



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

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, JUNE 20, 2018 6:00 PM**  
**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. Treasurer's Report for May.

3.5. Hire Jenna Scott and Kirstin Gerads for summer cleaning.

3.6. Approval of 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.

5.3. BSED Report.

5.4. Business Manager Report.

**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.*

## 6. BUSINESS

- 6.1. Approval of 2018-2019 Original Revenue & Expenditure Budgets
- 6.2. Approval of the Superintendent Evaluation.
- 6.3. Approval of Lead-In-Water Management Plan.
- 6.4. Approval of Quote for \$29,016.40 from Marco to purchase new Servers
- 6.5. Approve Resolution Establishing Dates For Filing Affidavits Of Candidacy.
- 6.6. Approval of Resolution For Membership In The Minnesota State High School League.
- 6.7. Approval to purchase Scruber for \$16,671.34 from HillYard.
- 6.8. ALICE Training.
- 6.9. Approval of Husker Kids' Zone hourly pay.

## 7. PERSONNEL

- 7.1. Hire Ashia Volkens for Head Volleyball Coach.
- 7.2. Hire Abby Mokhtary for Head Cross Country Coach.
- 7.3. Hire Jessica Mueller for Head Dance Team Coach.
- 7.4. Hire Terry Bialka for Grounds & Maintenance position.
- 7.5. Hire Michelle Schumer for Secondary Special Ed Para.
- 7.6. Hire Valerie Kelly for Secondary Special Ed Para.

## 8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Donation.
- 8.3. Board Work Session July 11, 2018 @ 6:00 PM in Board Room.
- 8.4. Regular School Board meeting on July18, 2018 @ 6:00 PM in LMC.

## 9. ADJOURN

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