

Holton Public Schools Board of Education
January 13, 2025 – 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 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 – None
- V. Discussion Items
 1. Hiring a Paraprofessional
 2. Hiring Coaches
 3. Board Member Orientation
 4. MDHHS Memorandum of Understanding
 5. School Board Website Update - Pictures
- 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 December 9, 2024 Regular Board Meeting Minutes.

2. Acknowledge the resignation of Ashley Woodruff as an Elementary Paraprofessional effective December 20, 2024.
3. Acknowledge the resignation of Dustin Wilson as the 7th Grade Girls Basketball Coach effective December 11, 2024.
4. Acknowledge the resignation of Kaylie Piper as the Varsity Softball Assistant Coach effective December 20, 2024.
5. Acknowledge the resignation of Erik Carlson as the Middle School Football Coach effective January 8, 2025.
6. Financial Statement for November:

Treasurer's Report in the following amounts:

Cash in Bank as of 11/30/2024

General Fund	\$692,961.95
General Fund Investment	\$1,104,412.10
Food Service Fund	\$77,713.05
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$142,055.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$212.60
2015A Refunding	\$61,422.09
2015B Refunding	\$33,105.77
Capital projects Fund	\$284,796.02

Bills payable in the following amounts:

Expenditures for November 2024

General Fund	\$270,370.25
Food Service Fund	\$66,488.59
Activity Funds	\$15,901.44
Technology & Safety Millage Fund	\$2,707.66
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$355,467.94

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Slater
- 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 Sharri Huston as an Elementary Paraprofessional 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 Omillion Wyrick as a Middle School Wrestling Co-Coach for the 2025 Middle School Wrestling season pending the results of his background check.
 - i. Motion by: Amber Slater
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

3. Approve the recommendation to hire Caleb Zimmerman as a Middle School Wrestling Co-Coach for the 2025 Middle School Wrestling season pending the results of his background check.
 - i. Motion by: Jack Vanderboegh
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the recommendation to hire Megan Frees as the 7th Grade Girls Basketball Coach for the 2025 7th Grade Girls Basketball season pending the results of her background check.

i. Motion by: Ranae Erickson

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

5. Approve the Memorandum of Understanding between Michigan Department of Health and Human Services and Holton Public Schools allowing Holton Elementary School to participate in the Pathways to Potential Program as discussed.

i. Motion by: Brian Byrnes

ii. Supported by: Amber Slater

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Board Recognition Month – Presentation to Board members on January 27th.

2. We would like to thank Chartwells, Kayleigh Macomber and the food service staff for a wonderful luncheon that they prepared for our staff that was held on Thursday, December 19th.

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler

2. Supported by: Brian Byrnes

3. Time: 6:16

4. Vote: 7 - 0