



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, APRIL 19, 2017 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. Approve Matt Messman for JH Track Coach.

3.6. Approve Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.

3.7. Approve Policy 714 Fund Balance 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.

5. REPORTS

5.1. Benton Stearns Education District report, Alicia Jepsen.

5.2. Superintendent's 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.

- 5.3. Student School Board Representative Report
- 5.4. Principals' Reports.
- 5.5. BSED Report.
- 5.6. Business Manager Report.
6. **BUSINESS**
 - 6.1. Approval of renewal of Kemps milk contract.
 - 6.2. Approval of revised 2016-2017 Budget.
 - 6.3. Authorize Bid withdrawal with KUE Contractors due to calculation error.
 - 6.4. Accept Bid for HVAC Renovation and Locker Room / Toilet Upgrades with A & E Plumbing and Heating, Inc. of Alexandria, MN for the total bid amount of One Million Fifty-Seven Thousand Seven Hundred Forty-Eight Dollars and No/Cents (\$1,057,748.00).
 - 6.5. First Reading of Policy 616 SCHOOL DISTRICT SYSTEM ACCOUNTABILITY
7. **PERSONNEL**
 - 7.1. Accept resignation from Zachary Zierden for Assistant Wrestling Coach.
 - 7.2. Hire Carleen Mokhtary for after school Ed Assistant.
 - 7.3. Authorization to hire Lauren Volkens Junior High Summer School Teacher.
8. **ANNOUNCEMENTS & FUTURE MEETING DATES**
 - 8.1. Acknowledge Donation from Standard Iron of Sauk Centre.
 - 8.2. Acknowledge Donation from Lakes Co-op Creamery of Perham.
 - 8.3. Upcoming calendar of events.
 - 8.4. Board Work Session April 26th 2017 @ 6:00 PM in Board Room.
 - 8.5. Teacher Appreciation Week May 8th -12th 2017
 - 8.6. Regular School Board meeting on May 17th 2017 @ 6:00 PM in LMC.
9. **ADJOURN**

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