



**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 Silbernick  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, NOVEMBER 15, 2017 6:00 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 the Bills.
- 3.3. Approval of the Electronic Transfers.
- 3.4. Treasurer's report for October.
- 3.5. Approve Lane Change for April Theis.
- 3.6. Approve Winter Coaches, Strength Trainers, and Fine Arts Advisors.

**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. Student Report.
- 5.3. Principles Report
- 5.4. BSED 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.*

5.5. Business Manager Report.

**6. BUSINESS**

- 6.1. Resolution Canvassing Returns Of Votes Of School District General Election.
- 6.2. Resolution Canvassing Returns Of Votes Of School District Special Election
- 6.3. Resolution Canvassing Returns Of Votes Of School District Special Election
- 6.4. Resolution Establishing Combined Polling Place For Multiple Precincts And Designating Hours During Which The Polling Place Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election.
- 6.5. Approval of World's Best Workforce Report.
- 6.6. Discussion on Referendum Levy plan moving forward.
- 6.7. First Reading of Policy 405 Veteran's Preference.
- 6.8. First Reading of Policy 501 School Weapons Policy.
- 6.9. First Reading of Policy 502 Search of Student Lockers, Desks, Personal Possessions, and Students Person.
- 6.10. First Reading of Policy 612.1 Development of Parent and Family Engagement Policies for Title I Programs.
- 6.11. Call for Closed Meeting following Dec. 20, 2017 regular meeting to discuss negotiation strategies if necessary.

**7. PERSONNEL**

- 7.1. Authorization to hire Kelly Santini LTS for Language Arts.
- 7.2. Authorization to hire Courtney Lange Elementary SPED Para.
- 7.3. Authorization to hire Stacy Huls LTS Elementary SPED Para.
- 7.4. Authorization to hire Angela Safran for Peer Observer Trainer.
- 7.5. Approval of FMLA Leave for Roseanne Feia starting 10/30/17.
- 7.6. Accept resignation from Cindy Lonneman for 7<sup>th</sup> grade Volleyball Coach.
- 7.7. Accept retirement from Mark Alcorn for Head Girls Track Coach.
- 7.8. Accept retirement from Brian Silbernack for Secondary Principal.
- 7.9. Accept resignation from Board Member Todd Smith.
- 7.10. Authorization to hire Jackie Middendorf for LTS, 2.75 hours per day from October 30 to approximately February 1, 2018.
- 7.11. Approve Work Agreement with Bus Drivers for 2017-2018 and 2018-2019.
- 7.12. Approve Work Agreement with Secretaries for 2017-2018 and 2018-2019.

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- 7.13. Approve Work Agreement with Food Service Employees for 2017-2018 and 2018-2019.
- 7.14. Resolution Filling School Board Vacancy By Appointment.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Upcoming calendar of events.
- 8.2. Closed meeting following regular meeting on Nov. 15, 2017
- 8.3. Board Work Session on Wednesday Dec. 6, 2017 @ 6:00 PM in the Board Room.
- 8.4. Regular School Board meeting on November 20, 2017 @ 6:00 PM in LMC.

**9. ADJOURN**

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