



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

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Elementary Principal
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Beth Heinze
Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 19, 2020 6:00PM
HIGH SCHOOL MEDIA CENTER

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 Electronic Transfers.
- 3.4. Treasurer’s Report for December and January
- 3.5. Approve Spring Community Education Instructors.
- 3.6. Accept donation of \$15,000 in 11//2019 and \$18,720 in 12/2019 from The Husker Athletic Booster Club.
- 3.7. Approve Policy 616 School District System Accountability.
- 3.8. Approve lane change for Tara Wolford from BS30 Step 5 to MS Step 5.
- 3.9. Authorization to hire Ashley Berscheit as Long Term Food Service Substitute for 2.75 hours per day from March 19-April 30, 2020 at Step 0.
- 3.10. Authorization to hire Melyssa Sakry as Long Term Sub for Gena Larson from approximately May 1 through the end of the school year.
- 3.11. Authorization to hire Mid-Day Van Route Driver Robert Edwards effective January 31, 2020.

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:

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.*

- 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.

5. REPORTS

- 5.1. Building Update.
- 5.2. Superintendent's Report.
- 5.3. Student Report
- 5.4. Principals' Reports.
- 5.5. BSED Report.
- 5.6. Business Manager Report.

6. BUSINESS

- 6.1. Approve Board Committee Assignments.
- 6.2. Approve July 1, 2020 to June 30, 2023 Achievement & Integration Plan and Budget.
- 6.3. Approve Summer Kid Zone Expansion.
- 6.4. Approve three year contract with BerganKVD, LTD for the District Financial Audit.
- 6.5. Adopt Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
- 6.6. Approve Building Project Change Orders in the amount of \$77,208.00.
- 6.7. First reading of Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.
- 6.8. First reading of Policy 534 Unpaid Meal Charges and Procedure.
- 6.9. First reading of Policy 601 School District Curriculum and Instruction Goals.
- 6.10. First reading of Policy 603 Curriculum Development.

7. PERSONNEL

- 7.1. Authorization to increase hours for High School Administrative Assistant to 8 hours a day.
- 7.2. Approve Medical Leave of Absence for Food Service Employee Bonita Welinski from approximately March 19 through April 30, 2020.
- 7.3. Approve a three year Medical Leave of Absence for Deborah Ruszat effective May 28, 2020 through the end of the 2022-2023 school year.
- 7.4. Approve a three year leave of absence for Shawn Jennings beginning with the 2020-2021

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school year.

- 7.5. Authorization to hire Sara Jensen for Language Speech Pathologist to start at the beginning of the 2020-2021 school year.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session March 6, 2019 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting March 18, 2020 @ 6:00 PM in LMC.

9. ADJOURN

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