

**Holton Public Schools Board of Education**  
**February 27, 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 - Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, and Brian Byrnes. Absent - Jack Vanderboegh and Sarah Hippler.
- III. Approval of Agenda
  - 1. Motion by: Amber Cartwright
  - 2. Supported by: Beth Barnard
  - 3. Questions or discussion:
  - 4. Vote: 5 - 0 - 2 Absent
- IV. Special Presentations / Superintendent Reports
  - 1. 98b Progress Data Presentation by Sephram Raymond, Director of Instructional and Intervention Services
- 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 13, 2023 Regular Board Meeting Minutes.
  - 2. Financial Statement for January:

Treasurer's Report in the following amounts:

Cash in the Bank as of 1/31/2023

General Fund	\$866,937.89
General Fund Investment	\$350,971.78
Food Service Fund	\$14,530.94

Technology & Safety Millage Fund	\$0.00
School Activities	\$166,671.54
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$82,286.89
2015 A Refunding	\$139,759.48
2015 B Refunding	\$136,067.55
Capital Projects Fund	\$310,157.11

Bills Payable in the following amounts:

Expenditures for January 2023	
General Fund	\$241,718.82
Food Service Fund	\$59,759.97
Activity Funds	\$8,607.49
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$310,086.28

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

VII. Discussion Items:

- 1. Student Count Update
- 2. Beginning Band for 5th Graders
- 3. MAISD Annual 2023-2024 Budget Review – District Delegate and Alternate – Meeting scheduled for Thursday, May 4, 2023 at 5:30
- 4. Hiring Spring Coaches
- 5. Mentor Teacher

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the extension of the Contract of Employment for Dr. Adam Bayne, Superintendent, for the period of July 1, 2023 - June 30, 2028 as presented on February 13, 2023.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
  
2. Approve the Delegate and the Alternate Delegate for the MAISD's Annual Budget Review as discussed.

\* Amber Cartwright will be the Delegate and Brian Byrnes will be the Alternate Delegate.

  - i. Motion by: Amber Cartwright
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
  
3. Approve the recommendation to hire Laketon Belinger as the Varsity Baseball Coach for the 2023 Varsity Baseball Season.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
  
4. Approve the recommendation to hire Wesley Cygeirt as the Varsity Baseball Assistant Coach for the 2023 Varsity Baseball Season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright

- iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
5. Approve the recommendation to hire Jessica Wagenmaker as the Varsity Boys Golf Coach for the 2023 Varsity Boys Golf Season.
- i. Motion by: Amber Cartwright
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
6. Approve the recommendation to hire Mark English as the Varsity Girls Track Coach for the 2023 Varsity Girls Track Season.
- i. Motion by: Brian Byrnes
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
7. Approve the recommendation to hire Kirk Younts as the Varsity Softball Coach for the 2023 Varsity Softball Season.
- i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 5 - 0 - 2 Absent
8. Approve the recommendation to hire Kaylie Piper as the Varsity Softball Assistant Coach for the 2023 Varsity Softball Season.
- i. Motion by: Brian Byrnes
  - ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

9. Approve the recommendation to hire Josh Glick, as the Varsity Boys Track Coach for the 2023 Varsity Boys Track Season.

i. Motion by: Beth Barnard

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

10. Approve the addition of Jen Mulder as a Mentor Teacher for Bill Goericke for the remainder of the 2022-2023 school year.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 6:19

4. Vote: 5 - 0 - 2 Absent