

Holton Public Schools Board of Education
September 14, 2020 – 7:00 PM
Virtual Meeting
Minutes

- I. Call to Order – at 7:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call – Jack Vanderboegh, Ranae Erickson, Brian Byrnes, Amy Brookhouse
Absent- Jayson Robins, Amber Cartwright, Suzanne English

*****Amendment*****

Add under VII. Discussion Items:
 4. Logo Use Process
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Jack Vanderboegh
 - iii. Questions or discussion:
 - iv. Vote: 4 – 0 – 3 Absent
- III. Approval of Agenda
 1. Motion by: Jack Vanderboegh
 2. Supported by: Suzanne English
 3. Vote: 4 – 0 – 3 Absent
- IV. Special Presentations / Superintendent Reports
 1. Extended COVID – 19 Learning Plan
- 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 24, 2020 Regular Meeting Minutes.
2. Acknowledge the Letter of Resignation from Thomas Neff Assistant Wrestling Coach effective August 20, 2020.
3. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Educational Support Personnel Association (HESPA) as presented.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 4 – 0 – 3 Absent

VII. Discussion Items:

1. Bond Update
2. Secondary ELA Teacher
3. Extended COVID – 19 Learning Plan

VIII. Supervisor Reports – None

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

1. Approve the Recommendation to Hire Trisha Niemi as a Secondary ELA Teacher effective August 31, 2020.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 4 – 0 – 3 Absent
2. Approve the Extended COVID - 19 Learning Plan as presented.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 4 – 0 – 3 Absent

- X. Announcements and Correspondence - None
- XI. Board Comments
- XII. Approval to enter into Closed Session to discuss student # 12002535
 - 1. Motion by: Brian Byrnes
 - 2. Supported by: Ranae Erickson
 - 3. Time: 7:32
 - 4. Vote: 4 – 0 – 3 Absent
- XIII. Approval to return to Open Session.
 - 1. Motion by: Brian Byrnes
 - 2. Supported by: Jack Vanderboegh
 - 3. Time: 7:46
 - 4. Vote: 4 – 0 – 3 Absent
- XIV. Board action on student #12002535
 - 1. Motion by: Ranae Erickson
 - 2. Supported by: Jack Vanderboegh
 - 3. Questions or discussion:
 - 4. Vote: 4 – 0 – 3 Absent
- XV. Adjournment
 - 1. Motion by: Brian Byrnes
 - 2. Supported by: Jack Vanderboegh
 - 3. Time: 7:48
 - 4. Vote: 4 – 0 – 3 Absent