

**HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
May 13, 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. MI HEARTS Safe Schools by Gwen Fosse, Project ADAM Michigan Coordinator
2. Presentation by Jared Hudson, Athletic Director
3. Blueprint Installation Update – District Network
4. District Strategic Planning Update

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 April 22, 2019 Regular Board Meeting minutes as presented.
2. Acknowledge the letter of resignation from Yvonne Cramer, Elementary Paraprofessional, effective May 3, 2019.
3. Acknowledge the letter of resignation from Jeremy Sheaffer, Secondary Teacher, effective June 30, 2019.

Motion by:

Supported by:

Questions or discussion:

VII. Discussion Items

1. MAISD Annual 2019 – 2020 Budget Review
2. MAISD Board of Education Biennial Election
3. Resolution in Support of Adequately Funding Michigan Schools
4. Unaffiliated Staff Contract Renewals
5. Overview from Ranae Erickson on the Blueprint meeting she attended on 4/27/19
6. Bond Update
7. Smoking, Vaping or Use of Tobacco Policy
8. NEOLA Policy Update – Second Reading: Board Policy # 7544 –
Use of Social Media

VIII. Supervisor Reports – None

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

1. Approve the Resolution expressing the support of the proposed budget for the Muskegon Area Intermediate School District for the 2019 – 2020 school year as presented.

Motion by:

Supported by:

Questions or discussion:

Roll Call Vote:

2. Approve the Resolution to consider designation of an electoral representative for the June 3, 2019 Muskegon Area Intermediate School District Biennial Election.

Motion by:

Supported by:

Questions or discussion:

Roll Call Vote:

3. Approve the Resolution in Support of Adequately Funding Michigan Schools as presented.

Motion by:

Supported by:

Questions or discussion:

4. Approve the extension of the Contract of Employment for Alicia Hooker, District-wide School Social Worker, for the period of July 1, 2019 – June 30, 2022.

Motion by:

Supported by:

Questions or discussion:

5. Approve the extension of the Contract of Employment for Carrie Christoffersen, District's Speech and Language Pathologist, for the period of July 1, 2019 – June 30, 2022.

Motion by:

Supported by:

Questions or discussion:

6. Approve the Letter of Agreement with the Holton Education Association (HEA) to approve a salary base increase of 1.75% for the 2019-2020 school year.

Motion by:

Supported by:

Questions or discussion:

7. Approve the recommendation to hire Midwest Asphalt Maintenance, Inc., 10365 Northland Dr., NE, Rockford MI to provide asphalt repair, crack filling, seal coating, and restriping to the Holton High/Middle School Student/Event Parking Lot which will include the entry drive and access drive to the shop area parking in the amount of \$16,985.00 as presented on April 22, 2019.

Motion by:

Supported by:

Questions or discussion:

8. Approve the Holton Booster Club as a District Support Organization at Holton Public Schools as presented on April 22, 2019.

Motion by:

Supported by:

Questions or discussion:

9. Approve the Holton Parent Teacher Organization as a District Support Organization at Holton Public Schools as presented on April 22, 2019.

Motion by:

Supported by:

Questions or discussion:

10. Approve the Holton Youth Softball as a District Support Organization at Holton Public Schools as presented on April 22, 2019.

Motion by:

Supported by:

Questions or discussion:

11. Approve the Second Reading of NEOLA Policy Update – Board Policy #7544 – Use of Social Media to include the changes as presented.

Motion by:

Supported by:

Questions or discussion:

X. Announcements/Correspondence

- a) MS/HS Music Concert, Sunday, May 19th at 3:00 pm
- b) Baccalaureate, Wednesday, May 22nd at 7:00 pm in the HS Gym
- c) Kdg & 1st Grade Music Program, Thursday, May 23rd at 6:30 pm
- d) High School Graduation, Wednesday, May 29th at 7:00 pm at the stadium
- e) Red Devil Legacy Night, Friday, June 7th at Fraternal Order of Police in Twin Lake
- f) Groundbreaking Ceremony, Monday, June 10th at 6:00 pm

XI. Board Comments

XII. Adjournment

Motion by:

Supported by:

Time: