

**Holton Public Schools Board of Education**  
**March 8, 2020 – 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, Beth Barnard, Jack Vanderboegh, Jayson Robins, Suzanne English, and Amy Brookhouse. Absent – Brian Byrnes
- III. Approval of Agenda
  1. Motion by: Ranae Erickson
  2. Supported by: Jack Vanderboegh
  3. Vote: 6 – 0 – 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Reconfirmation of COVID-19 Extended Learning Plan
  2. MICIP/Blueprint Update
  3. Budget Amendment – Jenny Mutchler Business Manager
- 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 February 22, 2021 Regular Board Meeting Minutes and the March 3, 2021 HEA Negotiations Committee Meeting Minutes.
  2. Acknowledge the Letter of Resignation from Michael Jados Varsity Football Coach effective February 25, 2021.
  3. Acknowledge the Letter of Resignation from Sarah Hippler Secondary Library Paraprofessional effective February 24, 2021.

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

VII. Discussion Items:

1. MAISD Annual 2021-2022 Budget Review – District Delegate and Alternate – Meeting scheduled for Tuesday, April 27 ,2021 at 5:30 via Zoom
2. Food Service Management Company Contract Renewal with Chartwells for the 2021-2022 School Year
3. Reconfirmation of COVID-19 Extended Learning Plan
4. West Michigan Conference
5. Kitchen Remodels – Contractors
6. Letter of Agreement with HEA – Early Retirement
7. Third Party Wage Change

VIII. Supervisor Reports – None

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

1. Approve the Delegate and the Alternate Delegate for the MAISD’s Annual Budget Review as discussed.  
\*Jayson Robins as Delegate with Amy Brookhouse as the Alternate
  - i. Motion by: Jack Vanderbough
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
2. Approve the Reconfirmation of COVID-19 Extended Learning Plan as presented.
  - i. Motion by: Jayson Robins
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

3. Approve the Kitchen Remodeling Project Proposal for Professional Services from Burggrabe Masonry 820 Reed St, Belding, MI 48809 in the amount of \$46,677.00.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
4. Approve the Kitchen Remodeling Project Proposal for Professional Services from Clifford Buck Construction 500 Irwin Ave, Muskegon, MI 49442 in the amount of \$111,673.00.

\*Roll Call Vote Called by Jayson Robins for amounts over \$100,000.00

  - i. Motion by: Jayson Robins
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: Roll Call Vote: 6 – 0 – 1 Absent
  
5. Approve the Kitchen Remodeling Project Proposal for Equipment from Merchandise Equipment & Supply 2039 Walker Ct NW, Grand Rapids, MI 49544 in the amount of \$258,349.00.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: Roll Call Vote: 6 – 0 – 1 Absent

6. Approve the Kitchen Remodeling Project Proposal for Professional Services from AB Mechanical 1611 12 Mile Rd NW, Sparta, MI 49345 the amount of \$77,420.00.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote 6 – 0 – 1 Absent
  
7. Approve the Kitchen Remodeling Project Proposal for Professional Services from Foster Electric 332 W. Delano Ave, Muskegon, MI 49444 in the amount of \$29,700.00.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote 6 – 0 – 1 Absent
  
8. Acknowledge the Letter of Agreement with the Holton Educational Association regarding the early Notification of Retirement.
  - i. Motion by: Suzanne English
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent
  
9. Acknowledge the Wage Schedules for our Third Party employees as presented.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 – 0 – 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Amy Brookhouse

2. Supported by: Jayson Robins

3. Time: 8:18 pm

4. Vote: 6 – 0 – 1 Absent