

**HOLTON PUBLIC SCHOOLS  
BOARD OF EDUCATION  
June 10, 2019 – 7:00 p.m.  
Administrative Office Building**

Meeting called to order by president, Amy Brookhouse at 7:00 p.m.

**CALL TO ORDER**

Pledge of Allegiance was recited.

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

**ROLL CALL**

Motion by Amy Brookhouse, supported by Amber Cartwright to approve the Revisions/Approval of Agenda with the amendment to remove item 2. Under IX. Action Items and renumber the remaining Action Items.

**AMENDMENT  
TO THE AGENDA**

Voting:            Yes    7  
                          No    0

Motion carried.

Motion by Amber Cartwright, supported by Ranae Erickson to approve to proceed with the amended agenda with the changes as presented.

**APPROVAL OF  
AGENDA**

Voting:            Yes    7  
                          No    0

Motion carried.

Special Presentations/Superintendent Report:  
2018-2019 Budget Amendment Presentation – Jenny Mutchler, Business Manager

Welcome/Public Comments - None

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

**APPROVAL OF  
CONSENT  
AGENDA**

06/10/2019

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

**APPROVAL  
OF MINUTES**

Voting:       Yes    7  
              No     0

Motion carried.

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 – Results and Consequences
12. Set date for Holton Board of Education Organizational Meeting  
    Date was set for Monday, July 15, 2019 at 6:45 p.m.
13. Bond Update

Supervisors Reports – None

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

Motion by Brian Byrnes, supported by Jayson Robins to approve the recommendation to hire staff member, Mike Jados, as the Varsity Football coach for the 2019-2020 Varsity Football season.

**HIRING  
MIKE JADOS  
VAR FOOTBALL  
COACH**

Voting:       Yes    7  
              No     0

Motion carried.

Motion by Ranae Erickson, supported Suzanne English to approve the recommendation to hire Al Bartolameolli as the 7<sup>th</sup> Grade Girls Basketball Coach for the 2019-2020 7<sup>th</sup> Grade Girls Basketball season.

**HIRING AL  
BARTOLAMEOLLI  
7<sup>th</sup> GR GIRLS  
BASKETBALL  
COACH**

Voting:       Yes    7  
              No     0

Motion carried.

Motion Ranae Erickson, supported Amber Cartwright to 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.

**OFFER VARSITY  
GOLF**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Amber Cartwright, supported by Brian Byrnes to approve the recommendation to hire staff member, Lance Johnsen, as the middle school At-Risk Language Arts summer school teacher for 2019.

**HIRING LANCE  
JOHNSEN AS A  
SUMMER SCHOOL  
TEACHER**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Brian Byrnes, supported by Suzanne English to approve the recommendation to hire staff member, Joey Mason, as the middle school At-Risk Math summer school teacher for 2019.

**HIRING JOEY  
MASON AS A  
SUMMER SCHOOL  
TEACHER**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Ranae Erickson, supported by Amber Cartwright to approve the recommendation to hire staff member, Tim Horenziak, to oversee the summer online High School Credit Recovery class for 2019.

**HIRING TIM  
HORENZIAK AS A  
SUMMER SCHOOL  
TEACHER**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Ranae Erickson, supported by Brian Byrnes to 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.

**HIRING ELEM  
SUMMER SCHOOL  
TEACHERS**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Jack Vanderboegh, supported by Suzanne English to approve the extension of the Administrative Staff Contracts for the period of July 1, 2019 – June 30, 2022 for the following:

**EXTENSION OF ADMINISTRATIVE CONTRACTS**

- 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

Voting:       Yes    6  
                  No     0  
                  Abstain  1 – Brian Byrnes

Motion carried.

Motion by Ranae Erickson, supported by Jack Vanderboegh to approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Student Mentor, for the 2019-2020 Academic Year.

**CONTRACT EXTENSION FOR NICK DAVROS**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Jack Vanderboegh, supported by Suzanne English to 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.

**DANA BURKETT AS THE PARENT ADVISORY COMM REPRESENTATIVE**

Voting:       Yes    7  
                  No     0

Motion carried.

Motion by Jack Vanderboegh, supported by Ranae Erickson to 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.

**MOU FOR A FULL TIME COLLEGE ADVISER**

Voting:       Yes    7  
                  No     0

Motion carried.

06/10/2019

Motion by Brian Byrnes, supported by Ranae Erickson to 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.

**CHARTWELL'S  
AS OUR FOOD  
SERVICE  
MANAGEMENT CO.**

Voting:           Yes    7  
                      No     0

Motion carried.

Motion by Brian Byrnes, supported by Amber Cartwright to approve the Holton Football team to stay overnight in Birch Run, Michigan on Monday, July 29<sup>th</sup> and Tuesday, July 30<sup>th</sup> to participate in a team camp at Montrose High School. All travel costs will be covered by the team.

**OVERNIGHT  
STAY FOR  
FOOTBALL  
TEAM**

Voting:           Yes    7  
                      No     0

Motion carried.

Announcements/Correspondence - None

Board Comments –

Brian Byrnes attended the MAISD Biennial Election on Monday, June 3, 2019.

Motion by Brian Byrnes, supported by Jayson Robins to adjourn at 7:42 p.m.

**ADJOURNMENT**

Voting:           Yes    7  
                      No     0

Motion carried.

Brian Byrnes  
Board Secretary