HOLTON PUBLIC SCHOOLS
BOARD OF EDUCATION
April 23, 2018 - 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. School Safety Assessment Presentation – Michael Poulin
2. Presentation by Scott Green and Jera Adams – North Service Unit
3. Bus Fleet Presentation

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 March 26, 2018 Regular Board Meeting minutes as presented.

2. Financial Statement for March:

Treasurer's Report in the following amounts:

Cash in Bank as of 03/31/2018		
General Fund	$	594,276.17
General Fund Investment	$	1,207,071.19
Food Service Fund	$	50,628.57
Technology & Safety Millage Fund	$	00.00
2009 Sinking Fund	$	906,666.64
2015A Refunding	$	504,762.96
2015B Refunding	$	384,615.05
Capital Projects Fund	$	32,531.23
Total Cash in Bank as of 03/31/2018	$	3,680,551.81

Bills payable in the following amounts:

Expenditures for March 2018		
General Fund	$	189,976.34
Food Service Fund	$	42,353.05
Technology & Safety Millage Fund	$	2,260.19
Capital Projects Fund	$	00.00
2015A Debt	$	00.00
2015B Debt	$	500.00
TOTAL EXPENDITURES	**$**	**235,089.58**

Motion by: Supported by:
Questions or discussion:

VII. Discussion Items

1. Food Service Management Contract Renewal Approval
2. Overnight stay for the Varsity Softball Team
3. High School Quiz Bowl trip to Chicago, Illinois
4. Hiring a District-wide School Social Worker
5. Unaffiliated Staff Contract Renewals
6. Hourly pay rate for lawn care services
7. Bus Purchase and Replacement Cycle
8. Set Finance Committee Meeting
   (check calendars for Monday, May 14th at 5:30 pm-before a regular meeting)
9. Set Budget Hearing
10. Set Policy Committee Meeting
11. Adam and Amy will be attending the MASB Board President workshop/class at MASB Headquarters in Lansing on Friday, May 4th.

VIII. Supervisor Reports – (written reports in packet)

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

1. Approve the one (1) year renewal with Chartwell's School Dining Services as our service management company for the 2018-2019 school year as presented on April 23, 2018.

Motion by: Supported by:
Questions or discussion:

2. Approve the Varsity Softball Team to stay overnight in Petoskey, Michigan on Friday, May 11, 2018 to attend a High School Softball Invitational on Saturday, May 12, 2018. Hotel and travel costs will be covered by the team.

Motion by: Supported by:
Questions or discussion:

3. Approve the Holton High School Quiz Bowl Team to travel to Chicago, Illinois on Friday, April 27, 2018 – Sunday, April 29, 2018 to attend the Small Schools National Quiz Bowl Tournament. Registration fees, hotel and travel costs will be covered by the High School Quiz Bowl Team.

Motion by: Supported by:
Questions or discussion:

4. Approve to hire Alicia Hooker as the District-wide School Social Worker effective April 30, 2018.

Motion by: Supported by:
Questions or discussion:

5. Approve the extension of the Contract of Employment for Kiana Longnecker, School Psychologist, for the period of July 1, 2018 – June 30, 2020.

Motion by: Supported by:
Questions or discussion:

6. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2018 – June 30, 2019.

Motion by: Supported by:
Questions or discussion:

7. Approve the extension of the Contract of Employment for Mary Lulofs, Sign Language Interpreter, for the period of July 1, 2018 – June 30, 2019.

Motion by: Supported by:
Questions or discussion:

8. Approve the salary pay rate of $13.00 per hour for lawn care services through EDUstaff.

Motion by: Supported by:
Questions or discussion:

X. Announcements/Correspondence

a. Bond Proposal Community Forum, Tuesday, April 24th at 6:00 pm in the Elementary Library
b. Reminder: MAISD Annual 2018-2019 Budget Review on Wednesday, April 25th at 5:30 pm in the Innovation Room at the MAISD Office. District Representative-Amber Cartwright Alternate-Amy Brookhouse
c. Reminder: Annual Spring Dinner Meeting:
Thursday, May 3rd Social Hour at 5:30 pm and Dinner at 6:00 pm at The Lake House Waterfront Grille

XI. Board Comments

XII. Enter into Closed Session to discuss discipline regarding student # 12001446.

Motion by: Supported by: Time:

XIII. Approval to return to Open Session.

Motion by: Supported by: Time:

XIV. Board Action on student # 12001446.

Motion by: Supported by:

XV. Adjournment

Motion by: Supported by: Time: