



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 19, 2018 6:00 PM
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. Minutes.
 - 4.2. Approval of the Bills.
 - 4.3. Approval of the Electronic Transfers.
 - 4.4. Treasurer’s Report for November.
 - 4.5. Approval of Policy 506 Student Discipline.
 - 4.6. Approval of Policy 525 Violence Prevention.
 - 4.7. Approval of Policy 530 Immunization Requirements with Form 530.

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.

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.*

- 6.4. BSED Report.
- 6.5. Business Manager Report.

7. BUSINESS

- 7.1. Approval of RESOLUTION PROVIDING FOR THE SALE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2019A; AND COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THESE BONDS.
- 7.2. Approval of Preschool Registration Revisions.
- 7.3. Approval of Kid Zone Staff pay scale increase effective 1/1/2019.
- 7.4. Approval of Aquatic Staff pay scale increase effective 1/1/2019.
- 7.5. Approval of 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.
- 7.6. Approval of RESOLUTION OF THE HOLDINGFORD SCHOOL DISTRICT BOARD OF EDUCATION'S SUPPORT OF THE HOLDINGFORD SAFE ROUTES TO SCHOOL IMPROVEMENTS GRANTS SUBMISSION.
- 7.7. Approval to change the time from 6:00 PM start to 5:00 PM start for the Organizational School Board meeting on January 14th, 2019.
- 7.8. Approval of School Calendars for 2019-2020 and 2020-2021 school years.
- 7.9. Approval of a Coop for the Swim & Dive Team with Upsala for 2019-2020 school year.
- 7.10. Approval to possibly have a Coop for LaCrosse Team with St. Cloud schools for 2019-2020 school year.
- 7.11. Approval of the Contract with ICS Consulting, Inc. for Project Representation and Management Services.

8. PERSONNEL

- 8.1. Authorization to hire Brenda Payne for High School Math Position for the remainder of the 18-19 school year.
- 8.2. Approval of MOU regarding mistaken removal of contract language between ISD738 and Education Holdingford.
- 8.3. Approval of Letter of Understanding between ISD738 and Local 70 Ed. Assistant Union.
- 8.4. Authorization to hire Melanie Klisch for the Elementary SPED Para .

9. ANNOUNCEMENTS, DONATIONS & FUTURE MEETING DATES

- 9.1. Upcoming calendar of events.

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- 9.2. Donations: The City of Holdingford contributed \$3000 to Community Education Summer Recreation. The Wunderlich Family donated \$20 to the yearbook towards a new camera; Anna Eichers and Angela Safran each donated \$100 to the Theater Department.
- 9.3. Board Work Session January 3, 2019 @ 6:00 PM in Board Room.
- 9.4. School Board Meeting January 14, 2019 @ 5:00 PM in the LMC
- 9.5. MSBA Conference January 17-18, 2019.

10. ADJOURN

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