

Holton Public Schools Board of Education
September 23, 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, Brian Byrnes and Sarah Hippler.
- III. Approval of Agenda
 1. Motion by: Amber Cartwright
 2. Supported by: Beth Barnard
 3. Questions or discussion:
 4. Vote: 7 - 0
- IV. Special Presentations / Superintendent Reports
 1. Audit Exit Presentation - Paul Gilbert, Brickley DeLong
 2. Presentation by Todd Peterson, Director of Technology
 3. Bond Refunding Process
- 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 9, 2024 Regular Board Meeting minutes.
 2. Financial Statement for August:

Cash in Bank as of 08/31/2024	
General Fund	\$564,713.91
General Fund Investment	\$1,589,364.78
Food Service Fund	\$76,855.12

Technology & Safety Millage Fund	\$53,515.01
School Activities	\$144,153.57
2009 Sinking Fund	\$0.00
2018 Debt Retirement	\$57,791.33
2015A Refunding	\$94,404.55
2015B Refunding	\$100,837.87
Capital Projects Fund	\$332,602.81
Total Cash in Bank as of 08/31/2024	\$3,014,238.95

Bills paid in the following amounts:

Expenditures for August 2024	
General Fund	\$1,367,432.86
Food Service Fund	\$121,355.12
Activity Funds	\$8,905.49
Technology & Safety Millage Fund	\$68,193.17
Debt Funds	\$500.00
Capital Projects	\$0.00
Total Expenditures	\$1,566,386.64

- i. Motion by: Amber Cartwright
- ii. Supported by: Brian Byrnes
- iii. Questions or discussion:
- iv. Vote: 7 - 0

VII. Discussion Items:

1. Hiring Ticket Takers
2. Insulin Litigation
3. Hackley Community Care Signage

VIII. Supervisor Reports – (Written Reports in Packets)

IX. Action Items:

1. Approve the recommendation to hire Heather Erickson as an Athletic Ticket Taker for the 2024-2025 school year.
 - i. Motion by: Ranae Erickson
 - ii. Supported by: Amber Cartwright
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

2. Approve the recommendation to hire Ashley Woodruff as an Athletic Ticket Taker for the 2024-2025 school year.
 - i. Motion by: Amber Cartwright
 - ii. Supported by: Beth Barnard
 - iii. Questions or discussion:
 - iv. Vote: 7 - 0

X. Announcements and Correspondence

1. Date Change: The high school student council invites you to participate in the 2024 Homecoming Parade! The parade is September 27, at 5:00. Participants should be in the front parking lot at 4:30.

XI. Board Comments

XII. Adjournment

1. Motion by: Sarah Hippler
2. Supported by: Brian Byrnes
3. Time: 6:53
4. Vote: 7 - 0