

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
June 10, 2019 - 7:00 P.M.
Administrative Office Building**

AGENDA

I. Call to Order

- Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

Motion by:

Supported by:

Questions or discussion:

IV. Special Presentations/Superintendent Report:

1. 2018-2019 Budget Amendment Presentation - Jenny Mutchler

V. Welcome/Public Comments

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 May 28, 2019 Regular Board Meeting minutes and the June 3, 2019 Negotiations Committee Meeting minutes as presented.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. MHSAA Membership Resolution
2. State Aid Operating Notes
3. Hiring Coaches
4. MS/HS Summer School Teaching Positions
5. Elementary Summer School Program – Camp Red
6. Administrative Staff Contract Renewals
7. Parent Advisory Committee Representative
8. Michigan College Access Adviser Renewal
9. Food Service Management Contract Approval
10. Overnight stay for the Football Team

11. Incidents of Bullying
12. Set date for Holton Board of Education Organizational Meeting
(July 15, 2019 at 6:45 p.m.)
13. Bond Update

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire staff member, Mike Jados, as the Varsity Football coach for the 2019-2020 Varsity Football season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

2. Approve the recommendation to hire Brian Normandin as the JV Boys Basketball Coach for the 2019-2020 JV Boys Basketball season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

3. Approve the recommendation to hire Al Bartolameolli as the 7th Grade Girls Basketball Coach for the 2019-2020 7th Grade Girls Basketball season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

4. Approve to offer Varsity Girls and Boys Golf teams as a CSAA Conference sport. This will be a self-funded sport for the 2019-2020 season.

Motion by: _____ Supported by: _____
Questions or discussion: _____

5. Approve the recommendation to hire staff member, Lance Johnsen, as the middle school At-Risk Language Arts summer school teacher for 2019.

Motion by: _____ Supported by: _____
Questions or discussion: _____

6. Approve the recommendation to hire staff member, Joey Mason, as the middle school At-Risk Math summer school teacher for 2019.

Motion by: _____ Supported by: _____
Questions or discussion: _____

7. Approve the recommendation to hire staff member, Tim Horenziak, to oversee the summer online High School Credit Recovery class for 2019.

Motion by: _____ Supported by: _____
Questions or discussion: _____

8. Approve the recommendation to hire staff members Gretchen Thompson, Matt Follett, John Vold, and Kiana Longnecker as Elementary Summer School (Camp Red) teachers for 2019.

Motion by:

Supported by:

Questions or discussion:

9. Approve the extension of the Administrative Staff Contracts for the period of July 1, 2019 – June 30, 2022 for the following:

Erik Carlson – Secondary Principal

Erin Byrnes – Elementary Principal

Luke Tyers – Dean of Students

Jenny Mutchler – Business Manager

Todd Peterson – Technology Director

Stacy Wright- Transportation Supervisor

Todd Conzemius – Maintenance Supervisor

Jared Hudson – Athletic Director/Elementary Behavior Supervisor

Motion by:

Supported by:

Questions or discussion:

10. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Student Mentor, for the 2019-2020 Academic Year.

Motion by:

Supported by:

Questions or discussion:

11. Approve Dana Burkett as the Holton Public Schools Special Education Parent Advisory Committee Representative with the Muskegon Area Intermediate School District from July 2019 through June 2020 as presented.

Motion by:

Supported by:

Questions or discussion:

12. Approve the Memorandum of Understanding (MOU) between the Michigan State University College Advising Corps, Holton High School, and Muskegon Opportunity to help students enroll in postsecondary education. This agreement is for a full time College Adviser for the 2019 -2020 school year with a cost in the amount of \$15,000 per year.

Motion by:

Supported by:

Questions or discussion:

13. Approve the one (1) year contract with Chartwell's School Dining Services as our service management company for the 2019 -2020 school year as presented on June 10, 2019.

Motion by:

Supported by:

Questions or discussion:

14. Approve the Holton Football team to stay overnight in Birch Run, Michigan on Monday, July 29th and Tuesday, July 30th to participate in a team camp at Montrose High School. All travel costs will be covered by the team.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence - None

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: