

Holton Public Schools Board of Education
July 12, 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 – Ranae Erickson and Amber Cartwright Absent
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Brian Byrnes
 3. Vote: 5 – 0 – 2 Absent
- IV. Special Presentations / Superintendent Report
- 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 June 28, 2021 Regular Meeting Minutes and the June 28, 2021 Budget Hearing Minutes.
 2. Acknowledge the Letter of Resignation from Jim Giddings as the Varsity Baseball Coach effective June 23, 2021.
 3. Acknowledge the Letter of Resignation from Beth Frey as the 7th Grade Volleyball Coach effective June 30, 2021.
 4. Acknowledge the Letter of Resignation from Tim Horezniak as the Middle School Cross Country Coach effective June 30, 2021.

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

VII. Discussion Items:

- 1. 2021 Tax Rate Request (L-4029)
- 2. School Bond Qualifications and Loan Program Application
- 3. Days of Instruction Resolution for the 2021-2022 school year
- 4. Elementary Behavior Supervisor
- 5. Superintendent Evaluation
- 6. Amber's Seat - November 2022 Election, 2 Year Partial Term that will Expire on December 31, 2024

VIII. Supervisor Reports – None

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

- 1. Approve to adopt the 2021 Tax Rate Request, Form L-4029 as presented at the Budget Hearing on June 28, 2021.

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

- 2. Approve the Annual Loan/Repayment Activity Application Resolution to participate in the School Bond Qualifications and Loan Program as presented.

- i. Motion by: Brian Byrnes
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Roll Call Vote: JV Y BAB Y RE absent AB Y AC absent JR Y BB Y

3. Approve the Days of Instruction Resolution for the 2021-2022 school year as presented.

i. Motion by: Jack Vanderboegh

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 5 – 0 – 2 Absent

4. Approve the recommendation to hire Tate Reminder, as the Elementary Behavior Supervisor pending the results of her background check.

i. Motion by: Brian Byrnes

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: 5 – 0 – 2 Absent

5. Approve to Amend the seat term previously stated in the approved action item #7 on the June 14, 2021 agenda from 2024 to 2022 per Muskegon County Election Guidelines.

i. Motion by: Brian Byrnes

ii. Supported by: Beth Barnard

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: Jayson Robins

3. Time: 7:15

4. Vote: 5 – 0 – 2 Absent

