

Holton Public Schools Board of Education
September 12, 2022 – 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 Bookhouse, Amber Cartwright, Brian Byrnes, and Jayson Robins
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 -0
- IV. Special Presentations / Superintendent Reports
 1. Randy Lindquist MAISD Superintendent
- 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 August 22, 2022 Regular Meeting Minutes.
 2. Acknowledge the resignation of Holly Wolfe as a Secondary Guidance Counselor effective September 1, 2022.
 3. Acknowledge the resignation of Kristin Bates as an Elementary Paraprofessional effective August 26, 2022.
 4. Acknowledge the resignation of E.J. Schattenberg as the Middle School Football Assistant Coach effective August 22, 2022.
 5. Acknowledge the expense of \$198.00 for School Board Member Beth Barnard to attend two courses at the MASB Annual Leadership Conference.

6. Financial Statement for July:

Treasurer's Report in the following amounts:

Cash in the Bank as of 7/31/2022

General Fund	\$860,243.14
General Fund Investment	\$1,037,029.77
Food Service Fund	\$11,850.06
Technology & Safety Millage Fund	\$47,729.18
School Activities	\$141,771.02
2009 Sinking Fund	\$1,359,99.98
2018 Debt Retirement	\$24,281.72
2015 A Refunding	\$40,889.30
2015 B Refunding	\$38,736.15
2018 Bond Capital Projects	\$0.00
Capital Projects Fund	\$340,190.91

Bills Payable in the following amounts:

Expenditures for July 2022	
General Fund	\$104,155.12
Food Service Fund	\$22,813.10
Activity Funds	\$4,110.89
Bond Projects	\$0.00
Technology & Safety Millage Fund	\$16,862.34
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$371,120.96

- i. Motion by: Amber Cartwright
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 7-0

VII. Discussion Items:

1. Athletic Event Worker
2. Hiring a Coach
3. HEA Letters of Agreement
4. Schedule Policy Committee Meeting
5. Adair Lawsuit Exit

VIII. Supervisor Reports – None

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

1. Approve Amy Brookhouse as the Delegate and Beth Barnard as the Alternate to represent the Holton Board of Education at the MASB'S 2022 Delegate Assembly beginning October 20, 2022 as discussed August 22, 2022.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0

2. Approve the recommendation to hire Chris Frederick as an Athletic Event Worker for the 2022-2023 School Year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0

3. Approve the recommendation to hire Mark Frees as the Middle School Football Assistant Coach for the 2022-2023 Middle School Football Season.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7-0

4. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Educational Association regarding the addition of an Assistant Varsity Football Coach for the 2022-2023 Varsity Football season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7-0

5. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Educational Association regarding the summer working hours of the Secondary School Counselor.

i. Motion by: Amber Cartwright

ii. Supported by: Jayson Robins

iii. Questions or discussion:

iv. Vote: 7-0

X. Announcements and Correspondence

1. The high school student council invites you to participate in the 2022 Homecoming Parade! The parade is September 23, at 5:00. Participants should be in the back parking lot at 4:30. RSVP to Denise Goyings by Friday September 16th.

XI. Board Comments

XII. Adjournment

1. Motion by: Brian Byrnes

2. Supported by: Jayson Robins

3. Time: 6:26

4. Vote: 7-0