



**HOLDINGFORD PUBLIC SCHOOLS – ISD #738**  
**PO Box 250, 900 5<sup>th</sup> St, Holdingford MN 56340**

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

Angela Safran  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, JULY 17, 2019 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. Minutes.
  - 3.2. Approval of the Bills.
  - 3.3. Approval of Electronic Transfers.
  - 3.4. Acknowledge Treasurer’s Report for June.
  - 3.5. Approve 2019-2020 Student Activity & District Fee Schedule.
  - 3.6. Approve additional Elementary Summer School staff.
- 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

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. Principals’ Reports.

**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.*

- 5.3. BSED Report.
- 5.4. Business Manager Report.

**6. BUSINESS**

- 6.1. Approve Long Term Facility Maintenance (LTFM) Plan.
- 6.2. Adopt the Resolution Regarding Board Control Of Extracurricular Activities.
- 6.3. Call for Closed Special meeting following the August 21<sup>st</sup> regular School Board Meeting.
- 6.4. Discuss date for August Work Session.
- 6.5. First reading of Policy 614 School District Testing Plan and Procedure.
- 6.6. First reading of Policy 615 Testing Accommodations, Modifications, And Exemptions For IEPS, Section 504 Plans, And LEP Students.
- 6.7. First reading of Policy 620 Credit For Learning.

**7. PERSONNEL**

- 7.1. Approve 2019-2020 & 2020-2021 Work Agreement with Kendra Posch Community Education Director.
- 7.2. Authorization to hire Carrie Cremers PreK-6 School Social Worker.
- 7.3. Authorization to hire Board Member Evelyn Martini for Office and Para Substitute.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Upcoming calendar of events.
- 8.2. Regular School Board meeting August 21, 2019 @ 6:00 PM in LMC.

**9. ADJOURN**

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