



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th St, Holdingford MN 56340

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Beth Heinze
Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, August 16, 2017 6:00 p.m.
HIGH SCHOOL MEDIA CENTER

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.

2. APPROVAL OF AGENDA

3. CONSENT AGENDA.

3.1. Minutes.

3.2. Approval of the Bills.

3.3. Approval of Electronic Transfers.

3.4. Treasurer's Report for July.

3.5. Approval of Lane Change for Jessica Mickelson.

3.6. Approval of Lane Change for Lauren Volkers.

3.7. Approval of Coaching Assignments for Fall 2017.

4. CITIZEN PARTICIPATION

The School Board welcomes input from community members and staff. A "Citizen Participation" time is available at the beginning of the meeting. Please adhere to the following guidelines:

- Input should be short (5 minutes or less)
- Comments should be pertinent and respectful
- Try to avoid repeating, new input is best

When the Business section of the meeting begins, citizen input should cease. Occasionally, if a topic is controversial, the School Board Chair may choose to allow more citizen input during that particular agenda item. The School board Chair may also request input from the citizens if more expertise or clarification is needed on a topic.

5. REPORTS

5.1. Superintendent's Report.

5.2. Principals' Reports.

5.3. BSED Report.

5.4. Business Manager Report.

Priorities

Holdingford Schools will offer a curriculum that is relevant, up to date, and aligned with state standards.

We will offer a wide variety of electives and support students at all grade levels.

We will be fiscally responsible and maintain a strong culture of open communication.

6. BUSINESS

- 6.1. Approval of Resolution Establishing Stearns County Auditor's Office as the Absentee Ballot Board for ISD #738 Holdingford Public Schools General Election, Special Election and Referendum.
- 6.2. First reading of Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse.
- 6.3. First reading of Policy 513 Student Promotion, Retention, and Program Design.
- 6.4. First reading of Policy 533 Wellness.
- 6.5. First Reading of Policy 603 Curriculum Development.

7. PERSONNEL

- 7.1. Authorization to hire Derrick Roush Elementary Special Education Teacher.
- 7.2. Authorization to hire Roseanne Feia for the Cook position.
- 7.3. Approval to hire Robert Lampert for Long Term Food Service Sub from Sept. 5 until the return of Cook on Medical Leave.
- 7.4. Accept resignation from Cook Elaine Lampert.
- 7.5. Approve Food Service assignment revisions as recommended by Melissa Anderson Food Service Director.
- 7.6. Approve 2017-2019 Work Agreement with Lance Feia, Technology Director.
- 7.7. Approve revised 2017-2018 contract for Superintendent Chris Swenson.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session on Monday, August 28, 2017 @ 6:00 PM in the Board Room.
- 8.3. Open Houses August 30, 2017 from 5:00-7:00 PM.
- 8.4. Board Work Session on Sept. 6, 2017 @ 6:00 PM in the Board Room.
- 8.5. Regular School Board meeting on September 20, 2017 @ 6:00 PM in LMC.

9. ADJOURN

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