

Holton Public Schools Board of Education
February 22, 2021 – 7:00 PM
Virtual Meeting
Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance

- II. Roll Call (Electronic Participation: State that you are attending electronically along with the county, city, township or village and state where you are located.)

JV – Home, Holton, MI
BAB – DSB, Holton, MI
RE – DSB, Holton, MI
AB – Home, Holton, MI
SE – Home, Twin Lake, MI
BB – Home, Holton, MI
JR - Absent

- III. Approval of Agenda
 1. Motion by: Jack Vanderboegh

 2. Supported by: Ranae Erickson

 3. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR 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 February 8, 2021 Regular Board Meeting Minutes.

 2. Acknowledge the expense of \$180 for School Board member Beth Barnard who attended the MASB Back to Basics Courses on February 19, 2021.

 3. Financial Statement for January:

Treasurer's Report in the following amounts:

Cash in the Bank as of 1/31/2021

General Fund	\$621,875.62
General Fund Investment	\$1,560,094.42
Food Service Fund	\$318,478.67
Technology & Safety Millage Fund	\$0.00
School Activities	\$130,286.94
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$123,287.70
2015 A Refunding	\$154,552.82
2015 B Refunding	\$259,876.23
2018 Bond Capital Projects	\$390,908.39
Capital Projects Fund	\$117,704.54

Bills Payable in the following amounts:

Expenditures for January 2021

General Fund	\$218,305.68
Food Service Fund	\$109,207.99
Activity Funds	\$2,189.92
Bond Projects	\$116.82
Technology & Safety Millage Fund	\$61,316.50
Debt Funds	\$0.00
Total Expenditures	\$391,136.91

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Absent

VII. Discussion Items:

- 1. Student Count Update
- 2. MASB Board of Directors Election
- 3. IRS Closing Agreement related to 3% MPSERS Contributions
- 4. Schedule HEA Negotiation Committee
- 5. MASB Back to Basics Courses – Beth Barnard

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve to Vote for Kandace Boysen, Mona Shores Public Schools, for the 2021 MASB Region Three Board of Directors (Two-year term).

i. Motion by: Ranae Erickson

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV N BAB N RE N AB N SE N BB N JR Absent

2. Approve to Vote for Katherine Downes Lewis, Grand Rapids Public Schools, for the 2021 MASB Region Three Board of Directors (Two-year term).

i. Motion by: Beth Barnard

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: JV N BAB N RE N AB N SE N BB N JR Absent

3. Approve to Vote for Jill Fennessy, Tri County Area Schools, for the 2021 MASB Region Three Board of Directors (Two-year term).

i. Motion by: Beth Barnard

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Absent

4. Approve to Vote for Ryan L. Good, Hesperia Community Schools, for the 2021 MASB Region Three Board of Directors (Two-year term).

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV N BAB N RE N AB N SE N BB N JR Absent

5. Approve to Vote for Diane Ybarra, Holland Public Schools, for the 2021 MASB region Three Board of Directors (Two-year term).

i. Motion by: Beth Barnard

ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: JV N BAB N RE N AB N SE N BB N JR Absent

6. Approve to authorize the Superintendent to sign IRS form 2848 as part of Michigan Public Schools Closing Agreement (CLAG-117897-19) for years 2013-2026.

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Beth Barnard

3. Time: 7:50

4. Vote: JV Y BAB Y RE Y AB Y SE Y BB Y JR Absent