

Holton Public Schools Board of Education

May 13, 2024 – 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, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler. Absent - Beth Barnard
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
 1. Presentation by Officer Lindahl, School Resource Officer
 2. Strategic Plan Workshop
- V. 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.
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
 1. Approval of the April 15, 2024 and May 6, 2024 Negotiations Committee Meetings Minutes and the April 15, 2024 Regular Board Meeting Minutes.
 2. Acknowledge the resignation of Deb Straub as an Elementary Teacher effective at the conclusion of the 2023-2024 school year.
 3. Acknowledge the resignation of Austin Bectel as the Varsity Volleyball Coach effective April 18, 2024.

4. Acknowledge the resignation of Christopher Boychuk as the Varsity Boys Basketball Coach effective April 24, 2024.
5. Acknowledge the resignation of Shelbey Tanner as the JV Girls Volleyball Coach effective April 24, 2024.
6. Acknowledge the resignation of Al Bartolameolli as a Middle School Girls Basketball Coach effective April 30,2024.
7. Acknowledge the resignation of Jake Jalovec as the Middle School Football Coach effective April 30,2024.
8. Acknowledge the resignation of Art Williams as the 7th Grade Girls Basketball Coach effective May 3, 2024.
9. Acknowledge that Candy Murat will not be returning as the Middle School Volleyball Coach effective October 17, 2023.
10. Acknowledge the Overnight Stay for 6th grade students to attend Grace Adventures Camp between May 28, 2024 and May 31, 2024.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

1. MAISD Annual 2024-2025 Budget Review
2. Contract Renewals
3. Food Service Management Company Contract Renewal with Chartwells for the 2024-2025 School Year
4. Hiring a Coach
5. Hiring Summer School Teachers
6. Finance Committee Meeting - June 10 at 5:30
7. Policy Committee Meeting
8. MS/HS Well Repair
9. Seal Coat and Stripe Back Parking Lot
10. Updated 3rd Party Wages
11. Bus Fleet Update and Planning

VIII. Supervisor Reports – None

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

1. Approve the extension of the Contract of Employment for Dawn Hall, Licensed Practical Nurse, for the period of July 1, 2024 – June 30, 2025.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
2. Approve the extension of the Contract of Employment for Nick Davros, Online Virtual Academy Assistant Administrator/Mentor, for the 2024-2025 Academic Year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
3. Approve the Food Service Management Company Contract Renewal with Chartwells for the 2024-2025 School Year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent
4. Approve the recommendation to hire Ian Noyes as the JV Football Assistant Coach for the 2024 JV Football season.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

5. Approve the recommendation to hire Deb McLeod, Tiffany LeRoux, Kim Tangney, John Vold, Lisa Sundberg, and Suella Dykema-Bailey as Summer Learning Program Teachers for 2024.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

6. Approve the recommendation to hire Emily Larabee as a Summer Learning Program Teacher for 2024 pending the results of her background check.
 - i. Motion by: Brian Byrnes
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

7. Approve the recommendation to hire Liz Helms as a Summer Learning Program Teacher for 2024.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

8. Approve the recommendation to hire Tim Horenziak as the High School Credit Recovery Teacher for 2024.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Ranae Erickson
 - iii. Questions or discussion:
 - iv. Vote: 6 - 0 - 1 Absent

9. Approve the recommendation to use Brass-mar Water Wells, Inc. 13427 Fruit Ridge Ave, Kent City, MI 49330 for the Middle/High School well repair in the amount of \$16,149.00.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

10. Approve the recommendation to use Lakeshore Parking Lot Maintenance, Inc. 6818 Harvey St. Spring Lake, MI 49456 to repair, reseal and stripe the student/event parking lot in the amount of \$31,272.00.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

11. Acknowledge the Updated Third Party Wage Schedule as discussed.

i. Motion by: Amber Cartwright

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: Amber Cartwright
3. Time: 6:58
4. Vote: 6 - 0 - 1 Absent