

**Holton Public Schools Board of Education**  
**May 22, 2023 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order @ 6:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, and Sarah Hippler. Absent - Brian Byrnes
- III. Approval of Agenda
  1. Motion by: Ranae Erickson
  2. Supported by: Amber Cartwright
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Social Media Litigation - Attorneys from Frantz and Thrun
- 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 May 8, 2023 Regular Board Meeting Minutes.
  2. Acknowledge the resignation of Al Bartolameolli as the JV Girls Basketball Coach effective May 8, 2023.
  3. Acknowledge the resignation of Maria Halberda as an Elementary Paraprofessional effective May 25, 2023.

4. Financial Statement for April:

Treasurer's Report in the following amounts:

Cash in the Bank as of 4/30/2023

General Fund	\$604,020.55
General Fund Investment	\$1,199,814.11
Food Service Fund	\$35,313.43
Technology & Safety Millage Fund	\$91,476.56
School Activities	\$148,241.31
2009 Sinking Fund	\$1,473,333.32
2018 Debt Retirement	\$8,273.29
2015 A Refunding	\$14,531.12
2015 B Refunding	\$14,153.46
Capital Projects Fund	\$311,644.45

Bills Payable in the following amounts:

Expenditures for April 2023

General Fund	\$251,623.02
Food Service Fund	\$75,389.34
Activity Funds	\$25,061.77
Technology & Safety Millage Fund	\$1,919.00
Debt Funds	\$1,221,525.00
Capital Projects	\$0.00
Total Expenditures	\$1,575,518.13

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

VII. Discussion Items:

- 1. 2023 MAISD Biennial Election
- 1. Audit Update – Schedule Audit Entrance Meeting with Finance Committee
- 2. Schedule Policy Committee Meeting
- 3. PA Bids
- 4. Overnight Trip
- 5. Contract Renewals
- 6. Hiring Coaches
- 7. MASB Spring Institute

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the resolution to approve the MAISD's General Fund Operating Budget for the 2023-2024 school year as presented on May 8, 2023.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
2. Approve the Resolution electing the designated candidates for the June 5, 2023 MAISD Biennial Election.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
3. Approve the recommendation to purchase and have installed a District Wide Public Address System from Acorn Sound in the amount of \$59,711.00.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Ranae Erickson
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent

4. Approve the Overnight Trip Request allowing the incoming 8th Grade Girls Basketball team to attend a Basketball Camp in Gaylord, MI July 16, 2023 through July 19,2023.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
5. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2023 – June 30,2024.
  - i. Motion by: Beth Barnard
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
6. Approve the extension of the Contract of Employment for Sephran Raymond, Director of Instructional and Intervention Services, for the period of July 1, 2023 - June 30, 2025.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
7. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Mentor, for the period of July 1, 2023 - June 30, 2024.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent

8. Approve the extension of the Contract of Employment for Tate Reminder, Elementary Behavior Supervisor, for the period of July 1, 2023 - June 30, 2026.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Jack Vanderboegh
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
9. Approve the extension of the Contract of Employment for Dustin DeBeau, Athletic Director/Family Engagement Specialist, for the period of July 1, 2023 - June 30, 2025.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
10. Approve the recommendation to hire the following returning Coaches for the 2023-2024 Fall and Winter athletic seasons.

**Fall**

Tim Horenziak- Varsity Cross Country Coach  
Candy Murat- Middle School Volleyball Coach  
Austin Bectel- Varsity Volleyball Coach  
Jessica Wagenmaker-Varsity Girls Golf Coach  
Al Bartolameolli- Middle School Girls Basketball Coach  
Tommy Moore- Varsity Football Coach  
Chad Kevern- Varsity Assistant Football Coach  
Jake Jalovec- Middle School Football Coach  
Mark Frees- Middle School Football Assistant Coach

**Winter**

BJ Jordan- Varsity Girls Head Basketball Coach  
Rick Trygstad- Varsity Boys Basketball Assistant Coach  
Dustin Wilson- JV Boys Basketball Coach  
Aidan Poling- 7th Grade Boys Basketball Coach  
Mark Frees- 8th Grade Boys Basketball Coach  
Josh Glick- Middle School Wrestling Coach  
Jake Moreen- Varsity Wrestling Coach  
Tommy Neff- Varsity Wrestling Assistant Coach  
Jessica Wagenmaker- Varsity Girls and Boys Bowling Coach

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

X. Announcements and Correspondence

1. Graduation in Red Devil Stadium on May 31st at 7:00
2. Red Devil Legacy Night – Friday, June 2nd, 6:00pm – 10:00pm

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Amber Cartwright
3. Time: 7:00
4. Vote: 6 - 0 - 1 Absent