

**Holton Public Schools Board of Education
September 26, 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 Brookhouse, and Brian Byrnes. Jayson Robins arrived at 6:02. Amber Cartwright was absent.

*Amendment to the Agenda

HOLTON PUBLIC SCHOOLS

Amendment on September 26, 2022 Board of Education Regular Board Meeting agenda:

Under Consent Agenda Items:

Amend Action Item #2 with the following:

- 1. 2. Financial Statement for August:

| Cash in Bank as of 08/31/2022 | |
|--|-----------------------|
| General Fund | \$1,576,370.54 |
| General Fund Investment | \$598.75 |
| Food Service Fund | \$12,037.94 |
| Technology & Safety Millage Fund | \$47,729.18 |
| School Activities | \$141,771.02 |
| 2009 Sinking Fund | \$1,473,333.32 |
| 2018 Debt Retirement | \$24,325.18 |
| 2015A Refunding | \$40,962.48 |
| 2015B Refunding | \$38,805.48 |
| 2018 Bond Capital Projects | \$0.00 |
| Capital Projects Fund | \$340,190.91 |
| Total Cash in Bank as of 08/31/2022 | \$3,696,124.80 |

Bills paid in the following amounts:

| | |
|----------------------------------|-----------------------|
| Expenditures for August 2022 | |
| General Fund | \$1,769,866.29 |
| Food Service Fund | \$18,451.06 |
| Activity Funds | \$9,116.11 |
| Bond Projects | \$0.00 |
| Technology & Safety Millage Fund | \$4,376.79 |
| Debt Funds | \$500.00 |
| Total Expenditures | \$1,802,310.25 |

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

III. Approval of Agenda

- 1. Motion by: Beth Barnard
- 2. Supported by: Jack Vanderboegh
- 3. Vote: 5 – 0 – 2 Absent

IV. Special Presentations / Superintendent Reports

- 1. 2022 Audit by Jenny Mutchler, Business Manager
- 2. Presentation by Todd Peterson, Director of Technology

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 12, 2022 Regular Board Meeting minutes.
- 2. Financial Statement for August:

| | |
|----------------------------------|----------------|
| Cash in Bank as of 08/31/2022 | |
| General Fund | \$1,576,370.54 |
| General Fund Investment | \$598.75 |
| Food Service Fund | \$12,037.94 |
| Technology & Safety Millage Fund | \$47,729.18 |
| School Activities | \$141,771.02 |
| 2009 Sinking Fund | \$1,473,333.32 |
| 2018 Debt Retirement | \$24,325.18 |
| 2015A Refunding | \$40,962.48 |

| | |
|-------------------------------------|----------------|
| 2015B Refunding | \$38,805.48 |
| 2018 Bond Capital Projects | \$0.00 |
| Capital Projects Fund | \$340,190.91 |
| Total Cash in Bank as of 08/31/2022 | \$3,696,124.80 |

Bills paid in the following amounts:

| | |
|----------------------------------|----------------|
| Expenditures for August 2022 | |
| General Fund | \$211,507.01 |
| Food Service Fund | \$0.00 |
| Activity Funds | \$4,206.14 |
| Bond Projects | \$0.00 |
| Technology & Safety Millage Fund | \$0.00 |
| Debt Funds | \$0.00 |
| Total Expenditures | \$1,802,310.25 |

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

VII. Discussion Items:

- 1. Hiring Technology Integration Specialist
- 2. Updated Courses in the Academic Planning Guide
- 3. HEA Letter of Agreement
- 4. Schedule B
- 5. Mentoring Teachers
- 6. Committees, Planning Teams and Clubs
- 7. Finance Committee Meeting
- 8. Student Enrollment – Adds/Drops
- 9. School Resource Officer
- 10. Overnight Student Trips
- 11. Safe Schools Training Videos – Board Members

VIII. Supervisor Reports – (Written Reports in Packets)

IX. Action Items:

1. Approve the recommendation to hire Andrew Haak as a Technology Integration Specialist for the 2022-2023 school year.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

2. Approve the recommendation to hire Jeff Wharton as a Technology Integration Specialist for the 2022-2023 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

3. Approve that Holton Public Schools withdraw as a plaintiff in the Adair Lawsuit, effective immediately, and authorize the superintendent to take all appropriate actions to effect the withdrawal.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

4. Approve the updates to the Earth Science and Plant/Agriscience Courses in the 2022-2023 Academic Planning Guide.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

5. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Educational Association regarding the modification to the Collective Bargaining Agreement (2021 – 2026) to add ESports as a Schedule B Activity at 4% of BA Base.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

6. Approve the Schedule B Assignments for the 2022-2023 school year as presented.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

7. Approve the 2022-2023 Mentoring Teachers as presented.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

8. Approve the Overnight Trip Request for students to attend the “Band Tour” in Chicago May 26, 2023 through May 28, 2023.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Jayson Robins
 - iii. Questions or discussion:
 - iv. Vote: 6 – 0 – 1 Absent

9. Approve the Overnight Trip Request for the Varsity Softball Team to travel to Gulf Shores, AL March 31, 2023 through April 8, 2023.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion
 - iv. Vote: 6 – 0 – 1 Absent
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment
 1. Motion by: Brian Byrnes
 2. Supported by: Beth Barnard
 3. Time: 6:35
 4. Vote: 6 – 0 – 1 Absent