

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
February 25, 2019 – 7:00 p.m.  
Administrative Office Building**

Meeting called to order by Vice President, Jack Vanderboegh, at 7:00 p.m. **CALL TO ORDER**

Pledge of Allegiance was recited.

Roll Call – Present    Jack Vanderboegh  
                                  Ranae Erickson  
                                  Brian Byrnes  
                                  Amber Cartwright  
                                  Jayson Robins

**ROLL CALL**

Absent            Suzanne English – arrived at 7:03 p.m.  
                          Amy Brookhouse

Motion by Amber Cartwright, supported by Ranae Erickson to approve the Revisions/Approval of Agenda as presented.

**REVISIONS/  
APPROVAL OF  
AGENDA**

Voting:            Yes    5  
                          No    0  
                          Absent 2

Motion carried.

Special Presentations/Superintendent Report - None

Welcome/Public Comments - None

Motion by Brian Byrnes, supported by Ranae Erickson to approve the following Consent Agenda Items:  
(recommended to and supported by the Superintendent)

**APPROVAL OF  
CONSENT  
AGENDA**

The February 11, 2019 regular board meeting minutes as presented.

**APPROVAL  
OF MINUTES**

Cash in Bank as of 01/31/2019

General Fund	\$	614,457.99
General Fund Investment	\$	591,654.91
Food Service Fund	\$	54,398.14
Technology & Safety Millage Fund	\$	00.00
2009 Sinking Fund	\$	1,019,999.97
2015A Refunding	\$	211,612.20
2015B Refunding	\$	157,165.28
2018 Debt Retirement	\$	84,899.17
2018 Bond Capital Projects	\$	6,600,173.28
Capital Projects Funds	\$	9,165.22
Total Cash in Bank as of 01/31/2019	\$	9,343,526.16

**FINANCIAL  
STATEMENT FOR  
JANUARY**

02/25/2019

Expenditures for January 2019		
General Fund	\$	207,239.26
Food Service Fund	\$	49,037.51
Technology & Safety Millage Fund	\$	12,029.77
Capital Projects Fund	\$	00.00
2015A Debt	\$	00.00
2015B Debt	\$	00.00
2018 Debt	\$	00.00
2018 Capital Projects	\$	25,264.78
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>293,571.32</b>

The Resolution to participate in the MAISD Schools of Choice Plan for the 2019-2020 school year as presented on February 11, 2019.

**MAISD SCHOOLS OF CHOICE PLAN**

Acknowledge The Pizza Mill, owned by Amber Cartwright, conducted \$116.09 worth of business with Holton Public Schools for January and February 2019, per School Board Policy # 1130.

**HPS BUSINESS WITH THE PIZZA MILL**

Voting:        Yes    5  
                   No     0  
                   Absent 2

Motion carried.

Discussion Items –

1. Student Count Update
2. Social Media Policy – set Special Board Mtg for March 11<sup>th</sup> at 5:45 p.m.
3. Set date for Groundbreaking – set for June 10<sup>th</sup> at 6:00 p.m.
4. Bond Update

Supervisors Reports – (written reports in packet)

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

Motion by Brian Byrnes, supported by Ranae Erickson to approve to vote for Kandace Boysen, Mona Shores Public Schools, for the 2019 MASB Region 3 Board of Directors Election (three-year term).

**VOTING FOR KANDACE BOYSEN FOR MASB BOARD OF DIRECTORS**

Voting:        Yes    6  
                   No     0  
                   Absent 1

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes  
to approve to vote for Katherine Downes Lewis, Grand Rapids Public Schools,  
for the 2019 MASB Region 3 Board of Directors Election (three-year term).

**VOTING AGAINST  
KATHERINE  
DOWNES LEWIS  
FOR MASB BOARD  
OF DIRECTORS**

Voting:        Yes    0  
                  No     6  
                  Absent  1

Motion failed.

Motion by Brian Byrnes, supported by Amber Cartwright  
to approve to vote for John Siemion, Grand Haven Area Public Schools,  
for the 2019 MASB Region 3 Board of Directors Election (three-year term).

**VOTING AGAINST  
JOHN SIEMION  
FOR MASB BOARD  
OF DIRECTORS**

Voting:        Yes    0  
                  No     6  
                  Absent  1

Motion failed.

Announcements/Correspondence

- a.        MS/HS Play Performance “Little Women”  
            Friday, March 15<sup>th</sup> at 7:00 p.m.  
            Saturday, March 16<sup>th</sup> at 3:00 p.m. and 7:00 p.m.  
            Sunday, March 17<sup>th</sup> at 3:00 p.m.  
            \$8.00 Adults    \$5.00 Students

Board Comments – None

Motion by Brian Byrnes, supported by Ranae Erickson  
to adjourn at 7:22 p.m.

**ADJOURNMENT**

Voting:        Yes    6  
                  No     0  
                  Absent  1

Motion carried.

Brian Byrnes  
Board Secretary