

**Holton Public Schools Board of Education**  
**November 28, 2022 – 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, Brian Byrnes, and Jayson Robins. Amber Cartwright was Absent.
- III. Approval of Agenda
  1. Motion by: Beth Barnard
  2. Supported by: Ranae Erickson
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Todd Conzemius Facilities Director with Ray Tellman from BRITE SOLAR.
- 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.  
  
\*Scott Barnard 8000 Weiler Road - Noticed a change in the few days that the School Resource Officer has been here. Thank you to the board.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
  1. Approval of the November 14, 2022 Regular Board Meeting Minutes.
  2. Financial Statement for October:

Treasurer's Report in the following amounts:  
Cash in Bank as of 10/31/2022

|                                  |                |
|----------------------------------|----------------|
| General Fund                     | \$599,802.75   |
| General Fund Investment          | \$1,088.73     |
| Food Service Fund                | \$13,026.41    |
| Technology & Safety Millage Fund | \$0.00         |
| School Activities                | \$125,429.08   |
| 2009 Sinking Fund                | \$1,473,333.32 |
| 2018 Debt Retirement             | \$20.68        |
| 2015A Refunding                  | \$35.56        |
| 2015B Refunding                  | \$33.68        |
| 2018 Bond Capital Projects       | \$0.00         |
| Capital projects Fund            | \$340,190.91   |

Bills payable in the following amounts:

|                                  |              |
|----------------------------------|--------------|
| Expenditures for October 2022    |              |
| General Fund                     | \$307,037.07 |
| Food Service Fund                | \$72,135.44  |
| Activity Funds                   | \$17,759.22  |
| Bond Projects                    | \$0.00       |
| Technology & Safety Millage Fund | \$0.00       |
| Debt Funds                       | \$261,525.00 |
| Capital Projects                 | \$0.00       |
| Total Expenditures               | \$658,456.73 |

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

VII. Discussion Items:

VIII. Supervisor Reports – Written Reports in Packets

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

1. Approve the MAISD Technology and Security Millage Renewal as discussed November 14, 2022.

- i. Motion by: Jayson Robins
- ii. Supported by: Ranae Erickson

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

1. Admin/Board Christmas Party - 6:00 Monday, Dec 5, 2022 at the Pizza Mill, catered by Dave's Tavern.
2. Staff Christmas Luncheon - December 22, 2022 in the High School Library between 10:45 and 1:35

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 6:33
4. Vote: 6 - 0 - 1 Absent