

Holton Public Schools Board of Education
May 11, 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 – All Present
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Jack Vanderboegh
 3. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y
- 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 April 20, 2020 Regular Board Meeting Minutes and the April 28, 2020 HEA Negotiations Committee Meeting Minutes.
 2. Acknowledge the letter of resignation from Erin Byrnes Varsity Volleyball Coach effective April 24, 2020.
 3. Acknowledge the letter of resignation from Dean Witte JV Volleyball Coach effective April 24, 2020.
 4. Acknowledge the letter of resignation from Luke Houseman Varsity Boys Basketball Coach effective April 28,2020.

5. Acknowledge the letter of resignation from Dustin DeBeau JV Boys Basketball Coach effective May 6, 2020.

i. Motion by: Brian Byrnes

ii. Supported by: Jack Vanderboegh

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

VII. Discussion Items:

1. MAISD Annual 2020-2021 Budget Review
2. Food Service Management Contract Extension Approval
3. Schedule a Policy Committee Meeting

VIII. Supervisor Reports – None

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

1. Approve the Resolution expressing the support of the proposed budget for the Muskegon Area Intermediate School District for the 2020 -2021 school year as presented.

i. Motion by: Ranae Erickson

ii. Supported by: Suzanne English

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

2. Approve the one year contract extension with Chartwells School Dining Services as our food service management company for the 2020 – 2021 school year as presented.

i. Motion by: Jack Vanderboegh

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

X. Announcements and Correspondence

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student #12000332

1. Motion by: Brian Byrnes

2. Supported by: Amber Cartwright

3. Time: 7:23

4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

XIII. Approval to return to Open Session

1. Motion by: Brian Byrnes

2. Supported by: Suzanne English

3. Time: 8:06

4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

XIV. Board Action on Student #12000332

*Approve to reinstate student #12000332 to attend Holton Virtual Academy until terms of an administrative plan are met.

1. Motion by: Brian Byrnes

2. Supported by: Suzanne English

3. Questions or discussion:

4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

XV. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 8:07

4. Vote: JV Y AC Y RE Y AB Y SE Y JR Y BB Y

JV = Jack Vanderboegh
AC = Amber Cartwright
RE = Ranae Erickson
AB = Amy Brookhouse
Y = Yes
N = No

BB = Brian Byrnes
JR = Jayson Robins
SE = Suzanne English
AB = Absent