



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th St, Holdingford MN 56340

Chris Swenson, Ed. D.
Superintendent
320-746-2196

Tom Cooper
Secondary Principal
320-746-4309

Jim Stang
Elementary Principal
320-746-4461

Garrity Gerber
Business Manager
320-746-4306

REGULAR SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 21, 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 July 2024.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Approval of lane change for Michelle Schumer from BS20 to BS30 effective at the beginning of the 2024-25 school year.
- 3.6. Approval of lane change for Marian Lyndgaard from BS10 to BS40 effective at the beginning of the 2024-25 school year.
- 3.7. Approve Fall Com. Ed. Instructors.
- 3.8. Approve Policy 102 Equal Educational Opportunity.
- 3.9. Approve Policy 207 Public Hearings.
- 3.10. Approve Policy 413 Harassment and Violence.
- 3.11. Approve Policy 416 Drug, Alcohol, And Cannabis Testing.
- 3.12. Approve Policy 418 Drug-Free Workplace/Drug-Free School.
- 3.13. Accept the following donations: PTA to 4th Grade for MCA Pizzas \$112.62; The American Legion has directed \$2,000 of their previous donation to go toward the greenhouse; The American Red Cross has provided a \$500 scholarship which is Awarded to Jadelyn Rudolph.

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. Principal's Reports.
- 5.3. BSED Report.
- 5.4. Business Manager Report.

6. BUSINESS

- 6.1. Approve the MOU between ISD 738 And Education Holdingford regarding the READ Act training.
- 6.2. Adopt the Resolution Relating To The Election Of A School Board Member And Calling The School District General Election.
- 6.3. Approve to add a four (4) hour Food Service Assistant position.
- 6.4. Approve the Dance Boosters to hold a Raffle Fundraiser with the drawing to be held at the 12/14/2024 Dance Show.
- 6.5. Review Strategic Planning information.

7. PERSONNEL

- 7.1. Authorization to hire Kristie Kirckof for a 5.75 hour Food Service Assistant position at Grade 3 Step 4 with a start date of 8/21/2024.
- 7.2. Authorization to hire Valerie Stanly for a 3 hour Food Service Assistant position at Grade 3 Step 0 and a start date of 8/21/2024.
- 7.3. Authorization to hire Joan Boeckermann for a 4 hour Food Service Assistant position at Grade 3 Step 3 and a start date of 8/21/2024.
- 7.4. Authorization to hire Ashley Spanier for the Preschool Teacher position starting at the beginning of the 2024-25 school year. Hire at BS Step 1.
- 7.5. Authorization to hire Melissa Armstrong for the Evening Custodian Position with a start date of 8/5/2024.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Work Session September 4, 2024 @ 6:00 PM in the HS meeting room.
- 8.2. Regular School Board Meeting September 18, 2024 @ 6:00 PM in the HS meeting room.

9. ADJOURN