

Holton Public Schools Board of Education
January 27, 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: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Luke Tyers, Dean of Students
 2. Board of Education Recognition – School Board Appreciation Month (10 Minute Break for Cake)
*Break 6:11 - 6:21
- V. Discussion Items:
 1. Hiring an Athletic Event Worker
 2. 457(b) Plan Resolution
 3. Third Street Windscreen
 4. Bond Refunding Update
 5. Schedule Finance Committee Meeting
 6. District Network Board Member Representative
- 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 13, 2025 Regular Board Meeting Minutes and the January 13, 2025 Organizational Meeting Minutes as presented.
2. Acknowledge the resignation of Brian Normandin as the Middle School Track Coach effective January 12, 2025.
3. Financial Statement for December:

Treasurer's Report in the following amounts:

Cash in the Bank as of 12/31/2024

General Fund	\$705,177.41
General Fund Investment	\$1,108,702.36
Food Service Fund	\$77,895.36
Technology & Safety Millage Fund	\$53,515.01
School Activities	\$142,055.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$5,828.61
2015 A Refunding	\$68,412.34
2015 B Refunding	\$41,236.23
Capital Projects Fund	\$285,337.74

Bills Payable in the following amounts:

Expenditures for December 2024

General Fund	\$261,177.20
Food Service Fund	\$74,759.18
Activity Funds	\$17,076.51
Technology & Safety Millage Fund	\$11,193.99
Debt Funds	\$0.00
Capital Projects	\$0.00
Total Expenditures	\$364,206.88

- i. Motion by: Brian Byrnes
- ii. Supported by: Amber Slater
- iii. Questions or discussion:
- iv. Vote: 7 - 7

VIII. Supervisor Reports – Included in Board Packets

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

1. Approve the recommendation to hire Tammy Fowler as an Athletic Event Worker for the 2024-2025 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Slater
 - 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: 6:34
4. Vote: 7 - 0