

Holton Public Schools Board of Education
October 7, 2024 – 6:00 PM
District Services Building
Minutes

- I. Call to Order @ 6:00 by Board President Amy Brookhouse
 1. Pledge of Allegiance
- II. Roll Call - Jack Vanderboegh, Beth Barnard, Ranae Erickson, Amy Brookhouse, Amber Cartwright, Brian Byrnes, and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Ranae Erickson
 2. Supported by: Amber Cartwright
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Superintendent's Goals for the 2024-2025 School Year
- 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 September 23, 2024 Finance Committee and Regular Board Meeting minutes.
 - i. Motion by: Beth Barnard
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

VII. Discussion Items:

1. Updated Insulin Litigation Resolution
2. Foreign Exchange Student List
3. HEA Letter of Agreement - Payroll Deduction of Union Dues
4. Digital Display for Athletic Hall of Fame and School History
5. Classroom PBIS Coach
6. Hiring a Substitute Teacher

VIII. Supervisor Reports – None

IX. Action Items:

1. Approve the Resolution to enter into the Insulin Litigation as discussed.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
2. Approve the addition of Hackley Community Care Signage on the Holton Public Schools campus as discussed September 23, 2024.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Brian Byrnes
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0
3. Acknowledge the Letter of Agreement between Holton Public Schools and the Holton Education Association concerning Payroll Deduction of Union Dues.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

4. Approve the change of assignment for Angie Brueck to serve as a Classroom PBIS Coach in accordance with the terms of the MAISD grant.

i. Motion by: Ranae Erickson

ii. Supported by: Amber Cartwright

iii. Questions or discussion:

iv. Vote: 7 - 0

5. Approve the recommendation to hire Jane Behm as a Substitute Teacher at the District's Daily Substitute Wage Schedule effective October 7, 2024 for days worked only.

i. Motion by: Amber Cartwright

ii. Supported by: Brian Byrnes

iii. Questions or discussion:

iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Muskegon County Public School Boards Alliance Dinner/Business Meeting at 5:30 on Wednesday, November 20, 2024 at the Career Tech Center.

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler

2. Supported by: Brian Byrnes

3. Time: 6:39

4. Vote: 7 - 0