

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

- I. Call to Order at 6:00 by Amy Brookhouse Board President
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Frey, Ranae Erickson, Amy Brookhouse, Amber Slater, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Slater
 3. Questions or discussion:
 4. Vote: 7 - 0
- 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
 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.
- 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: Amber Slater
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VIII. Supervisor Reports – None

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

1. Approve the recommendation to hire Ashley Alderink as the Middle School Girls Basketball Coach for the 2024-2025 Middle School Basketball season pending the results of her background check.

- i. Motion by: Ranae Erickson
- ii. Supported by: Amber Slater
- iii. Questions or discussion:
- iv. Vote: 7 - 0

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: Amber Slater
- ii. Supported by: Ranae Erickson
- iii. Questions or discussion:
- iv. Vote: 7 - 0

3. Approve the recommendation to hire the following 2024-2025 Spring Returning 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: Amber Slater
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
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: Amber Slater
- ii. Supported by: Sarah Hippler
- 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: 6:17
4. Vote: 7 - 0