

Holton Public Schools Board of Education
March 10, 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, Brian Byrnes and Sarah Hippler. Absent - Amber Slater
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Brian Byrnes
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
- V. Discussion
 1. MAISD Annual 2024-2025 Budget Review - Delegate and Alternate - Meeting is scheduled for May 1, 2025 at 5:30.
 2. Hiring a Coach
 3. Finance Committee
 4. LTGO Bond Resolution Timeline
- 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 24, 2025 Regular Board Meeting Minutes.

2. Acknowledge the Overnight Trip allowing the Wrestling Team to compete at the MHSAA State Wrestling Finals at Ford Field Thursday, February 27, 2025 through Saturday, March 1, 2025.
3. Acknowledge the resignation of Josh Glick as a Middle School Football Assistant Coach effective February 10, 2025
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

VIII. Supervisor Reports – None

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

1. Approve the Delegate and the Alternate Delegate for the MAISD's Annual Budget Review as discussed. *Delegate Amber Slater, Alternate Amy Brookhouse
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Sarah Hippler
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
2. Approve the recommendation to hire Geoff Jefferies as the Varsity Assistant Softball Coach for the 2024-2025 Varsity Softball season, pending the results of his background check.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:12
4. Vote: 6 - 0 - 1 Absent