



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

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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 18, 2019 6:00PM
HIGH SCHOOL MEDIA CENTER

- 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 the Electronic Transfers for Nov. 2019.
 - 4.4. Acknowledge Treasurers Report for Oct. & Nov. 2019.
 - 4.5. Approval of Policy 325 Voluntary Employment Policy and 325FORM.
 - 4.6. Approval of Policy 403 Discipline, Suspension, And Dismissal of School District Employees.
 - 4.7. Approval of Policy 404 Employment Background Checks and 404FORM.
 - 4.8. Approval of Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse and 414 Reporting FORM.
 - 4.9. Annual Review of Policy 506 Student Discipline and Form.
 - 4.10. Annual Review of Policy 514 Bullying Prohibition Policy.
 - 4.11. Annual Review of Policy 522 Student Sex Nondiscrimination.
 - 4.12. Approve Winter 2019-2020 9th Grade Boys Basketball Coach Jenny Streit at Category 5 Step 1.
 - 4.13. Approve Elementary Study Skills Staff.
 - 4.14. Approve to hire Junior High Speech Coach Stephanie Gertken at Category 7 Step 1.

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.*

- 4.15. Accept donation from Holdingford Lioness of \$450 to continue the Lunchtime Buddies Program.
- 4.16. Approval to extend the length of the work day by 15 minutes for Paraprofessional Jill Grebinoski.

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.
- 6.2. Student Representative Report.
- 6.3. Principals’ Reports.
- 6.4. BSED Report.
- 6.5. Business Manager Report.

7. BUSINESS

- 7.1. Award Construction Bid for Holdingford Elementary Secure Entry at a cost of \$146,665.00 to Breitbach Construction Co. of Elrosa, MN.
- 7.2. Certify Tax Levy 2019, payable 2020.
- 7.3. First reading of Policy 419 Tobacco-Free Environment.
- 7.4. First reading of Policy 421 Gifts to Employees and School Board Members.
- 7.5. First reading of Policy 510 School Activities.
- 7.6. First reading of Policy 516 Student Medication.
- 7.7. First reading of Policy 524 Internet Acceptable Use and Safety Policy and form.
- 7.8. Adopt the Resolution Establishing Combined Polling Places For Multiple Precincts And Designating Hours During Which The Polling Places Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election.

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8. PERSONNEL

- 8.1. Approve Maternity Leave for Gena Larson from approximately May 1, 2020 through the end of the 2019-2020 school year.
- 8.2. Accept resignation from Paraprofessional Sadie Biro effective 12/2/2019.
- 8.3. Hire Robert Lampert for 1.5 hours per day breakfast position.
- 8.4. Approve Non-Representative Salary increases for 2019-2020 and 2020-2021.
- 8.5. Accept resignation from Bus Driver Arnold Stueve. His last day of driving will be January 24, 2020.

9. ANNOUNCEMENTS & FUTURE MEETING DATES

- 9.1. Upcoming calendar of events.
- 9.2. Organizational School Board Meeting Wednesday, January 8, 2020 @ 6:00 PM in LMC.

10. ADJOURN

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