

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
June 24, 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 - None

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 June 10, 2019 Regular Board Meeting minutes and the June 11, 2019 Negotiations Committee Meeting minutes as presented.
2. Approve the MHSAA Membership Resolution for the year August 1, 2019 through July 31, 2020 as presented on June 10, 2019.
3. Approve the Resolution to amend the 2018-2019 General Fund Budget as presented on June 10, 2019.
4. Approve the Resolution to amend the 2018-2019 Food Service Fund Budget as presented on June 10, 2019.
5. Approve the Resolution to amend the 2018-2019 Technology & Security Special Revenue Fund Budget as presented on June 10, 2019.
6. Approve the Resolution to amend the 2018-2019 Capital Projects Fund Budget as presented on June 10, 2019.

7. Approve the scheduling of the Annual Holton Public Schools Board of Education Organizational Meeting for Monday, July 15, 2019 at 6:45 p.m. with a regular meeting to follow at 7:00 p.m. in the Administrative Office Building.

8. Financial Statement for May:

Treasurer's Report in the following amounts:

Cash in Bank as of 05/31/2019	
General Fund	\$ 410,623.51
General Fund Investment	\$ 1,316,542.62
Food Service Fund	\$ 91,363.40
Technology & Safety Millage Fund	\$ 23,102.13
2009 Sinking Fund	\$ 1,019,999.97
2018 Debt Retirement	\$ 2,148.21
2015A Refunding	\$ 4,599.05
2015B Refunding	\$ 3,761.26
2018 Bond Capital Projects	\$ 6,437,985.03
Capital Projects Fund	\$ 9,178.07
Total Cash in Bank as of 05/31/2019	\$ 9,319,303.25

Bills payable in the following amounts:

Expenditures for May 2019	
General Fund	\$ 402,547.50
General Fund Investments	\$ 00.00
Food Service Fund	\$ 102,298.39
Technology & safety Millage Fund	\$ 2,359.54
2009 Sinking Fund	\$ 00.00
2018 Debt Retirement	\$ 00.00
2015A Refunding	\$ 00.00
2015B Refunding	\$ 00.00
2018 Bond Capital Projects	\$ 33,790.24
Capital Projects Fund	\$ 00.00
TOTAL EXPENDITURES	\$ 540,995.67

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. Hiring of the Secondary Industrial Arts/Mathematics Teacher
2. Illustrative Mathematics Training Stipends
3. HESPA Contract Renewal
4. Per-Pupil Spending
5. Bond Update
6. Set Policy Committee Meeting

VIII. Supervisor Reports – (written reports in packets)

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

1. Approve the State Aid Operating Notes Resolution to request and accept bids to borrow \$1,300,000 as presented at the Budget Hearing on June 24, 2019.

Motion by: _____ Supported by: _____
Questions or discussion: _____
Roll Call Vote: _____

2. Approve the 2019-2020 General Fund Budget Resolution as presented at the Budget Hearing on June 24, 2019.

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

3. Approve the 2019-2020 Food Service Fund Budget Resolution as presented at the Budget Hearing on June 24, 2019.

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

4. Approve the 2019-2020 Technology & Security Special Revenue Fund Budget Resolution as presented at the Budget Hearing on June 24, 2019.

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

5. Approve the 2019-2020 Capital Projects Fund Budget Resolution as presented at the Budget Hearing on June 24, 2019.

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

6. Approve the 2018-2019 Safe, Secure, Warm and Welcoming 2018 Capital Projects Fund Budget Resolution as presented on June 10, 2019.

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

7. Approve the 2019-2020 Safe, Secure, Warm and Welcoming 2018 Capital Projects Fund Budget Resolution as presented at the Budget Hearing on June 24, 2019.

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

8. Approve the 2019-2020 School Activities Fund Budget Resolution as presented at the Budget Hearing on June 24, 2019.

Motion by:

Supported by:

Questions or discussion:

9. Approve to hire Fred Kamrowski as the Secondary Industrial Arts and Mathematics Teacher effective August 26, 2019.

Motion by:

Supported by:

Questions or discussion:

10. Approve each Secondary Mathematics teacher to receive a \$300 stipend, to attend the two-day Illustrative Mathematics Kick-Off Training on August 13th and 14th, held at North Muskegon Public Schools.

Motion by:

Supported by:

Questions or discussion:

11. Approve the July 1, 2019 – June 30, 2024 Master Contract between the Board of Education of Holton Public Schools and the Holton Educational Support Personnel Association as presented by the Superintendent.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence – None

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: