

Holton Public Schools Board of Education
November 8, 2021 – 7:00 PM
District Services Building
Minutes

- I. Call to Order@ 7:00 by Board President, Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Amber Cartwright Absent
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Brian Byrnes
 3. Vote: 6-0-1 Absent
- IV. Special Presentations / Superintendent Reports –
 1. Pandemic Safety Protocols
- 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 Rd Twin Lake MI 49457
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the October 25, 2021 Finance Committee Meeting Minutes and the October 25, 2021 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Kristin Bates as an Elementary Paraprofessional effective November 5, 2021.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:

iv. Vote: 6-0-1 Absent

VII. Discussion Items:

1. Technology Integration Specialist
2. Schedule Policy Committee Meeting
3. Schedule HESPA Negotiations Committee
4. Coaching Recommendations
5. Pandemic Safety Protocols

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the recommendation to hire Andrew Haak as the Technology Integration Specialist for the 2021-2022 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
2. Approve the recommendation to hire Jessica Wagenmaker as the Boys Bowling Coach for the 2021-2022 Boys Bowling Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
3. Approve the recommendation to hire Jessica Wagenmaker as the Girls Bowling Coach for the 2021-2022 Girls Bowling Season.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:

- iv. Vote: 6-0-1 Absent
4. Approve the recommendation to hire Laketon Belinger as the Varsity Baseball Coach for the 2021-2022 Varsity Baseball Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
 5. Approve the recommendation to hire Al Bartolameo as the MS Girls Basketball Coach for the 2021-2022 MS Girls Basketball Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
 6. Approve the recommendation to hire Jake Moreen as the Varsity Wrestling Coach for the 2021-2022 Varsity Wrestling Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent
 7. Approve the recommendation to hire Keith Swanson Varsity Boys Basketball Coach for the 2021-2022 Varsity Basketball Season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 6-0-1 Absent

8. Approve the recommendation to hire Marcus Newell as the JV Girls Basketball Coach for the 2021-2022 JV Girls Basketball season.

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

9. Approve the recommendation to hire Dustin Wilson as the JV Boys Basketball Coach for the 2021-2022 JV Boys Basketball season.

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

10. Approve the Pandemic Safety Protocols for the 2021-2022 school year as presented. Indoor face coverings are highly recommended for staff and students. Indoor face coverings are required for all visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective November 9, 2021. The Superintendent is authorized to modify the Pandemic Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.

- i. Motion by: Beth Barnard
- ii. Supported by: Jack Vanderboegh
- iii. Questions or discussion:
- iv. Vote: JV N BAB Y RE N AB N AC absent JR N BB N

11. Approve the Pandemic Safety Protocols for the 2021-2022 school year as presented. Indoor face coverings are required for all staff and visitors during normal school hours. Indoor face coverings are recommended for all students. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective November 9, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including requiring face coverings for all students, staff, and visitors.

i. Motion by: Jack Vanderbegh

ii. Supported by: Brian Beth Barnard

iii. Questions or discussion:

iv. Vote: JV Y BAB N RE N AB N AC absent JR N BB N

12. Approve the Pandemic Safety Protocols for the 2021-2022 school year as presented. Indoor face coverings are required for all staff, students, and visitors during normal school hours. Face coverings are required for everyone on district provided transportation. The Back to School plan will be reviewed at each board meeting to consider adjusting the plan based on public health data and recommendations effective November 9, 2021. The Superintendent is authorized to modify the Safety Protocols as necessary based on local health department guidance including pausing requiring face coverings for all students, staff, and visitors. This action will also allow for student mask waivers to be signed by parents effective through the duration of the 2021-2022 school year, unless otherwise ordered by the local or state health department.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. JV N BAB N RE Y AB Y AC absent JR Y BB Y

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes
2. Supported by: Jayson Robins
3. Time: 7:26
4. Vote: 6-0-1 Absent