

Holton Public Schools Board of Education
March 28, 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 – Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, Jayson Robins
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 - 0
- 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 14, 2022 Finance Committee Meeting Minutes and the March 14, 2022 Regular Board Meeting Minutes.
 2. Financial Statement for February:
Treasurer's Report in the following amounts:
Cash in the Bank as of 2/28/2022

General Fund	\$1,459,015.07
General Fund Investment	\$101,809.65
Food Service Fund	\$10,650.91
Technology & Safety Millage Fund	\$0.00
School Activities	\$58,097.06

2009 Sinking Fund	\$1,359,999.98
2018 Debt Retirement	\$77,490.62
2015 A Refunding	\$129,877.33
2015 B Refunding	\$128,235.24
2018 Bond Capital Projects	\$24,726.05
Capital Projects Fund	\$313,342.91

Bills Payable in the following amounts:

Expenditures for February 2022	
General Fund	\$201,355.93
Food Service Fund	\$62,708.25
Activity Funds	\$845.00
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$10,771.00
Debt Funds	\$500.00
Total Expenditures	\$276,180.18

- i. Motion by: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

- 1. MAISD Special Education Millage
- 2. Hiring Secondary Teacher
- 3. Hiring JV Softball and Baseball Coaches
- 4. Seal Coating Parking Lot
- 5. DSB Air Conditioning
- 6. Overnight Stay Requests: Varsity Softball, 6th Grade Camp, Chicago College Visits

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the recommendation to hire Thomas O'Brien as a Secondary Special Education Teacher, pending the results of his background check, beginning at the start of the 2022-2023 school year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

2. Approve the recommendation to hire Madison Bosset as the JV Softball Coach for the 2022 JV Softball Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

3. Approve the recommendation to hire Jake Jalovec as the JV Baseball Coach for the 2022 JV Baseball Season.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the recommendation to have Lakeshore Parking Lot Maintenance, 6818 Harvey Street, Spring Lake, MI 49456, Seal Coat the parking lot in the amount of \$6,641.00.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

5. Approve the recommendation to use A&B Mechanical Contractors, 1611 12 Mile Road NW, Sparta, MI 49345, for the installation of an Air Conditioning System for the District Services Building Administrative offices in the amount of \$23,483.00.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 7 – 0

6. Approve the Varsity Softball Team to Stay Overnight at the Homestead Resort in Glen Arbor, Michigan on Friday, May 20, 2022 through Sunday, May 22, 2022 to compete in a Softball tournament.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 – 0

7. Approve the 6th Grade Students to Stay Overnight at Grace Adventures Camp between May 31, 2022 and June 3, 2022.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

8. Approve the Overnight Stay in Chicago at the Hilton Garden Inn for the students visiting Loyola University and the University of Chicago May 27, 2022 through May 28, 2022.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - 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: 7:31
 4. Vote: 7 - 0