

Holton Public Schools Board of Education
April 19, 2021 – 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, Suzanne English, Brian Byrnes, Jason Robins, and Beth Barnard joined at 7:02.
- III. Approval of Agenda
 1. Motion by: Brian Byrnes
 2. Supported by: Ranae Erickson
 3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Reconfirmation of COVID-19 Extended Learning Plan
 2. Presentation by Luke Tyers, Dean of Students
 3. Student Achievement Celebration - Erin
- 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 22, 2021 Regular Board Meeting Minutes, the March 29, 2021 HEA Negotiation Committee Meeting Minutes and the April 13, 2021 Special Meeting Minutes as presented.
 2. Acknowledge the Letter of Resignation from Jeff Scott effective June 30, 2021.
 3. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in the Bank as of 3/31/2021

General Fund

\$1,221,458.39

General Fund Investment	\$1,560,297.27
Food Service Fund	\$383,942.89
Technology & Safety Millage Fund	\$23,457.56
School Activities	\$130,042.83
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$232,854.57
2015 A Refunding	\$290,841.31
2015 B Refunding	\$489,398.69
2018 Bond Capital Projects	\$324,438.41
Capital Projects Fund	\$117,704.54

Bills Payable in the following amounts:

Expenditures for March 2021	
General Fund	\$229,333.57
Food Service Fund	\$69,643.20
Activity Funds	\$9,451.68
Bond Projects	\$302.68
Technology & Safety Millage Fund	\$2,750.00
Debt Funds	\$500.00
Total Expenditures	\$311,981.13

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Suzanne English
- iii. Questions or discussion:
- iv. Vote: 7-0

VII. Discussion Items:

1. Reconfirmation of COVID-19 Extended Learning Plan
2. Elementary and Secondary School Emergency Relief I, II, and III Plan (Schedule Workshop)
3. Overnight Stay for 6th/7th Grade Camp
4. Student Insurance Renewal
5. DSB Tree Removal
6. Schedule Policy Committee Meeting
7. Third Party Wage Update
8. FFCRA Extension
9. Volleyball Coach Recommendation
10. District Support Organization Application – Youth Softball

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Reconfirmation of COVID-19 Extended Learning Plan as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7-0
2. Approve the 6th and 7th grade Students to Stay Overnight at Grace Adventures Camp between May 11, 2021 and May 14, 2021.
 - i. Motion by: Suzanne English
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7-0
3. Approve the Food Service Management Company Contract Renewal with Chartwells for the 2021-2022 School Year as presented on March 8, 2021.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 7-0
4. Acknowledge the Updated Wage Schedules for our Third Party employees as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7-0

X. Announcements and Correspondence

1. Middle School and High School Music Concert will be on April 25, 2021 in the MS/HS gym at 3:00.
2. Middle and High School Theater students will be presenting No Signs of Intelligent Life on May 7th at 7pm, May 8th at 3pm and 7pm, and May 9th at 3pm.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:59
4. Vote: 7-0