

**Holton Public Schools Board of Education**  
**August 26, 2024 – 6:00 PM**  
**District Services Building**  
**Minutes**

- I. Call to Order at 6:00 by Board President Amy Brookhouse
  1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
  1. Motion by: Beth Barnard
  2. Supported by: Amber Cartwright
  3. Questions or discussion:
  4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Report
- V. Welcome and Public Comments
  1. 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 August 12, 2024 Regular Meeting Minutes.
  2. Acknowledge the resignation of Sharon Almond as the Elementary Library Paraprofessional effective December 31, 2024.

3. Acknowledge the Overnight Trip Request for the Varsity Softball Team to travel to Gulf Shores, Al April 4, 2025 through April 12, 2025.

i. Motion by: Amber Cartwright

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 7 - 0

VII. Discussion Items:

1. Milk and Adult Meal Prices

2. HEA Letter of Agreement

VIII. Supervisor Reports – None

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

1. Approve Milk (\$0.75) and Adult Meal Prices (Breakfast \$3.00 – Lunch \$5.15) for the 2024-2025 school year as presented.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

2. Approve the Letter of Agreement between Holton Public Schools and the Holton Education Association concerning Salary Step Advancement.

i. Motion by: Amber Cartwright

ii. Supported by: Beth Barnard

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:06
4. Vote: 7 - 0