



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 21, 2019 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. Minutes.

3.2. Approval of the Bills.

3.3. Approval of Electronic Fund Transfers for July 2019.

3.4. Acknowledge Treasurer's Report for July 2019.

3.5. Approve Community Education Instructors/Coaches for Fall 2019.

3.6. Approve additional Fall Coaches.

3.7. Approve Revised Substitute Pay.

3.8. Approve Lane Change for Joel McDonough BS Step 9 to BS15 Step 9.

3.9. Approve Lane Change for Rebecca Stodolka BS Step 2 to BS60 Step 2.

3.10. Approve Policy 614 School District Testing Plan and Procedure.

3.11. Approve Policy 615 Testing Accommodations, Modifications, And Exemptions For IEPs,
Section 504 Plans, And LEP Students.

3.12. Approve Policy 620 Credit For Learning.

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)

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.

- 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.

5. REPORTS

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

6. BUSINESS

- 6.1. Approve Superintendent Evaluation.
- 6.2. Call for Closed Special meeting following the September 18th Regular School Board Meeting.
- 6.3. Accept the Bid for the Additions and Interior Building Renovations.

7. PERSONNEL

- 7.1. Authorization to hire Katie Ficker 7-12 School Social Worker.
- 7.2. Approve Joint Powers Agreement with Stearns County for the Police Liason Officer.
- 7.3. Authorization to hire Tammi Hanson for Secondary Administrative Assistant.
- 7.4. Accept resignation from Food Service employee Judy Lashinski.
- 7.5. Accept resignation from Paraprofessional Carrie Jendro.
- 7.6. Accept resignation from Paraprofessional Patricia Litchy.
- 7.7. Accept resignation from Paraprofessional Katrina Kolles.
- 7.8. Accept resignation from Paraprofessional Jackie Schmitz.
- 7.9. Accept resignation from Paraprofessional Missy Rhode.
- 7.10. Authorization to hire Brittney Molitor for 3's Preschool Paraprofessional.
- 7.11. Authorization to hire Nick Brausen Elementary Paraprofessional.
- 7.12. Authorization to hire Jill Grebinoski Elementary Paraprofessional.
- 7.13. Authorization to hire Kimberly Helde Kindergarten LTS.
- 7.14. Authorization to hire Shirley Janu Secondary Science LTS.
- 7.15. Authorization to hire Amy Lanners Elementary Paraprofessional.
- 7.16. Authorization to hire Marie Breth Elementary Paraprofessional

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8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Work Session September 11, 2019 @ 6:00 PM in Board Room
- 8.3. Regular School Board meeting September 18, 2019 @ 6:00 PM in LMC.
- 8.4. Closed Meeting September 18, 2019 following regular meeting.

9. ADJOURN

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