

Special Meeting
Holton Public Schools Board of Education
August 21, 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, Amber Cartwright, Brian Byrnes, Sarah Hippler. Jack Vanderboegh arrived at 6:23
- III. Approval of Agenda
 1. Motion by: Beth Barnard
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. 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.
- V. Action Items: (recommended to and supported by the Superintendent)
 1. Approve to enter into Closed Session to discuss the Superintendent Evaluation per the request of the Superintendent.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Time: 6:01
 - iv. Vote: 6 - 0 - 1 Absent

2. Approve to return to Open Session.

- i. Motion by: Brian Byrnes
- ii. Supported by: Ranae Erickson
- iii. Time: 7:44
- iv. Vote: 7 - 0

3. Approve the evaluation of Superintendent, Adam Bayne, assigning an effectiveness rating of Highly Effective to the annual performance evaluation of the Superintendent for the 2022-2023 school year.

- i. Motion by: Sarah Hippler
- ii. Supported by: Beth Barnard
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VI. Board Comments

VII. Adjournment

- 1. Motion by: Brian Byrnes
- 2. Supported by: Amber Cartwright
- 3. Time: 7:56
- 4. Vote: 7 - 0