



**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

Kevin Beehler  
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 17, 2024**  
**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 2024.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Approve Policy 722 - Public Data And Data Subject Requests.
- 3.6. Call for a Work Session to be held on May 1, 2024 @ 6:00 PM.
- 3.7. Accept the following donations: \$1,041.24 from PTA to Elementary PBIS (for Playground Behavior and general PBIS), \$400 Holdingford LIons club to Track, \$200 St Wendel Sportsmans Club to Track, \$400 Holdingford Lioness Club to Track, \$440 from FFA Alum to FFA.

**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 Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

## **6. BUSINESS**

- 6.1. Approve FY23-24 Revised Budget.
- 6.2. Approve Lead in Water Testing Plan.
- 6.3. Approve quote from Craig James Concrete for replacement sidewalks at doors E1, E2, and the food service area including new stoops at the Intermediate Gym.
- 6.4. Approve the 2024-2025 Preschool Calendar.

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

- 7.1. Work Session May 1, 2024 @ 6:00 PM in the HS Meeting Room.
- 7.2. Senior Scholarship Awards Banquet May 8, 2024 @ 6:00 PM in the HS Theater.
- 7.3. School Board Meeting May 15, 2024 @ 6:00 PM in the HS Meeting Room.
- 7.4. Graduation May 31, 2024 @ 7:00 PM.

## **8. ADJOURN**