

Holton Public Schools Board of Education
June 26, 2023 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler. Absent - Jack Vanderboegh
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Ranae Erickson
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Jenny Mutchler's Retirement - Amy Brookhouse
 2. Sex Ed Advisory Board Update – Sephram Raymond
 3. PBIS Data Analysis Report - Sephram Raymond
- 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.

Rebecca Knash 8878 Holton Duck Lake Rd Holton MI 49425
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the June 12, 2023 Regular Board Meeting Minutes and the June 12, 2023 Budget Hearing Meeting Minutes as presented.
 2. Approve the MHSAA Membership Resolution for the year August 1, 2023 through July 31, 2024 as presented on June 12, 2023.

3. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday July 10, 2023 at 5:30 p.m. with a regular meeting to follow at 6:00 p.m. in the District Services Building.

4. Acknowledge the resignation of Elizabeth Reid as an Elementary Paraprofessional effective June 9, 2023.

5. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in the Bank as of 5/31/2023

General Fund	\$792,378.44
General Fund Investment	\$1,204,812.38
Food Service Fund	\$65,357.71
Technology & Safety Millage Fund	\$78,907.84
School Activities	\$143,470.23
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$9,612.70
2015 A Refunding	\$16,794.73
2015 B Refunding	\$16,356.79
Capital Projects Fund	\$312,082.11

Bills Payable in the following amounts:

Expenditures for May 2023

General Fund	\$301,058.12
Food Service Fund	\$58,028.08
Activity Funds	\$36,252.30
Technology & Safety Millage Fund	\$4,884.25
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$400,222.75

- i. Motion by: Amber Cartwright

- ii. Supported by: Beth Barnard

- iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

1. State Aid Operating Notes
2. Hiring Secondary ELA Teacher
3. Purchase of Security Cameras
4. Purchase New Chromebooks

VIII. Supervisor Reports – None

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

1. Approve the State Aid Operating Notes Resolution to request and accept bids to borrow \$1,000,000 as presented at the Budget Hearing on June 12, 2023.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Roll Call Vote: JV Absent, Beth Y, Ranae Y, Amy Y, Amber Y, Sarah Y, Brian Y
2. Approve the recommendation to hire Ben Spadafore as a Secondary ELA Teacher effective at the start of the 2023-2024 school year, pending the results of his background check.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
3. Approve the purchase of Security Cameras in the amount of \$42,662.51 from Presidio Networked Solutions Group LLC 6355 East Paris Ave, Caledonia, MI 49316.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

4. Approve the purchase of Chromebooks in the amount of \$58,103.30 from CDW 625 W Adams, Chicago, IL 60661.
 - 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. Jenny's retirement breakfast Wednesday, June 28th at 8:30 at the DSB.

- XI. Board Comments

- XII. Adjournment
 1. Motion by: Brian Byrnes
 2. Supported by: Amber Cartwright
 3. Time: 6:54
 4. Vote: 6 - 0 - 1 Absent