



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

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Secondary Principal
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Elementary Principal
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Beth Heinze
Business Manager
320-746-4306

REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 8, 2020 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 2020
 - 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.

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.*

- 4.9. Authorize Superintendent of Schools to sign contracts & service agreements in amounts less than \$20,000.
- 4.10. Authorize Business Manager as Treasurer's Designee.
- 4.11. 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 AGENDA.

- 5.1. Approval of the Minutes.
- 5.2. Approval of the Bills.
- 5.3. Approval of the Electronic Transfers for Dec. 2019
- 5.4. Approval of Policy 419 Tobacco-Free Environment.
- 5.5. Approval of Policy 421 Gifts to Employees and School Board Members.
- 5.6. Approval of Policy 510 School Activities.
- 5.7. Approval of Policy 516 Student Medication.
- 5.8. Approval of Policy 524 Internet Acceptable Use and Safety Policy and form.
- 5.9. Annual Review of Policy 806 Crisis Management Policy.

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. Building Update
- 7.2. Superintendent's Report.
- 7.3. Student Representative Report.
- 7.4. Principals' Reports.

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- 7.5. BSED Report.
- 7.6. Business Manager Report.

8. BUSINESS

- 8.1. First Reading of Policy 616 School District System Accountability.
- 8.2. Approve District Certified Staff Seniority List for 2019-2020.
- 8.3. Approve Contract for \$1,800 with Mahowald Insurance for Compliance Support & Value-Added Services.
- 8.4. Local Control Resolution.

9. PERSONNEL

10. ANNOUNCEMENTS & FUTURE MEETING DATES

- 10.1. Upcoming calendar of events.
- 10.2. School Board Work Session February 5, 2020 @ 6:00 PM.
- 10.3. Meet & Confer Meeting February 19, 2020 @ 3:15 PM
- 10.4. School Board Meeting February 19, 2020 @ 6:00 PM

11. ADJOURN

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