



**HOLDINGFORD PUBLIC SCHOOLS – ISD #738**  
PO Box 250, 900 5<sup>th</sup> St, Holdingford MN 56340

Chris Swenson, Ed. D.  
Superintendent  
320-746-2196

Brian Silbernack  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, OCTOBER 18, 2017 5:00 PM**  
**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. Approve of Lane Change for Katie Novitzki.
  - 3.3. Approve of Policy 533 Wellness Policy.
  - 3.4. Approve Advisor and Department Chairs for 2017-2018.
  - 3.5. Approve Post Prom Fundraisers.

**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. Presentation and Approval of FY17 Audit.
- 6.2. Approval of the Bills.
- 6.3. Approval of Electronic Transfers
- 6.4. Treasurer's Report for September.
- 6.5. Approval to correct the inadvertent error related to the taxes payable year listed with in item 2 of the Resolution Authorizing a Board Approved Referendum Authority previously approved. The effective date should have been listed as "beginning with taxes payable in 2015".
- 6.6. Approve Amendment to Antenna Site Lease Agreement.
- 6.7. Approve Consent that the signature of Michael Higgins, on the Antenna Amendment, and any other documents and instruments executed in connection therewith or pursuant thereto shall be conclusive evidence of his authority to execute and deliver such instruments or documents.
- 6.8. Approve Reading Well by Third Grade Local Literacy Plan.
- 6.9. Call for Closed Meeting following Nov.15, 2017 regular meeting to discuss negotiation strategies if necessary.

**7. PERSONNEL**

- 7.1. Approve request for FMLA Leave for [REDACTED] from approximately 1/8/18 to 4/5/18.
- 7.2. Approve request for FMLA Leave for Missy Rhode from approximately 11/16/17 to 2/8/18.
- 7.3. Approval of unpaid Leave for Ed. Assist. Shellie Konz through 11/10/17 pending an adequate substitute can be found.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Upcoming calendar of events.
- 8.2. Closed meeting following regular meeting on Oct. 18, 2017
- 8.3. Board Work Session on Wednesday November 1, 2017 @ 6:00 PM in the Board Room.
- 8.4. Regular School Board meeting on November 15, 2017 @ 5:00 PM in LMC.

**9. ADJOURN**

**Priorities**

*Holdford 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.*