



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th 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

1. 6:00 PM TRUTH AND TAXATION HEARING

REGULAR SCHOOL BOARD MEETING WEDNESDAY, DECEMBER 20, 2017 6:15 PM HIGH SCHOOL MEDIA CENTER

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

3. APPROVAL OF AGENDA

4. CONSENT AGENDA.

- 4.1. Minutes.
- 4.2. Approve the Bills.
- 4.3. Approval of the Electronic Transfers.
- 4.4. Treasurer's report for November.
- 4.5. Approve Adam Johnson for 5th Grade Math Masters Advisor.
- 4.6. Approve Ronda Latterell and Melissa Patrick for Elementary Reading Co-Chairs.
- 4.7. Approval of Policy 405 Veteran's Preference.
- 4.8. Approval of Policy 501 School Weapons Policy.
- 4.9. Approval of Policy 502 Search of Student Lockers, Desks, Personal Possessions, and Students Person.
- 4.10. Approval of Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs.
- 4.11. Approval of Community Education Winter Instructors.

5. 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

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.*

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.

6. REPORTS

- 6.1. Superintendent's report.
- 6.2. Principles Report
- 6.3. BSED Report.
- 6.4. Business Manager Report.

7. BUSINESS

- 7.1. Certify Tax Levy 2017, payable 2018.
- 7.2. Adopt Meal Charge Standard Procedure.
- 7.3. First Reading of Policy 303 Superintendent Selection.
- 7.4. First Reading of Policy 509 Enrollment of Nonresident Students.
- 7.5. First Reading of Policy 525 Violence Prevention.
- 7.6. First Reading of Policy 604 Instructional Curriculum.

8. PERSONNEL

- 8.1. Approve request from Angela Safran for a one-semester leave of absence .
- 8.2. Authorization to hire Monica Pick for Title I Teacher.
- 8.3. Authorization to hire Angela Safran for the remainder of the 2017-2018 School Year as Interim Secondary Principal.
- 8.4. Authorization to hire Samantha Lake for Social Worker Long Term Sub.
- 8.5. Authorization to hire Eric Corcoran for Secondary Ed. Assistant.
- 8.6. Approve Work Agreement with Technology Technician for 2017-2018 and 2018-2019.
- 8.7. Approve Work Agreement with District Administrative Assistant for 2017-2018 and 2018-2019.
- 8.8. Approve Work Agreement with District Business Office Clerk for 2017-2018 and 2018-2019.
- 8.9. Approve Work Agreement with Ed. Assistants for 2017-2018 and 2018-2019.
- 8.10. Accept FMLA for Jessica Mickelson from approximately 4/4/17-5/25/17.
- 8.11. Approve Master Agreement with the Teachers for 2017-2018 and 2018-2019.

Priorities

Holdingsford 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.

9. **ANNOUNCEMENTS & FUTURE MEETING DATES**

- 9.1. Upcoming calendar of events.
- 9.2. Closed meeting following regular meeting on Dec. 20, 2017
- 9.3. Board Work Session on Wednesday Jan. 3, 2018 @ 6:00 PM in the Board Room.
- 9.4. Regular School Board meeting on January 17, 2018 @ 6:00 PM in LMC.

10. **ADJOURN**

Priorities

Holdingsford 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.