

Holton Public Schools Board of Education
June 28, 2021 – 7:00 PM
District Services Building
Minutes

- I. Call to Order@ 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – All Board Members Present
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Vote: 7 - 0
- 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 June 14, 2021 Regular Board Meeting Minutes and the June 14, 2021 Finance Committee Meeting Minutes as presented
 2. Approve the Resolution to amend the 2020-2021 General Fund budget as presented on June 14, 2021.
 3. Approve the Resolution to amend the 2020-2021 Food Service Fund budget as presented on June 14, 2021.
 4. Approve the Resolution to amend the 2020-2021 Technology and Security Special Revenue Fund budget as presented June 14, 2021.
 5. Approve the Resolution to amend the 2020-2021 Capital Projects Fund budget as presented on June 14, 2021.

6. Approve the Resolution to amend the 2020-2021 Safe, Secure, Warm and Welcoming 2018 Capital Project Fund budget as presented on June 14, 2021.
7. Approve the Resolution to amend the 2020-2021 School Activities Fund budget as presented on June 14, 2021.
8. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday July 12, 2021 at 6:30 p.m. with a regular meeting to follow at 7:00 p.m. in the District Services Building.
9. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in the Bank as of 5/31/2021

General Fund	\$977,894.15
General Fund Investment	\$1,560,388.96
Food Service Fund	\$384,576.15
Technology & Safety Millage Fund	\$18,485.42
School Activities	\$148,951.76
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$19,715.22
2015 A Refunding	\$24,614.28
2015 B Refunding	\$41,390.34
2018 Bond Capital Projects	\$324,460.29
Capital Projects Fund	\$257,704.54

Bills Payable in the following amounts:

Expenditures for May 2021

General Fund	\$197,153.81
Food Service Fund	\$46,304.48
Activity Funds	\$15,397.05
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$0.00
Total Expenditures	\$258,855.34

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

1. State Aid Operating Notes
2. Fifth Third Account Resolution
3. Muskegon County Virtual Academy

VIII. Supervisor Reports – Included in Board Packets

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 \$1,300,000 as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: (Roll Call) Jack Vanderboegh Yes, Beth Barnard Yes, Ranae Erickson Yes, Amy Brookhouse Yes, Amber Cartwright Yes, Jayson Robins Yes, Brian Byrnes Yes
2. Approve the 2021-2022 General Fund Budget Resolution as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions of discussion:
 - iv. Vote: 7 - 0
3. Approve the 2021-2022 Food Service Fund Budget Resolution as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the 2021-2022 Technology and Security Special Revenue Fund Budget Resolution as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7 – 0

5. Approve the 2021-2022 Capital Project Fund Budget Resolution as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Jayson Robins
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 – 0

6. Approve the 2021-2022 Safe, Secure, Warm and Welcoming 2018 Capital Projects Fund Budget Resolution as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

7. Approve the 2021-2022 School Activities Fund Budget Resolution as presented at the Budget Hearing on June 28, 2021.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 7 – 0

8. Approve the Account Resolutions Certificate for Treasury Management Services with Fifth Third Bank designating Fifth Third as an authorized depository, naming the Superintendent and Business Manager as authorized persons, as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 – 0

- X. Announcements and Correspondence

- XI. Board Comments

- XII. Adjournment
 1. Motion by: Brian Byrnes
 2. Supported by: Jayson Robins
 3. Time: 7:21
 4. Vote: 7 - 0