\$62,766.03
Activity Funds	\$13,163.57
Technology & Safety Millage Fund	\$6,623.50
Debt Funds	\$500.00
Capital Projects	\$0.00
Total Expenditures	\$444,260.51

- i. Motion by: Beth Barnard
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

1. Non-Homestead Operating Millage Renewal Information
2. Student Insurance Renewal

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Student Insurance Contract with First Agency in the amount of \$8,920.00 for Base Student Accident Insurance with an additional \$0.97 Catastrophic Coverage and \$0.16 Heart Circulatory Coverage per student, plus \$2.82 Catastrophic Coverage and \$0.16 Heart/Circulatory coverage per Interscholastic Athlete for the 2024-2025 School Year.

- i. Motion by: Ranae Erickson

- ii. Supported by: Amber Cartwright

- iii. Questions or discussion:

- iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Approve to enter into Closed Session regarding student #12001697

1. Motion by: Brian Byrnes

2. Supported by: Beth Barnard

3. Time: 6:25

4. Vote: 7 - 0

XIII. Approval to return to Open Session

1. Motion by: Amber Cartwright

2. Supported by: Brian Byrnes

3. Time: 7:17

4. Vote: 7 - 0

XIV. Board Action on Student #12001697

Approve a 180 day expulsion for student #12001697; student may petition the board for the second semester of the 2024-2025 school year.

1. Motion by: Brian Byrnes
2. Supported by: Ranae Erickson
3. Questions or discussion:
4. Vote: 7 - 0

XV. Adjournment

1. Motion by: Amber Cartwright
2. Supported by: Brian Byrnes
3. Time: 7:20
4. Vote: 7 - 0