



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
TUESDAY, APRIL 15, 2025
HIGH SCHOOL MEETING ROOM
6:00 PM

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 2025.
- 3.4. Acknowledgment of the Treasurer's Report, balance per books as of 3/31/2025 was \$5,130,745.73.
- 3.5. Approval of Policy 512, School-Sponsored Student Publications and Activities.
- 3.6. Approval of Policy 513, Student Promotion, Retention, and Program Design.
- 3.7. Approval of Policy 515, Protection and Privacy of Pupil Records.
- 3.8. Approval of Policy 516, Student Medication and Telehealth.
- 3.9. Approval of Policy 521, Student Disability Nondiscrimination.
- 3.10. Approval of Policy 532 Use of Peace Officers & Crisis Teams To Remove Students With IEPs From School Grounds.
- 3.11. Approval of Policy 535 Service Animals in Schools.
- 3.12. Accept the following donations: 30 Backpacks to Elementary Social Worker in the amount of \$202.50 from Everest Trading Corp, To The Trap Team: \$500 from Weime Enterprise, \$1,000 from the Ed Haus Foundation, \$500 from Westres Marine, \$1,000 from St. Rosa Jaycees, \$500 from St. Cloud Metro Lions, \$500 from St. Stephen Sportsmans Club, & \$500 from Central McGowan, Tri-County to the Greenhouse for In-Kind materials and labor of \$4,090.

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 the quote to purchase Serving Lines from Boelter in the amount of \$58,850.18 (Food Service Funds).
- 6.2. Approve the quote to purchase 265 Chromebooks from Vivacity in the amount of \$93,015.00.
- 6.3. Approve the quote to purchase Curriculum for HS Language Arts from SAVVAS in the amount of \$50,032.00.
- 6.4. Approve the estimate to purchase various curriculum for Social Studies in the amount of \$53,646.15.
- 6.5. Authorize the Business Manager to pursue a Point of Sale platform and establish any associated financial/bank accounts.
- 6.6. Accept the Notice of Desire to Negotiate from Education Holdingford.

7. **PERSONNEL**

- 7.1. Accept the resignation from Custodian Charles Kuklok effective 3/28/2025.
- 7.2. Authorization to hire McKayla Feia for the FY25 Quarter 4 Secondary Para position.
- 7.3. Accept resignation from Elementary Teacher Mackenzie Timm effective at the end of the 2024-25 school year.
- 7.4. Authorization to re-hire Alyssa Rosenberger for the Business Teacher position @ BS Step 3.
- 7.5. Authorization to hire Chris Belmont for the .1 School Psychologist position per Master Agreement starting mid-August 2025.
- 7.6. Authorization to hire Justin Burg for an Evening Custodial position with a start date of 4/9/2025.
- 7.7. Authorization to hire Brenda Kise for an Evening Custodial position with a start date of 4/14/2025.

8. **ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Scholarship Awards Ceremony Wednesday, May 7, 2025 @ 6:00 PM in the Theater.
- 8.2. School Board Meeting Wednesday, May 21, 2025 @ 6:00 PM in the HS Meeting Room.
- 8.3. Graduation Friday, May 30, 2025 @ 7:00 PM in the High School Gymnasium.

9. **ADJOURN**