



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 15, 2023
HIGH SCHOOL MEETING ROOM

- 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 the Electronic Transfers for Jan. 2023.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Approval of the Board Committee Assignments.
- 3.6. Approval of Policy 524 Internet Acceptable Use and Safety Policy.
- 3.7. Approval of Policy 603 Curriculum Development.
- 3.8. Approval of Policy 604 Instructional Curriculum.
- 3.9. Accept donations from BoxTops for Education \$65.20 to Elem PBIS and \$87.40 to Science, from the Husker Athletic Booster Club \$45,000 to Husker Athletic Booster Club Activity Acct., from Holdingford Lions \$450 to FFA, and from Duclos \$25 to Future Educators Club.

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:

- Input should be short (5 minutes or less)
- Comments should be pertinent and respectful
- Try to avoid repeating, new input is best
- The board will not allow personnel to be discussed during the meeting due to data privacy rules. If you have concerns, they should be directed to the Superintendent's office.

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. Superintendent's Report.
- 5.2. Student Board Representative Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approve of School Calendars for 2023-2024 and 2024-2025.
- 6.2. Approve Graduation Credit Requirement revisions.
- 6.3. Approve to offer Summer School Readiness ESY, K-8 ESY and K-8 Targeted Services Summer School.

7. PERSONNEL

- 7.1. Accept resignation from Secondary Math Teacher Matthew Myers effective at the end of the 2022-2023 school year.
- 7.2. Authorization to hire Melanie Thompson for a Long Term Business Teacher Substitute from 4/13/2023-6/1/2023.
- 7.3. Authorization to hire Sara Streit for Kid Zone Assistant.
- 7.4. Authorization to hire Gavin Winter for Kids Zone Assistant.
- 7.5. Authorization to hire Scott Daninger for Long Term Co-Sub Science Teacher from approximately 4/22/2023-6/1/2023.
- 7.6. Authorization to hire Kari Dombrovski for Long Term Co-Sub Science Teacher from approximately 4/22/2023-6/1/2023.
- 7.7. Authorization to hire Kevin Beehler for Secondary Principal with a start date of 7/1/2023.
- 7.8. Approve to extend Breeanna Teigland's Para time by 15 minutes at the end of each day to accompany a student on the bus.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. School Board Work Session March 1, 2023 @ 6:00 PM in the HS Meeting Room.
- 8.2. School Board Meeting March 15, 2023 @ 6:00 PM in the HS Meeting Room.

9. ADJOURN