



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

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Beth Heinze
Business Manager
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ORGANIZATIONAL SCHOOL BOARD MEETING
WEDNESDAY, January 17, 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. ORGANIZATION OF THE BOARD**
 - 4.1. Election of Officers for 2018
 - 4.1.1. Chairperson
 - 4.1.2. Vice Chairperson
 - 4.1.3. Clerk
 - 4.1.4. Treasurer
 - 4.2. Establish Board Calendar.
 - 4.3. Establish Salaries for the Board.
 - 4.4. Establish Mileage Rate.
 - 4.5. Designation of Official Newspaper.
 - 4.6. Designation of Official Depository.
 - 4.7. Authorization to use Facsimile Signatures.
 - 4.8. Authorize District Adm. Assistant to Perform certain Duties of the Clerk.
 - 4.9. Authorize Superintendent of Schools to sign contracts & service agreements in amounts less than \$10,000.
 - 4.10. Authorize Business Manager as Treasurer’s Designee.

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.*

- 4.11. Motion Authorizing Board to provide meals, coffee, & light refreshments to visitors.
- 4.12. Endorse Legal Advisors for the District.
- 4.13. Participation in Title Programs.
- 4.14. Establish Board Committee Assignments.

5. **CONSENT**

- 5.1. Minutes.
- 5.2. Approval of the Bills.
- 5.3. Approval of Electronic Transfers.
- 5.4. Treasurer's Report for December.
- 5.5. Approve of Lane Change Requests.
- 5.6. Approve Policy 303 Superintendent Selection.
- 5.7. Approve Policy 509 Enrollment of Nonresident Students
- 5.8. Approve Policy 525 Violence Prevention
- 5.9. Approve Policy 604 Instructional Curriculum
- 5.10. Approve Com. Ed. Aquatic Staff/Salary.

6. **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.

7. **REPORTS**

- 7.1. Superintendent's Report.
- 7.2. Principals' Reports.
- 7.3. Business Manager Report.
- 7.4. BSED Report.

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8. BUSINESS

- 8.1. Approve Resolution Filling School Board Vacancy By Appointment.
- 8.2. Approve Resolution to Fully Fund Special Education Services (Minnesota).
- 8.3. Approve Resolution to Fully Fund Special Education Services (Federal).
- 8.4. Adopt the Professional Staff Seniority List.
- 8.5. Approve Extra Curricular Supervision Rate.
- 8.6. Approve to change Junior High Student Council to Middle School Leadership Group.

9. PERSONNEL

- 9.1. Approve work agreement with Custodial Unit for 2018-2018 and 2018-2019.
- 9.2. Accept resignation from Cody Van Sloten effective Jan. 5, 2018.
- 9.3. Approve work agreement with Principals.
- 9.4. Approve work agreement with Business Manager.
- 9.5. Approve work agreement with Food Service Director.
- 9.6. Approve work agreement with Activities Director/Dean.
- 9.7. Approve work agreement with Health Office Assistant.
- 9.8. Approve work agreement with Community Education Director.
- 9.9. Approve Kid Zone Fee Scale.
- 9.10. Approve Non-Represented Fee Scale.
- 9.11. Hire Jeffrey Johnson for Sec. Language Arts Teacher starting 1/22/2018 and for the remainder of the School year.
- 9.12. Hire Homebound Instructor Melyssa Sakry.
- 9.13. Approve Jennifer Clear's resignation from JH Student Council Advisor.
- 9.14. Approve FMLA Leave for Para Professional Eric Corcoran.

10. ANNOUNCEMENTS & FUTURE MEETING DATES

- 10.1. Acknowledge Donation.
- 10.2. Upcoming calendar of events.
- 10.3. Board Work Session Feb. 7, 2018 @ 6:00 PM in Board Room.
- 10.4. Meet & Confer meeting on February 21, 2018 @ 3:15 PM in Board Room.
- 10.5. Regular School Board meeting on February 21, 2018 @ 6:00 PM in LMC.

11. ADJOURN

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