

Holland Independent School District (014-905)  
Holland Board of Trustees  
HISD Administration Conference Room  
105 South Rose Lane

Regular Board Meeting Minutes  
July 9, 2014

MEMBERS PRESENT: Travis Richter, Robbie Wiley,  
Bobby Ferguson, Mike Cearley, Mike Mazoch,  
Michael Kurtz and Jill Marwitz

MEMBERS ABSENT: None

ADMINISTRATION PRESENT: Cindy Gunn, Superintendent and Brad Talbert,  
Athletic Director

Board President, Travis Richter called the meeting to order at 7:09 pm and asked the board to look over the Consent Agenda items for approval.

Coach Talbert gave the board an update on the Athletic Summer Camps and hours of operation for the Gym and Field House. Coaches are scheduled for concussion and CPR training next month. Coach Talbert has set up a Facebook page to update the community on athletic events.

Coach Talbert thanked the Corn Fest for hosting the first annual ~~Linemen~~ Lineman Challenge and hopes this event will continue for many years during Corn Fest.

Mrs. Gunn reported that during the week of July 4, some vandalism had been reported around the campus. During that week, the district had security cameras installed around the new gym. This helped in catching the individuals responsible for the vandalism.

**NEW BUSINESS:**

President Travis Richter called for a motion to approve the Consent Agenda. A motion was made by Michael Kurtz and seconded by Robbie Wiley to approve the Minutes of the Regular Board Meeting held on June 18, 2014, and to approve the payments of expenditures for the month.

**MOTION CARRIED: 7-0**

A motion was made by Robbie Wiley and seconded by Mike Cearley to accept the hiring of Ethan Stroud, High School Social Studies teacher and Coach and accept the resignation of Jolene Volek. ~~Lauren Kelley will take Coach Volek's position as HS Softball Coach.~~

**MOTION CARRIED: 7-0**

Mrs. Gunn discuss Lauren Kelley will take Coach Volek's position as HS Softball Coach.

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Mrs. Gunn presented three salary increase proposals to the board. This included a new teacher pay scale, auxiliary pay scale, coaching stipends and pay increase for administration.

A motion was made by Robbie Wiley and seconded by Bobby Ferguson to approve the recommended salary increase proposal that includes a new teacher pay scale, new auxiliary pay scale, 3% administration pay increase, and new coaching stipends. Total increase for this proposal is \$254,251.00.

**MOTION CARRIED: 7-0**

A motion was made by Mike Cearley and seconded by Jill Marwitz to approve a generic budget amendment to transfer funds from one function to another in order to clear up negative function balances in the 2013-2014 budget.

**MOTION CARRIED: 7-0**

A motion was made by Jill Marwitz and seconded by Michael Kurtz to adjourn.

**MOTION CARRIED: 7-0**

Meeting was adjourned at 8:53 pm.

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BOARD PRESIDENT

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BOARD SECRETARY

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