

Holton Public Schools Board of Education
November 27, 2023 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Brian Byrnes, and Sarah Hippler. Absent - Amber Cartwright.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Jim Lothschutz, Facilities Director
 2. 31aa School Safety and Mental Health Funding and Community Feedback
- 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 November 13, 2023 Regular Board Meeting Minutes.
 2. Financial Statement for October:

Treasurer's Report in the following amounts:

Cash in Bank as of 10/31/2023

General Fund	\$567,735.02
General Fund Investment	\$252,262.75
Food Service Fund	\$74,501.37

Technology & Safety Millage Fund	\$66,360.86
School Activities	\$149,484.47
2009 Sinking Fund	\$1,586,666.66
2018 Debt Retirement	\$113.19
2015A Refunding	\$192.97
2015B Refunding	\$180.71
Capital projects Fund	\$274,844.40

Bills payable in the following amounts:

Expenditures for October 2023	
General Fund	\$314,772.92
Food Service Fund	\$67,642.61
Activity Funds	\$11,511.44
Technology & Safety Millage Fund	\$0.00
Debt Funds	\$240,450.00
Capital Projects	\$0.00
Total Expenditures	\$634,376.97

- i. Motion by: Brian Byrnes
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
- iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

- 1. Non-Homestead Operating Millage Renewal
- 2. 31aa School Safety and Mental Health Funding

VIII. Supervisor Reports – Written Reports in Packets

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

- 1. Approve the Memorandum of Understanding between the Holton School District and Hackley Community Care as presented on November 13, 2023.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

1. Admin/Board Christmas Party - 6:00 Monday, December 4, 2023.
2. Staff Christmas Luncheon - December 21, 2023 in the High School Library between 10:45 and 1:30

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Beth Barnard
3. Time: 6:32
4. Vote: 6 - 0 - 1 Absent