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

Chris Swenson, Ed. D.	Brian Silbernick	Jim Stang	Beth Heinze
Superintendent	Secondary Principal	Elementary Principal	Business Manager
320-746-2196	320-746-4309	320-746-4461	320-746-4306

REGULAR SCHOOL BOARD MEETING
WEDNESDAY, January 20, 2016 6:00pm
HIGH SCHOOL MEDIA CENTER

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**
2. OATH OF OFFICE
3. **APPROVAL OF AGENDA**
4. **ORGANIZATION OF THE BOARD**

4.1. Election of Officers for 2016.

4.1.1. Chairperson

4.1.2. Vice Chairperson

4.1.3. Clerk

4.1.4. Treasurer

4.2. Establish Board Calendar.

4.3. Establish Salaries for the Board.

4.4. Establish Mileage Rate.

4.5. Designation of Official Newspaper.

4.6. Designation of Official Depository.

4.7. Authorization to use Facsimile Signatures.

4.8. Authorize District Adm. Assistant to Perform certain Duties of the Clerk.

4.9. Authorize Superintendent of Schools to sign contracts & service agreements in amounts less than $10,000.

4.10. Authorize Business Manager as Treasurer's Designee.

4.11. Motion Authorizing Board to provide meals, coffee, & light refreshments to visitors.

4.12. Endorse Legal Advisors for the District.

4.13. Participation in Title Programs.

4.14. Establish Board Committee Assignments.

5. **CONSENT**

5.1. Minutes.

5.2. Approval of the Bills.

5.3. Approval of Electronic Transfers.

5.4. Treasurer's Report for December.

5.5. Approve Lane Change Requests.

5.6. Business Manager Report.

5.7. Authorize the Lions Club to sell tickets for their Quilt Raffle at home athletic contests.

6. 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.

7. REPORTS

7.1. Superintendent's Report.

7.2. Student School Board Representative Report

7.3. Principals' Reports.

7.4. BSED Report.

8. **BUSINESS**

8.1. Approve Resolution to Reduce Expenditures for 2016-2017.

8.2. Approval of Pay Equity Report.

8.3. Select Company to do Facility Analysis.

8.4. Ventilation Project, final invoice discussion.

8.5. Preliminary Enrollment Projections.

9. **PERSONNEL**

9.1. Hire Head Custodian.

9.2. Approve to hire Stephanie Talberg for SPED Long Term Substitute Teacher.

9.3. Approve to hire Rachel Schwartz, Husker Kid Zone Assistant.

9.4. Approve Leave request for Angie Lichy.

9.5. Approve to hire Technology Integrationist/Gifted Ed Long Term Substitute Teacher.

10. **ANNOUNCEMENTS & FUTURE MEETING DATES**

10.1. Upcoming calendar of events.

10.2. Board Work Session February 3, 2016 @ 6:00 PM in Board Room.

10.3. Meet & Confer meeting on February 17, 2016 @ 3:15 PM in Board Room.

10.4. Regular School Board meeting on February 17, 2016 @ 6:00 PM in LMC.

11. **ADJOURN**