



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

Chris Swenson, Ed. D.
Superintendent
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Secondary Principal
320-746-4309

Jim Stang
Elementary Principal
320-746-4461

Beth Heinze
Business Manager
320-746-4306

REGULAR SCHOOL BOARD MEETING
WEDNESDAY, APRIL 20, 2016 6:00pm
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.

3.3. Approval of Electronic Transfers.

3.4. Treasurer's Report for March.

3.5. Business Manager Report.

3.6. Accept resignation from Joel McDonough as Senior High Student Council Advisor.

3.7. Approval of Senior Class trip.

3.8. Approval of Policy 427 Workload Limits for Certain Special Education Teachers.

3.9. Approval of Policy 709 Student Transportation Safety Policy.

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.

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. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Student School Board Representative Report
- 5.3. Principals' Reports.
- 5.4. BSED Report.

6. BUSINESS

- 6.1. Approval to seek Milk Bids.
- 6.2. Approval of Junior High Targeted Services Summer School Program & Budget with authorization to Post for two teachers.
- 6.3. Approval of Lunch Price increases for 2016-2017.
- 6.4. Approval of Van Purchase to replace the 2005 Montana.
- 6.5. Budget Update.
- 6.6. Approve Asbestos removal in the Pool & FACS Room.

7. PERSONNEL

- 7.1. Approve to hire Secondary Art Teacher, Marian Lyndgaard.
- 7.2. Accept retirement/resignation from Deb Holm.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session May 4, 2016 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting on May 18, 2016 @ 6:00 PM in LMC.

9. ADJOURN

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