

Holton Public Schools Board of Education
February 24, 2025 – 6:00 PM
District Services Building
Minutes

- I. Call to Order at 6:00 by Jack Vanderboegh Board Vice President
 1. Pledge of Allegiance
- II. Roll Call - Beth Frey, Jack Vanderboegh, Amber Slater, Brian Byrnes, and Sarah Hippler.
Absent - Ranae Erickson and Amy Brookhouse
- III. Approval of Agenda
 1. Motion by: Amber Slater
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 5 - 0 - 2 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Erik Carlson, Secondary Principal
 2. Budget Amendment – Beth McKellips, Business Manager
- V. Discussion Items:
 1. HESPA Letter of Agreement - Union Dues
- 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 February 10, 2025 Finance Committee Meeting Minutes and the Regular Board Meeting Minutes.
 2. Approve the General Fund Budget Amendment #1 as presented.

3. Acknowledge the Letter of Agreement between HESPA and Holton Public Schools regarding Payroll Deduction of Union Dues.
4. Financial Statement for January:

Treasurer’s Report in the following amounts:

Cash in the Bank as of 1/31/2025

General Fund	\$596,501.57
General Fund Investment	\$1,112,875.98
Food Service Fund	\$78,317.68
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$140,612.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$141,799.02
2015 A Refunding	\$232,091.99
2015 B Refunding	\$235,101.60
Capital Projects Fund	\$285,916.79

Bills Payable in the following amounts:

Expenditures for January 2025

General Fund	\$322,691.43
Food Service Fund	\$54,357.48
Activity Funds	\$11,604.44
Technology & Safety Millage Fund	\$13,278.79
Debt Funds	\$0.00
Total Expenditures	\$401,932.14

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Slater
- iii. Questions or discussion:
- iv. Vote: 5 - 0 - 2 Absent

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the Resolution to participate in the Muskegon Area Intermediate School District's School of Choice Plan for the 2025-2026 school year as presented February 10, 2025.

- i. Motion by: Brian Byrnes

- ii. Supported by: Amber Slater

- iii. Questions or discussion:

- iv. Vote: 5 - 0 - 2 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler

2. Supported by: Brian Byrnes

3. Time: 6:16

4. Vote: 5 - 0 - 2 Absent