



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

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Secondary Principal
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Elementary Principal
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Beth Heinze
Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 16, 2020 6:00PM
HIGH SCHOOL MEETING ROOM USING SOCIAL DISTANCING SEATING

- 1. 6:00 PM TRUTH AND TAXATION HEARING.**
- 2. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA.**
 - 4.1. Approval of the Minutes.
 - 4.2. Approval of the Bills.
 - 4.3. Approval of Electronic Transfers.
 - 4.4. Acknowledgement of the Treasurer’s report for Nov. 2020.
 - 4.5. Approval of Policy 419 Tobacco-Free Environment.
 - 4.6. Annual Review of Policy 514 Bullying Prohibition Policy.

5. 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.

6. REPORTS

- 6.1. Superintendent’s Report.

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.*

- 6.2. Principals' Reports.
- 6.3. BSED Report.
- 6.4. Business Manager Report.

7. BUSINESS

- 7.1. Certify Tax Levy 2020, payable 2021.
- 7.2. Adopt the Resolution Establishing Combined Polling Places For Multiple Precincts.
- 7.3. First Reading of Policy 516 Student Medication.
- 7.4. Approval for the School District to cover a portion of the \$70 cost for students taking the ACT exam.
- 7.5. Approval of the World's Best Workforce Report.
- 7.6. Learning Model Discussion.
- 7.7. Accept the following donations:
 - Affinity Plus CU donated \$2,000 to Jill Schmitt for technology.
 - United Way donated \$250 for school supplies.
 - Husker Athletic Booster Club donated \$20,000 for athletics.
 - Chick-fil-A donated lunch for secondary staff

8. PERSONNEL

- 8.1. Authorization to rescind the hiring of Denise Waletzko for Title I Teacher effective at the start of second semester.
- 8.2. Accept resignation from Kitchen Assistant Kathy Welle effective 12/11/2020.
- 8.3. Accept resignation from Secondary Paraprofessional Shellie Konz effective 12/7/2020.
- 8.4. Authorization to extend the hiring of Daily Substitute Teacher, Carrie Jendro through 1/29/2021.
- 8.5. Approve to extend medical leave for Elementary Para, Karey Gerads, an additional 2 weeks with a return to work date of 12/17/2020.
- 8.6. Authorization to hire Lisa Doucet for 6th Grade Music Supervision. 10:05-10:55 AM from Jan. 4 to Feb. 3 2021.
- 8.7. Approve FMLA Leave for Elementary Teacher Abby Wessel from approximately 4/12/2021 through the end of the school year.

9. ANNOUNCEMENTS & FUTURE MEETING DATES

- 9.1. Board Work Session January 6, 2021 @ 6:00 PM in HS Meeting Room.
- 9.2. Organizational School Board meeting January 13, 2020 @ 6:00 PM in HS Meeting Room.

10. ADJOURN

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