



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2018 6:00PM
HIGH SCHOOL MEDIA CENTER

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.**
- 2. OATH OF OFFICE**
- 3. APPROVAL OF AGENDA**
- 4. CONSENT AGENDA.**
 - 3.1. Minutes.
 - 3.2. Approval of the Bills.
 - 3.3. Approval of Electronic Transfers.
 - 3.4. Treasurer’s Report for January.
 - 3.5. Approve Spring Community Education Instructors.
 - 3.6. Approve Spring Coaches.
 - 3.7. Accept resignation from Angela Safran as Language Arts Dept. Chair.
 - 3.8. Approval to hire Secondary Language Arts Dept. Chair Mellissa Miller.
- 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. 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.*

- 6.3. BSED Report.
- 6.4. Business Manager Report.

7. BUSINESS

- 7.1. Approve Board Committee Assignments.
- 7.2. First Reading of Policy 104 School District Mission Statement.
- 7.3. First reading of Policy 616 School District Accountability.
- 7.4. Approve Summer School Program & Budget for grades 7 & 8.
- 7.5. Approve Summer School Program & Budget for grades K-6.

8. PERSONNEL

- 8.1. Approval to hire Theresa Purkat Grade 5 Teacher for the remainder of the 2017 2018 school year.
- 8.2. Approval to hire Co- Middle School Leadership Committee Advisors; Deb Ruszat & Ashley Hoffmann. For the remainder of the school year.
- 8.3. Approve FMLA leave for Brenda Watercott from approximately Feb. 22, 2018 through April 6, 2018.
- 8.4. Accept Retirement resignation from Marie Bullert effective at the end of the 2017-2018 school contract year.
- 8.5. Accept resignation from Jennifer Clear Senior High Co Student Council Advisor effective 5/31/2018.
- 8.6. Accept resignation from Tara Bishop Yearbook Advisor effective at the end of the 2017-2018 school year.
- 8.7. Approve the following Peer Observers to serve a three year term: Mindy Arnzen, Becky Pryzbilla, Joy Swanson, Nancy Ethen, Brenda Payne, Katie Novitzki, and Kelly Kobernusz.
- 8.8. Approve maternity leave for Lauren Volkers from approximately May 21, 2018 until approximately May 31, 2018.
- 8.9. Approve Discharge of Paraprofessional Eric Corcoran effective 2/8/18.

9. ANNOUNCEMENTS & FUTURE MEETING DATES

- 9.1. Upcoming calendar of events.
- 9.2. Board Work Session March 7, 2018 @ 6:00 PM in Board Room.
- 9.3. Regular School Board meeting on March 21, 2018 @ 6:00 PM in LMC.

10. ADJOURN

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