



**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

Tim Wege  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Garrity Gerber  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, APRIL 19, 2023**  
**HIGH SCHOOL MEETING ROOM**

- 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 the Electronic Transfers for March 2023.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Accept donations from Holdingford PTA \$1,000 and Martini Auto \$250 to Com. Ed. for Prairie Fire Community Theater.
- 3.6. Approve lane change for Jessica Mickelson from MS20 Step 13 to MS30 Step 13 effective at the start of Quarter 4, 2022-2023 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
- Try to avoid repeating, new input is best
- The board will not allow personnel to be discussed during the meeting due to data privacy rules. If you have concerns, they should be directed to the Superintendent's office.

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. Student Board Representative Morgan Pellett will Report.
- 5.3. Principals’ Reports.

- 5.4. BSED Report.
- 5.5. Business Manager Report.

**6. BUSINESS**

- 6.1. Approve 2022-2023 Revised Revenue and Expenditure Budgets.
- 6.2. Approve to enter into a contract with H2I group for \$38,800.00 to demo existing lockers and install new lockers in the main space of the girls locker room.
- 6.3. Approve to enter into a contract with Schroden's Inc. for \$71,150.00 to rehabilitate the baseball field. Estimate is based on 53 loads of screened black dirt. Additional loads will be at \$720 per load and unused loads will be credited back at the same.
- 6.4. Approve to purchase 260 Chromebooks @ \$83,197.40 from Vivacity Tech PBC.
- 6.5. Approve to purchase 12 Teacher Laptops and 3 teacher iPads @ \$29,962.40 from Apple Store for Education Institution.
- 6.6. Approve the proposal to transition our student information system from Skyward SMS 2.0 to Skyward Qmlativ.

**7. PERSONNEL**

- 7.1. Extend Para Kim Haugerud's day by 15 minutes to accommodate her time at the high school.
- 7.2. Authorization to hire Ashley Solarz for Secondary Para two days a week with a start date of 3/30/2023 through the end of the school year.
- 7.3. Accept the resignation from Custodian Laura Doeden effective 3/16/2023.
- 7.4. Authorization to hire Taylor Runge for evening custodian working student session days with a start date of 3/20/2023.
- 7.5. Authorization to hire Irene and Gary Kajewski for a shared evening custodian position working student session days with a start date of 3/28/2023.
- 7.6. Authorization to hire Hannah Winter for a Kid Zone Assistant.
- 7.7. Request for Child Care Leave for the 2023-2024 School Year for Second Grade Teacher Shelby Rosenberger.
- 7.8. Request for FMLA Maternity Leave for Fifth Grade Teacher Lydia Sailor from approximately 10/4/2023-1/2/2024.
- 7.9. Adopt the Resolution Non Renewing Carrie Jendro a Tier 2 Teacher.
- 7.10. Adopt the Resolution Non Renewing Michelle Schumer a Tier 2 Teacher.
- 7.11. Adopt the Resolution Non Renewing Lauren Lindmeier Non Renewing a Probationary Teacher.
- 7.12. Adopt the Resolution Non Renewing Melyssa Sakry Non Renewing a Probationary Teacher.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

8.1. School Board Work Session May 3, 2023 @ 6:00 PM in the HS Meeting Room.

8.2. School Board Meeting May 17, 2023 @ 6:00 PM in the HS Meeting Room.

**9. ADJOURN**