## Holton Public Schools Board of Education February 10, 2025 – 6:00 PM District Services Building

## **Agenda**

- I. Call to Order
  - 1. Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
  - 1. Motion by:
  - 2. Supported by:
  - 3. Questions or discussion:
  - 4. Vote:
- IV. Special Presentations / Superintendent Reports
  - 1. Mid-Year Report to the Board of Education Superintendent's Evaluation
- V. Discussion Items:
  - 1. Hiring Coaches
  - 2. School of Choice 2025-2026
  - 3. HESPA Letter of Agreement Minimum Wage
- VI. Welcome and 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.
- VII. Consent Agenda Items (recommended to and supported by the Superintendent)
  - 1. Approval of the January 27, 2025 Regular Board Meeting Minutes.
  - 2. Acknowledge the resignation of Art Williams as the Middle School Girls Basketball Coach effective February 5, 2025.

3.	Acknowledge the Letter of Agreement between Holton Public Schools and HESPA regarding Changes to the State of Michigan Minimum Wage.		
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	
Super	visor Re	ports – None	
Action	Items:	(recommended to and supported by the Superintendent)	
1.	. Approve the recommendation to hire Ashley Alderink as the Middle School Girl Basketball Coach for the 2024-2025 Middle School Basketball season pending the results of her background check.		
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	
2.	Approve the recommendation to hire John Vold as the Middle School Track Head Coach for the 2024-2025 Middle School Track season.		
	i.	Motion by:	
	ii.	Supported by:	
	iii.	Questions or discussion:	
	iv.	Vote:	

VIII.

IX.

	3. Approve the recommendation to hire the following 2024-2025 Spring Reti Coaches for the 2024-2025 Spring Athletic Seasons.			
		John Crowell - Varsity Boys Track Coach Mark English - Varsity Girls Track Coach Laketon Bellinger - Varsity Baseball Head Coach Wes Ceigert - Varsity Baseball Assistant Coach Kirk Younts - Varsity Softball Head Coach Shelbey Tanner - JV Softball Head Coach Jessica Wagenmaker - Boys Golf		
	i.	Motion by:		
	ii.	Supported by:		
	iii.	Questions or discussion:		
	iv.	Vote:		
4. Approve the Resolution Adopting a Nonqualified Deferred Compensation Plan that qualifies under Section 457(b) of the code as discussed January 27, 2025.				
	i.	Motion by:		
	ii.	Supported by:		
	iii.	Questions or discussion:		
	iv.	Vote:		
Announcements and Correspondence				
Board Comments				
Adjour	nment			
1.	Motion	n by:		
2.	Supported by:			
3.	Time:			

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XI.

XII.

4. Vote: