

Holton Public Schools Board of Education
October 9, 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 - Beth Barnard, Ranae Erickson, Amy Brookhouse, Brian Byrnes, and Sarah Hippler. Absent - Jack Vanderboegh and Amber Cartwright
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 5 - 0 - 2 Absent
- IV. Special Presentations / Superintendent Reports
 1. Audit Exit Presentation - Paul Gilbert, Brickley DeLong
 2. Student Enrollment/Pupil Membership Count Day Update
- 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 September 25, 2023 Regular Board Meeting minutes.
 2. Acknowledge the resignation of Josh Glick as the Sophomore Class Advisor effective September 25, 2023.

- i. Motion by: Ranae Erickson
- ii. Supported by: Beth B
- iii. Questions or discussion:
- iv. Vote: 5 - 0 - 2 Absent

VII. Discussion Items:

- 1. Foreign Exchange Student List
- 2. Hiring Facilities Director
- 3. Hiring Class Advisor
- 4. Hiring Middle School Cross Country Coach

VIII. Supervisor Reports – None

IX. Action Items:

- 1. Approve the recommendation to hire James (Jim) Lothschutz, Jr. for the Facilities Director position pending the results of his background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent
- 2. Approve the recommendation to hire Jeanie Mullins as the Sophomore Class Advisor for the 2023-2024 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 5 - 0 - 2 Absent

3. Approve the recommendation to hire Tim Horenziak as the Middle School Cross Country Coach for the 2023-2024 school year.

i. Motion by: Brian Byrnes

ii. Supported by: Sarah Hippler

iii. Questions or discussion:

iv. Vote: 5 - 0 - 2 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Sarah Hippler

3. Time: 6:18

4. Vote: 5 - 0 - 2 Absent