



**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

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Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, AUGUST 15, 2018 6:00 PM  
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 the Electronic Transfers.
- 3.4. Approval of Policy 102 Equal Education Opportunity.
- 3.5. Approval of Policy 205 Open Meetings and Closed Meetings.
- 3.6. Approval of Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations.
- 3.7. Approval of Policy 722 Public Data Requests.
- 3.8. Approval of Policy 806 Crisis Management Policy.
- 3.9. Approval of the Lock Down Procedure.
- 3.10. Approval for the Holdingford Lioness Club to sell concessions at Baseball Games, Track Meets, Cross Country meets, and Chili at Football Games for 2018-2019 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

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. Superintendent's Report.
- 5.2. Principals' Reports.
- 5.3. BSED Report.
- 5.4. Business Manager Report.

## 6. BUSINESS

- 6.1. Treasurer's Report.
- 6.2. Adopt the RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION.
- 6.3. Adopt the RESOLUTION RELATING TO DETERMINING THE NECESSITY OF ISSUING GENERAL OBLIGATION BONDS AND APPROVING A NEW REFERENDUM REVENUE AUTHORIZATION INCREASING THE GENERAL EDUCATION REVENUE OF THE SCHOOL DISTRICT; CALLING A SPECIAL ELECTION THEREON.
- 6.4. Approval of 2018-2019 Student Activity and District Fee Schedule.

## 7. PERSONNEL

- 7.1. Accept resignation from Taylor Winter effective August 30, 2018.
- 7.2. Authorization to hire Kaitlyn Zeimetz for Elementary ParaProfessional.
- 7.3. Authorization to hire Amber Thom for Secondary ParaProfessional.
- 7.4. Authorization to hire Stacy Huls for Secondary ParaProfessional.
- 7.5. Approval of Lane Change for Jennifer Skwira from BS45 Step 10 to MS Step 10.
- 7.6. Approval of Lane Change for Joy Swanson from BS45 Step 4 to MS Step 4.
- 7.7. Approval of Lane Change for Emily Loso from BS45 Step 7 to MS Step 7.
- 7.8. Approval of Lane Change for Zachary Zierden from BS Step 8 to BS15 Step 8.
- 7.9. Authorization to hire Bonita Welinski for the 2.75 hours position in Foodservice.
- 7.10. Accept resignation from Cindy Brady Elementary Para.

## 8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. 7<sup>th</sup> Grade Orientation, Wednesday August 29, 2018 4:00 PM.
- 8.3. Open House Wednesday, August 29, 2018 5:00-7:00 PM.

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- 8.4. Board Work Session September 5, 2018 @ 6:00 PM in Board Room.
- 8.5. Referendum Information Meeting September 18, 2018 @ 8:00 PM in the LMC.
- 8.6. Regular School Board meeting on September 19, 2018 @ 6:00 PM in LMC.
- 8.7. Referendum Information Meeting October 8, 2018 @ 6:00 PM in the LMC.

9. **ADJOURN**

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