



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th 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, SEPTEMBER 20, 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. Approval of the Bills.

3.5. Approval of Lane Change for April Theis.

3.6. Approval of Lane Change for Emily Loso.

3.7. Approval of Lane Change for Joy Swanson.

3.8. Approval of Lane Change for Jennifer Skwira.

3.9. Approval of Lane Change for Katie Novitzki.

3.10. Authorization to hire Shawnda Wolch, Dive Coach.

3.11. Authorization to hire Colten Maciej, JH FB Assistant Coach.

3.12. Second reading of Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse.

3.13. Second reading of Policy 513 Student Promotion, Retention, and Program Design.

3.14. Second Reading of Policy 603 Curriculum Development.

3.15. Approval of Lioness to sell Chili at home football games and to sell concessions at spring baseball games & track meets during the 2017-2018 school year.

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

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.

- 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.

6. BUSINESS

- 6.1. Discussion of Review & Comment on the School Construction Proposal.
- 6.2. First reading of Policy 533 Wellness with Redline copy.
- 6.3. Approval of Elementary Targeted Services Program & Budget.
- 6.4. Approval of Junior High Targeted Services Program & Budget.
- 6.5. Approval to purchase & install Pool Sound Panels, \$12,925.00.
- 6.6. Approval of roof & duct work repair, \$12,750.00.
- 6.7. Approve Amendment to Antenna Site Lease Agreement.
- 6.8. Certify Proposed Tax Levy.
- 6.9. Approval of Electronic Transfers.
- 6.10. Treasurer's Report for August.
- 6.11. Call for Closed Meeting following Oct. 18, 2017 regular meeting to discuss negotiation strategies if necessary.

7. PERSONNEL

- 7.1. Authorization to hire Jenny Streit for the Secondary Para Professional position.
- 7.2. Authorization to hire Taylor Winter Kid Zone Assistant.
- 7.3. Accept resignation from Robert Lampert for Long Term Food Service Sub.
- 7.4. Accept resignation from Kim Wunderlich Van Route Driver.
- 7.5. Authorization to hire Robert Lampert 2.75 hours per day Food Service position.
- 7.6. Authorization to hire Melanie Klisch 2.75 hour per day Long Term Food Service Sub.
- 7.7. Authorization to hire Bonita Welinski for 2.5 hours per day Food Service Long Term Sub.
- 7.8. Accept resignation/retirement from Doris Campbell, Title 1 Teacher.
- 7.9. Approve request for FMLA Leave for Mellissa Miller from approximately 12/7/17 to

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2/16/18.

7.10. Authorization to hire Jaime Gerads, AM and PM Van Route Driver.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

8.1. Upcoming calendar of events.

8.2. Generous donations of school supplies were received from:

Linda Breth, DBL Precision Optics and Customize, and West Rock Union c/o Janice Mensinger!

Also Polar Tank Traylor donated a case of Coffee Filters.

8.3. Closed meeting following regular meeting on Sept. 20, 2017

8.4. Board Work Session on Wednesday October 4, 2017 @ 6:00 PM in the Board Room.

8.5. Regular School Board meeting on October 18, 2017 @ 5:00 PM in LMC.

9. ADJOURN

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