

**Holton Public Schools Board of Education**  
**May 10, 2021 – 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 – All Present
  - \*Amend the Agenda to add action items 10, 11, and 12.  
Motion by: Brian Byrnes  
Supported by: Ranae Erickson  
Vote: 7-0
  
- III. Approval of Agenda
  1. Motion by: Suzanne English
  
  2. Supported by: Brian Byrnes
  
  3. Vote: 7-0
  
- IV. Special Presentations / Superintendent Reports
  1. Presentation by Jared Hudson, Athletic Director and Elementary Behavior Supervisor
  2. Reconfirmation of COVID-19 Extended Learning Plan
  
- 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 April 13, 2021 Closed Session Meeting Minutes, April 19, 2021 Regular Board Meeting Minutes, the May 3, 2021 Special Meeting Minutes, and the May 4, 2021 Policy Committee Meeting Minutes.
  
  2. Acknowledge the Letter of Agreement with HESPA regarding 2021 Summer Instructional Paraprofessional Positions.
    - i. Motion by: Brian Byrnes

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

VII. Discussion Items:

- 1. Reconfirmation of COVID-19 Extended Learning Plan
- 2. MAISD Annual 2021-2022 Budget Review
- 3. Quote for Wireless Upgrade
- 4. Quote for Teacher Laptops
- 5. Quote for Classroom Projectors
- 6. Letter of Agreement - FFCRA Extension
- 7. HEA 2021 - 2026 Contract Approval
- 8. Hiring Elementary Teachers
- 9. Hiring Coaches – Football and Boys Track
- 10. Consider the Resolution for MAISD Biennial Election

VIII. Supervisor Reports – None

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

- 1. Approve the Reconfirmation of COVID-19 Extended Learning Plan as Presented.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Suzanne English
  - iii. Questions or discussion:
  - iv. Vote: 7-0
- 2. Approve Holton Youth Softball as a District Support Organization at Holton Public Schools as presented on April 19, 2021.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 7-0

3. Acknowledge the Letter of Agreement with the HEA and HESPA regarding the FCRA Extension.
  - i. Motion by: Jack Vanderboegh
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 abstain
  
4. Approve the Collective Bargaining Agreement between the Holton Education Association and the Board of Education effective July 1, 2021 through June 30, 2026.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6-0-1 Abstain
  
5. Approve the recommendation to hire Tiffany LeRoux for an Elementary Teaching Position for the 2021 – 2022 School Year.
  - i. Motion by: Brian Byrnes
  - ii. Supported by: Suzanne English
  - iii. Questions or discussion:
  - iv. Vote: 7-0
  
6. Approve the recommendation to hire Kelli Moran for an Elementary Teaching Position for the 2021 – 2022 School Year pending the results of her background check.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 7-0

7. Approve the recommendation to hire Austin Bectel as the Varsity Volleyball Coach for the 2021 Varsity Volleyball Season.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 7-0
  
8. Approve the recommendation to hire Alex Smith as the Varsity Football Coach for the 2021 Varsity Football Season pending the results of his background check.
  - i. Motion by: Suzanne English
  - ii. Supported by: Brian Byrnes
  - iii. Questions or discussion:
  - iv. Vote: 7-0
  
9. Approve the recommendation to hire Josh Wehr as the Varsity Boys Track Coach for the 2021 Varsity Boys Track Season pending the results of his background check.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Jayson Robins
  - iii. Questions or discussion:
  - iv. Vote: 7-0

X. Announcements and Correspondence

1. Prom will outside on school grounds May 15, 2021 between 8:00 p.m. and 10:30 p.m.

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student #12000220.

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 8:03
4. Vote: 7 - 0

XIII. Approval to return to Open Session.

1. Motion by: Brian Byrnes
2. Supported by: Beth Barnard
3. Time: 9:19
4. Vote: 7-0

XIV. Board Action on Student #12000220.

\*Student #12000220 will be expelled for 180 days and immediately transition to Holton Virtual Academy. Student may petition the board at the August 23, 2021 Board meeting. Student must show completion of current courses and ready for next grade level. Student must also attend counseling and bring recommendation from counselor. There must be no further discipline matters. Student will only be allowed on campus to attend Holton Virtual Academy and meetings.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote: 6-1

XV. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins

3. Time: 9:22

4. Vote: 7-0

## **AMENDMENT**

### **HOLTON PUBLIC SCHOOLS**

Under Approval of Agenda on May 10, 2021 Board of Education Regular Board Meeting agenda:

#### **Add under IX. Action:**

10. Approve the recommendation to purchase wireless upgrade from Vector Tech Group for \$48,197.00 as presented.

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

11. Approve the recommendation to purchase 50 HP ProBook 450 G8s from inacCOMP TSG for \$29,960.00 as presented.

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

12. Approve the recommendation to purchase 25 Epson Projectors and Wall mounts from DAT for \$43,425.00 as presented.

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