## Holton Public Schools Board of Education March 24, 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. Presentation by Erin Byrnes, Holton Elementary Principal ELA Curriculum Pilot Wonders 2023
- V. Discussion Items:
  - 1. Hiring a Coach
  - 2. 2025-2026 Calendar
  - 3. Dishwasher Project
- 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)
  - Approval of the March 10, 2025 Regular Board Meeting Minutes and the March 17, 2025 Finance Committee Meeting Minutes.

- 2. Acknowledge the resignation of Sarah Stahl as a Secondary Spanish Teacher effective June 12, 2025.
- 3. Financial Statement for February: Treasurer's Report in the following amounts: Cash in the Bank as of 2/28/2025 **General Fund** \$1,088,505.28 General Fund Investment \$1,116,609.02 Food Service Fund \$78,591.34 Technology & Safety Millage Fund \$53,515.01 **School Activities** \$140,612.57 2009 Sinking Fund \$0.00 2018 Debt Retirement \$281,283.65 2015 A Refunding \$399,471.10 \$433,960.97 2015 B Refunding Capital Projects Fund \$286,465.13 Bills Payable in the following amounts: **Expenditures for February 2025 General Fund** \$252,558.80 Food Service Fund \$78,844.20 **Activity Funds** \$16,052.21 Technology & Safety Millage Fund \$8,104.12 Debt Funds \$500.00 \$356,059.33 **Total Expenditures** 
  - i. Motion by:
  - ii. Supported by:
  - iii. Questions or discussion:
  - iv. Vote:
- VIII. Supervisor Reports Included in Board Packets
- IX. Action Items: (recommended to and supported by the Superintendent)

- 1. Approve the recommendation to hire Dalton Giddings as the Junior Varsity Baseball Coach for the 2024-2025 JV Baseball season, pending the results of his background check.
  - i. Motion by:
  - ii. Supported by:
  - iii. Questions or discussion:
  - iv. Vote:
- 2. Approve the 2025-2026 School Calendar as presented.
  - i. Motion by:
  - ii. Supported by:
  - iii. Questions or discussion:
  - iv. Vote:
- X. Announcements and Correspondence
- XI. Board Comments
- XII. Adjournment
  - 1. Motion by:
  - 2. Supported by:
  - 3. Time:
  - 4. Vote: