



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

Chris Swenson, Ed. D.
Superintendent
320-746-2196

Kevin Beehler
Secondary Principal
320-746-4309

Jim Stang
Elementary Principal
320-746-4461

Garrity Gerber
Business Manager
320-746-4306

REGULAR SCHOOL BOARD MEETING
WEDNESDAY, FEBRUARY 21, 2024
HIGH SCHOOL MEETING ROOM

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. OATH OF OFFICE FOR APPOINTED BOARD MEMBER**
- 4. CONSENT AGENDA**

- 4.1. Approval of the Minutes.
- 4.2. Approval of the Bills.
- 4.3. Approval of the Electronic Transfers for Jan. 2024.
- 4.4. Acknowledgement of the Treasurer’s Report.
- 4.5. Call for a Closed Session to follow the 2/21/2024 Reg mtg.
- 4.6. Accept the following donations: \$209.25 for PTA for Be Kind T-Shirts, \$500 from PTA to the Elementary Principal's Activity Fund, \$44.40 from Boxtops to the Elementary Principal's Activity Fund, \$27.40 from Boxtops to the High School Principal's Activity Fund, \$179 from the freewill donation box at the senior high one act play for Drama, \$200 from PTA to the Elementary Social Worker Fund, \$100 from Sam Scepaniak to the Elementary Social Worker Fund, \$100 from Marian Lyndgaard to Art Club, and \$2000 from the American Legion for Pool Steps.

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
- 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.

6. REPORTS

- 6.1. Superintendent's Report.
- 6.2. Student Board Representative Report.
- 6.3. Principals' Reports.
- 6.4. BSED Report.
- 6.5. Business Manager Report.

7. BUSINESS

- 7.1. Approval of the Board Committee Assignments.
- 7.2. Approve the contract quote with H2I Group, Inc. for girls locker room lockers at a cost of \$34,300.00.
- 7.3. Discuss Revised FY24/FY25 LTFM Plan to include remaining costs from the HVAC bonded renovation.
- 7.4. First Reading of Policy 410 Family and Medical Leave Policy.
- 7.5. First Reading of Policy 416 Drug, Alcohol, and Cannabis Testing with Attachments.
- 7.6. Approval of Policy 620 Credit For Learning.
- 7.7. Approval to offer Summer School Readiness ESY, K-8 ESY and K-8 Targeted Services Summer School.
- 7.8. Discuss/Approve bid for new concrete sills on Elementary Windows.

8. PERSONNEL

- 8.1. Approve to extend Carlene Johnson's Para end time to 4:00 PM on M, W, & F to accompany a student on the van ride home effective 1/22/2024.
- 8.2. Approve to extend Amy Arnold's Para end time to 4:00 PM on Tuesdays to accompany a student on the van ride home effective 1/22/2024.
- 8.3. Approve to extend Kayla Hellermann's Para end time to 4:00 PM on Thursdays to accompany a student on the van ride home effective 1/22/2024.
- 8.4. Approve to extend maternity leave for Amber Ritter with a return date of 4/3/2024.
- 8.5. Authorization to hire Abigail Arnold for a Paraprofessional Long Term Sub from approximately 1/25/2024-4/2/2024.
- 8.6. Approval of 2024 Spring Coaches.

9. ANNOUNCEMENTS & FUTURE MEETING DATES

- 9.1. Finance Committee Meeting February 21, 2024 @ 6:00 PM in the HS Meeting Room.
- 9.2. Facility Committee Meeting February 21, 2024 @ 6:00 PM in the HS Meeting Room.
- 9.3. Closed Session to follow the 2/21/2024 Reg mtg.
- 9.4. School Board Meeting March 20, 2024 @ 6:00 PM in the HS Meeting Room.

10. ADJOURN