



**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

Angela Safran  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**Notice** of meeting to be held by electronic means. Members will participate by electronic means due to the Coronavirus Pandemic. All votes will need to be by roll call so each member's vote on each issue can be identified.

**REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, APRIL 15, 2020 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. Approval of the Minutes.
  - 3.2. Approval of the Bills.
  - 3.3. Approval of Electronic Transfers.
  - 3.4. Treasurer's Report for March.
  - 3.5. Approval of Policy 611 Home Schooling.
  - 3.6. Approval of Policy 618 Assessment Of Student Achievement.
  - 3.7. Approval of Policy 623 Mandatory Summer School Instruction.
  - 3.8. Approval of Policy 703 Annual Audit.
- 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. Building Update.
- 5.2. Superintendent's Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

## **6. BUSINESS**

- 6.1. Approve Change Orders as presented.
- 6.2. Approve The Application for Special Education Funds Statement of Assurances.
- 6.3. Approve Elementary Targeted Services Summer School program and budget.
- 6.4. First reading of Policy 713 Student Activity Accounting.
- 6.5. First reading of Policy 720 Vending Machines.
- 6.6. First reading of Policy 721 Uniform Grant Guidance.
- 6.7. First reading of Policy 802 Obsolete Equipment.

## **7. PERSONNEL**

- 7.1. Authorization to hire Head Custodian Gregory Muellner effective 3/24/2020.
- 7.2. Approval of FMLA Leave for Tara Wolford from approximately 10/8/2020 through 12/7/2020.
- 7.3. Authorization to hire Angela Lichy for the Long Term PreK-6 Special Education Teacher for the 2020-2021 School Year.

## **8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Board Work Session May 6, 2019 @ 6:00 PM in Board Room.
- 8.2. POC meeting May 13, 2020 @ 8:00 AM in Board Room.
- 8.3. Senior Scholarship Awards May 13, 2020 8:00 AM?
- 8.4. Regular School Board meeting May 20, 2020 @ 6:00 PM in LMC.

## **9. ADJOURN**

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