

Holton Public Schools Board of Education
January 24, 2022 – 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 - Amber Cartwright and Jayson Robins were absent
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 5-0-2 Absent

*Recess between 7:15 and 7:21 to give the band time to pack up
- IV. Special Presentations / Superintendent Reports
 1. Board of Education Recognition – School Board Appreciation Month
 2. Presentation by Erin Byrnes, Elementary Principal
 3. Mid-Year Report to the Board of Education – Superintendent’s Evaluation
- 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 January 10, 2022 Regular Board Meeting Minutes and the January 10, 2022 Organizational Meeting Minutes as presented.
 2. Acknowledge the January 19, 2022 Letter of Agreement between Holton Public Schools and HESPA regarding Angel Fitzgerald-Boyden.

3. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in the Bank as of 12/31/2021

General Fund	\$799,387.08
General Fund Investment	\$540,873.75
Food Service Fund	\$10,046.83
Technology & Safety Millage Fund	\$0.00
School Activities	\$60,114.06
2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$6,917.04
2015 A Refunding	\$11,648.15
2015 B Refunding	\$15,757.12
2018 Bond Capital Projects	\$24,725.64
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for December 2021

General Fund	\$180,227.31
Food Service Fund	\$129,386.38
Activity Funds	\$10,633.26
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Total Expenditures	\$320,246.95

- i. Motion by: Ranae Erickson
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
 - i. Vote: 5-0-2 Absent

VII. Discussion Items:

- 1. Hiring a School Psychologist
- 2. Hiring a Paraprofessional
- 3. Hiring a Coach
- 4. Adult Lunch Prices

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Recommendation to Hire Heather Chickering as a School Psychologist effective February 1, 2022.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 5-0-2 Absent

2. Approve the Recommendation to Hire Angel Fitzgerald-Boyden as a Paraprofessional effective January 24, 2022.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5-0-2 Absent

3. Approve the Recommendation to Hire Tommy Neff as the Assistant Varsity Wrestling Coach effective January 4, 2022.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 5-0-2 Absent

4. Approve the Adult Lunch Price of \$5.15 for the remainder of the 2021/2022 school year as presented.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Ranae Erickson
 - 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: Ranae Erickson
3. Time: 7:48
4. Vote: 5-0-2 Absent