



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

Chris Swenson, Ed. D.
Superintendent
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Secondary Principal
320-746-4309

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Elementary Principal
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Garrity Gerber
Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JULY 17, 2024
HIGH SCHOOL MEETING ROOM

- 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 the Electronic Transfers for June 2024.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Authorization to hire two additional Summer School Paras Brittany Christensen and Lori Arceneau.
- 3.6. Accept the following donations: \$3,542.48 from PTA towards Elementary Field Trips, \$16.80 from Casey's Loyalty Rewards to Elementary Principal's account, \$20,000 from the American Legion, \$5000 of which is donated to Community Ed for Summer Recreation programming and \$15,000 to start an activity fund with the school for future uses to be determined by the Legion and \$200 from Watab as an in-kind donation towards the septic design for the Greenhouse.

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
- 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.

5. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Principal's Reports.
- 5.3. BSED Report.
- 5.4. Business Manager Report.

6. BUSINESS

- 6.1. Adopt the Education Identity & Access Management Board Resolution.
- 6.2. Approve 2024-2025 Student Activity & District Fee Schedule.
- 6.3. Adopt the Resolution To Dissolve Cooperative Sponsorship For Girls' Gymnastics.
- 6.4. Approve Application for Cooperative Sponsorship of Gymnastics including Holdingford, Albany-Host, ROCORI & Swanville High Schools.
- 6.5. Approval of the amended 2024-2025 school calendar.
- 6.6. Authorization to establish a custodial fund (UFARS Fund 18) in order to facilitate scholarship payments appropriately.
- 6.7. Approve quote from Johnson Controls to upgrade Metasys controls.
- 6.8. First reading of Policy 102 Equal Educational Opportunity.
- 6.9. First reading of Policy 207 Public Hearings.
- 6.10. First reading of Policy 413 Harassment and Violence.
- 6.11. First Reading of Policy 416 Drug, Alcohol, And Cannabis Testing.
- 6.12. First reading of Policy 418 Drug-Free Workplace/Drug-Free School.

7. PERSONNEL

- 7.1. Accept resignation from Elementary Para Darcy Schmitz effective 5/30/2024.
- 7.2. Accept resignation from Emily (Wolter) Turner English Teacher effective 6/25/2024.
- 7.3. Authorization to hire Charlene Swediak for a Substitute Teacher for no more than 60 full student contact days during the 2024-2025 school year at MS30 Step 1.
- 7.4. Re-Authorize Jason Bruns, Activities Director/Dean of Students as Teacher on Special Assignment for the 2024-2025 school year.
- 7.5. Authorization to hire Tom Cooper for the Secondary Principal position with a start date of 7/8/2024.
- 7.6. Accept resignation from Amanda McDonough from her Preschool Teacher position.
- 7.7. Authorization to hire Amanda McDonough for the Community Education Director Position with a start date of 7/8/2024.

- 7.8. Authorization to hire Alyssa Rosenberger for the Secondary Business Teacher position for the 2024-25 school year.
- 7.9. Accept resignation from Rachel Roering from her Food Service position effective 7/10/2024.
- 7.10. Authorization to hire Rachel Roering for the Day Custodial position with a start date of 7/15/2024.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Regular School Board Meeting August 15, 2024 @ 6:00 PM in the HS meeting room.
- 8.2. School Board filing period July 30, 2024-August 13, 2024 @ 5:00 PM.

9. ADJOURN