



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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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JULY 15, 2020 6:00PM
HIGH SCHOOL MEDIA CENTER USING SOCIAL DISTANCING SEATING

- 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 Electronic Transfers.
 - 3.4. Acknowledgement of the Treasurer’s Report for June.
 - 3.5. Approval of Policy 506 Student Discipline
 - 3.6. Approval of Policy 523 Policies Incorporated.
 - 3.7. Approval of Policy 530 Immunization Form & Instructions.
 - 3.8. Approval of Policy 602 Organization of School Calendar and School Day.
 - 3.9. Approval of Resource Training & Solutions Membership dues for 20-21 \$1,681.
 - 3.10. Approval of MN School Board Association Membership dues for 20-21 \$5,332.
 - 3.11. Approve Lane Change for Joel McDonough from BS20 Step 10 to MS Step 10.
 - 3.12. Approval of Fall 2020 Coaches.

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

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.*

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. Building Update.
- 5.2. Superintendent's Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approve Change Orders.
- 6.2. Adopt the Resolution of the School District's Fiscal Year (FY) 22 Long-Term Facilities Maintenance Ten-Year Plan (LTFM).
- 6.3. Approve Student Activity and District Fee Schedule.
- 6.4. Approve the January 1, 2021 conversion to SMART Finance System for \$14,827 with Central MN Educational Research and Development Council (CMERDC).
- 6.5. First reading of Policy 602 Organization of School Calendar and School Day.
- 6.6. First reading of Policy 624 Online Learning Options.
- 6.7. First reading of Policy 904 Distribution of Materials on School District Property by Non-school Persons.
- 6.8. First reading of Policy 806 Crisis Management Policy and Form 806.

7. PERSONNEL

- 7.1. Approve Joint Powers Agreement with Stearns County for a part-time Police Liaison Officer for the 2020-2021 school year.
- 7.2. Accept resignation from Dawna C. Anderson School Bus Driver effective 7/8/2020.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Board Work Session August 5, 2020 @ 6:00 PM in LMC.
- 8.2. POC meeting August 12, 2020 @ 8:00 AM in Board Room.
- 8.3. Regular School Board meeting August 19, 2020 @ 6:00 PM in LMC.

9. ADJOURN

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