

**HOLTON PUBLIC SCHOOLS
Organizational Meeting
Holton Board of Education
January 14, 2019 – 6:30 p.m.
Administrative Office Building**

Meeting called to order by Amy Brookhouse at 6:30 p.m.

CALL TO ORDER

Pledge of Allegiance was recited.

Oath of Office was administered to new Board Members –
Amy Brookhouse, Ranae Erickson, and Jayson Robins

Roll Call - Brian Byrnes
Suzanne English
Amy Brookhouse
Amber Cartwright
Jack Vanderboegh
Ranae Erickson
Jayson Robins

ROLL CALL

Welcome/Public Comments
On file at the Administration Building

Motion by Amber Cartwright, supported by Jack Vanderboegh
to approve Board of Education Organizational Matters
(Agenda) as presented.

AGENDA APPROVAL

Voting: Yes 7
No 0

Motion carried.

Motion by Amber Cartwright, supported by Jack Vanderboegh
to nominate Brian Byrnes for Secretary of the Board.

**NOMINATION
FOR SECRETARY**

Voting: Yes 7
No 0

Motion carried.

Motion by Amber Cartwright, supported by Jack Vanderboegh
to elect Brian Byrnes as Secretary of the Board.

**SECRETARY
ELECTED
TO BOARD**

Voting: Yes 7
No 0

Motion carried.

01/14/2019

Motion by Jack Vanderboegh, supported by Ranae Erickson to nominate Amy Brookhouse for President of the Board.

**NOMINATION
FOR PRESIDENT**

Voting: Yes 7
 No 0

Motion carried.

Motion by Amber Cartwright, supported by Jack Vanderboegh to elect Amy Brookhouse as President of the Board.

**PRESIDENT
ELECTED
TO BOARD**

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to nominate Jack Vanderboegh for Vice President of the Board.

**NOMINATION FOR
VICE PRESIDENT**

Voting: Yes 7
 No 0

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to elect Jack Vanderboegh as Vice President of the Board.

**VICE PRESIDENT
ELECTED
TO BOARD**

Voting: Yes 7
 No 0

Motion carried.

Motion by Jack Vanderboegh, supported by Brian Byrnes to nominate Amber Cartwright for Treasurer of the Board.

**NOMINATION
FOR TREASURER**

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Jack Vanderboegh to elect Amber Cartwright as Treasurer of the Board.

**TREASURER
ELECTED
TO BOARD**

Voting: Yes 7
 No 0

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to establish the Board Advisory Committees:
(Vice President stands in for meetings)

**BOARD ADVISORY
COMMITTEES**

Finance

Amy Brookhouse
Amber Cartwright
Brian Byrnes

HEA Negotiations

Amy Brookhouse
Amber Cartwright
Jack Vanderboegh

Policy

Amy Brookhouse
Suzanne English
Ranae Erickson

HESPA Negotiations

Amy Brookhouse
Amber Cartwright
Suzanne English

Voting: Yes 7
 No 0

Motion carried.

Motion by Amber Cartwright, supported by Jack Vanderboegh to approve the designation of Thrun Law Firm, P.C., 2900 West Road, Suite 400, East Lansing, MI for all professional legal services for the 2019 calendar year, and authorize the Superintendent to sign and execute the retainer agreement with Thrun Law Firm, P.C.

**LEGAL SERVICES
OF THRUN LAW
FIRM, P.C.**

Voting: Yes 7
 No 0

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve the designation of Brickley DeLong, 500 Terrace Plaza, Muskegon, MI for all auditing services for the 2019 calendar year.

**AUDITING SERVICES
OF BRICKLEY DELONG**

Voting: Yes 7
 No 0

Motion carried.

Motion by Jack Vanderboegh, supported by Suzanne English to approve the Superintendent's request, according to School Board Policy # 5114 – Foreign and Foreign-Exchange Students, to allow for the placement of more than five (5) students from a sponsoring agency to attend Holton Public Schools for the 2019-2020 school year.

**ALLOW THE
PLACEMENT OF MORE
FOREIGN EXCHANGE
STUDENTS**

Voting: Yes 7
 No 0

Motion carried.

01/14/2019

Motion by Brian Byrnes, supported by Jayson Robins
to adjourn at 6:48 p.m.

ADJOURNMENT

Voting: Yes 7
 No 0

Motion carried.

Brian Byrnes
Board Secretary