

**Holton Public Schools Board of Education**  
**December 11, 2023 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 6:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler. Absent - Ranae Erickson
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Beth Barnard
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
- 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 November 27, 2023 Policy and Regular Board Meeting Minutes.
  2. Acknowledge the December 1, 2023 through December 3, 2023 Overnight Trip for the Varsity Girls Basketball Team to participate in Basketball Scrimmages at Bangor High School and have team bonding before the start of the season.
    - i. Motion by: Amber Cartwright
    - ii. Supported by: Sarah Hippler
    - iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

1. Set Organizational Meeting (January 8, 2024 at 5:15pm)
2. Hiring Coaches
3. Neola Policy Update Vol. 38, No. 1 First Reading
  - 2370.01 - Online/Blended Learning Program
  - 7540.03 - Student Technology Acceptable Use and Safety
  - 8305 - Information Security
  - 8531 - Free and Reduced - Price Meals

VIII. Supervisor Reports – None

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

1. Approve the resolution as presented to call the May 7, 2024 election and to approve the associated ballot language.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Sarah Hippler
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
2. Approve the recommendation to hire Ian Noyes as the MS Wrestling Coach for the 2023-2024 MS Wrestling season pending the results of his background check.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Sarah Hippler
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
3. Approve the recommendation to hire Jeff Wharton as the High School Robotics Coach for the 2023-2024 High School Robotics season.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

4. Approve the recommendation to hire the following returning Coaches for the 2023-2024 Spring athletic seasons.

**Spring**

John Crowell - Varsity Boys Track Coach  
Mark English - Varsity Girls Track Coach  
Laketon Bellinger - Varsity Baseball Head Coach  
Wes Ceigert - Varsity Baseball Assistant Coach  
Kirk Younts - Varsity Softball Head Coach  
Kaylie Piper - Varsity Softball Assistant Coach  
Jessica Wagenmaker - Boys Golf

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. Staff Luncheon in the High School Library December 21st between 10:45 – 1:30

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:12

4. Vote: 6 - 0 - 1 Absent