

Holton Public Schools Board of Education
March 22, 2020 – 7:00 PM
Virtual Meeting
Minutes

- I. Call to Order at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Brian Byrnes, Jayson Robins, Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse. Absent – Suzanne English
- III. Approval of Agenda
 1. Motion by: Jack Vanderboegh
 2. Supported by: Brian Byrnes
 3. Vote: 6-0-1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Todd Conzemius, Facilities Director
- 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 March 9, 2021 Regular Board Meeting Minutes and the March 9, 2021 HEA Negotiation Committee Meeting Minutes.
 2. Approve the General Fund Budget Amendment #1 as presented on March 8, 2021.
 3. Acknowledge the Letter of Agreement with the HESPA regarding the Secondary Library Paraprofessional.
 4. Financial Statement for February:
Treasurer's Report in the following amounts:
Cash in the Bank as of 2/28/2020
General Fund \$621,875.62

General Fund Investment	\$1,560,094.42
Food Service Fund	\$318,478.67
Technology & Safety Millage Fund	\$0.00
School Activities	\$130,286.94
2009 Sinking Fund	\$1,246,666.64
2018 Debt Retirement	\$123,287.70
2015 A Refunding	\$154,552.82
2015 B Refunding	\$259,876.23
2018 Bond Capital Projects	\$390,908.39
Capital Projects Fund	\$117,704.54

Bills Payable in the following amounts:

Expenditures for February 2020	
General Fund	\$367,727.64
Food Service Fund	\$63,013.36
Technology & Safety Millage Fund	\$28,329.00
Bond Projects	\$0.00
Activity Funds	\$1,035.85
Debt Funds	\$500.00
Total Expenditures	\$460,605.85

- i. Motion by: Jack Vanderboegh
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 6-0-1 Absent

VII. Discussion Items:

- 1. School of Choice 2021-2022 Resolution
- 2. West Michigan Conference
- 3. Schedule HEA Negotiation Committee
- 4. Director of Instructional and Intervention Services Position
- 5. Varsity Softball Overnight Stay in Glen Arbor
- 6. Focus Panel Recap – Amy Brookhouse

VIII. Supervisor Reports – Included in Board Packets

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

- 1. Approve the Resolution to participate in the Muskegon Area Intermediate School District's Schools of Choice Plan for the 2021-2022 school year.

- i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
2. Holton Public Schools agrees to join the West Michigan Conference and begin competition as a member school in the 2022-2023 school year.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
3. Approve the recommendation to hire Sephram Raymond as the Director of Instructional and Intervention Services pending the results of her background check.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
4. Approve the Varsity Softball Team to Stay Overnight at the Homestead Resort in Glen Arbor, Michigan on Friday, May 21, 2021 through Sunday, May 23, 2021 to compete in a Softball tournament.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

X. Announcements and Correspondence

XI. Board Comments

1. Jayson Robins asked questions about overnight stays for wrestling regionals and bowling state tournaments on March 26. It was decided to amend the agenda.

XII. Amendment to the Agenda

1. Amend the agenda to say, Allow Regional wrestler to stay overnight in New Lothrop, MI, Friday, March 26, 2021 and the Bowlers in Canton, Mi, Friday, March 26, 2021.

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 6-0=1 Absent

XIII. Action Item (recommended to and supported by the Superintendent)

5. Allow Regional Wrestler to Stay Overnight in New Lothrop, MI, Friday, March 26, 2021 and the Bowlers in Canton, MI, Friday, March 26, 2021.

- i. Motion by: Brian Byrnes
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: 6-0-1 Absent

XIV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:41
4. Vote: 6-0-1 Absent