



**HOLDINGFORD PUBLIC SCHOOLS – ISD #738**  
**PO Box 250, 900 5<sup>th</sup> St, Holdingford MN 56340**

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Chris Swenson, Ed. D.  
Superintendent  
320-746-2196

Angela Safran  
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 17, 2019 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. Approve Policy 403 Discipline, Suspension, and Dismissal of School District Employees.

3.5. Approve one Coaching change.

**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. Digital Trophy Case Presentation.

5.2. Superintendent’s Report.

5.3. Student School Board Rep 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.*

- 5.4. Principals' Reports.
- 5.5. BSED Report.
- 5.6. Business Manager Report.

## 6. BUSINESS

- 6.1. Approve Preschool 3's Handbook.
- 6.2. Approve to seek Milk Bids.
- 6.3. Call for Special Closed Meeting to follow the May 1<sup>st</sup>, 2019 Work Session.
- 6.4. Approval of revised ISD #738 Holdingford, MN Post-Issuance Debt Compliance Procedures.
- 6.5. Approval of revised Policy 705.1 ISD #738 Holdingford MN Post-Issuance Debt Compliance Policy.
- 6.6. Approve the Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-exempt and Tax-advantaged Governmental Bonds.
- 6.7. Approve Actuarial Agreement.
- 6.8. Treasurer's Report for March.

## 7. PERSONNEL

- 7.1. Approve to hire Jill Schmitt for Summer School Principal.
- 7.2. Approve FMLA Leave for Jennifer Skwira from approximately 8/26/2019-10/11/2019.
- 7.3. Approve FMLA Leave for Emily Loso from approximately 8/26/2019-11/15/2019.
- 7.4. Authorization to hire .3 LA Teacher Ronald Makela at MS30 Step 17.
- 7.5. Authorization to hire .8 LA Teacher Jessica Mueller at BS Step 1.
- 7.6. Authorization to post for summer cleaners.

## 8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. POC Meeting April 18, 2019 8:00 AM in the Board Room.
- 8.3. Board Work Session May 1, 2019 @ 6:00 PM in Board Room.
- 8.4. Regular School Board Meeting May 15, 2019 @ 6:00 PM in LMC.

## 9. ADJOURN

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