

**Holton Public Schools Board of Education**  
**November 11, 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, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright and Sarah Hippler. Absent - Brian Byrnes
- III. Approval of Agenda
  1. Motion by: Amber Cartwright
  2. Supported by: Ranae Erickson
  3. Questions or discussion:
  4. Vote: 6 - 0 - 1 Absent
- IV. Special Presentations / Superintendent Reports
  1. Graduation Alliance - Mr. Carlson, Secondary Principal
- 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.  
  
\*Scott Barnard - 8000 Weiler Rd, Twin Lake, MI 49457  
\*Paul Plank - 2701 Crystal Lake Rd, Lot 13, Whitehall MI 49461
- VI. Consent Agenda Items (recommended to and supported by the Superintendent)
  1. Approval of the October 21, 2024 Regular Board Meeting Minutes.
  2. Acknowledge the resignation of Jill Metz as an Elementary Special Education Teacher effective November 6, 2024.

3. Acknowledge the resignation of Kaylie Piper as the JV Girls Basketball Coach effective October 29, 2024.
4. Acknowledge the non-renewal of Ian Noyes as the MS Wrestling Coach effective November 6, 2024.

- i. Motion by: Amber Cartwright

- ii. Supported by: Ranae Erickson

- iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Absent

VII. Discussion Items:

1. MASB Fall Conference Recap
2. ELGE Land Application Permit - Generate Fremont Digester
3. Coaching Recommendations
4. Driver's Education
5. Turf Replacement Bids
6. Turf Replacement Disposal

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the School Improvement Bond Resolution as discussed October 21, 2024.

- i. Motion by: Amber Cartwright

- ii. Supported by: Sarah Hippler

- iii. Questions or discussion:

- iv. Vote: 6 - 0 - 1 Absent

2. Approve the Bond Refunding Resolution as discussed October 21, 2024.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Beth Barnard
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
3. Approve that Owen-Ames-Kimball Co. be authorized to issue Notice of Pending Awards, in the amount indicated, to contractors and suppliers listed below, pending confirmation that all requirements of the Contract Documents have been met. Furthermore, upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts are awarded to these contractors and suppliers by Holton Public Schools including AstroTurf Great Lakes 25005 Trans X Novi, MI 48375 in the amount of \$826,963.
  - i. Motion by: Ranae Erickson
  - ii. Supported by: Amber Cartwright
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent
  
4. Approve the Recommendation to Hire Tyrone Rowe as the Varsity Boys Basketball Assistant Coach for the 2024-2025 Boys Basketball season pending the results of his background check.
  - i. Motion by: Amber Cartwright
  - ii. Supported by: Sarah Hippler
  - iii. Questions or discussion:
  - iv. Vote: 6 - 0 - 1 Absent

5. Approve the Recommendation to Hire Brian Normandin as the JV Girls Basketball Coach for the 2024-2025 Girls Basketball season.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 6 - 0 - 1 Absent

X. Announcements and Correspondence

1. Save the Date! The Board/Admin Christmas Party will be Monday, December 2nd!

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler

2. Supported by: Amber Cartwright

3. Time: 6:41

4. Vote: 6 - 0 - 1 Absent