



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
320-746-4461

Beth Heinze
Business Manager
320-746-4306

REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JUNE 19, 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 April and May.
 - 3.5. Approve two additional summer cleaners, Jacob Vouk and Blake Scegura.
 - 3.6. Hire Lauren Volkens for an additional Junior High ESY Summer School teacher.
 - 3.7. Approve Policy 707 Transportation of Public School Students.
 - 3.8. Approve Policy 708 Transportation of Nonpublic School Students.
 - 3.9. Approve Policy 709 Transportation Safety
 - 3.10. Approve Policy 903 Visitors to School District Building Sites.
 - 3.11. Approve lane change for Zachary Zierden.
 - 3.12. Approve lane change for Derrick Roush.
 - 3.13. Approve lane change for Katrina Herringlake.
 - 3.14. Approve Summer Community Education Coaches/Instructors.
 - 3.15. Approval of FFA Alumni Tractor Raffle.

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. 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.

6. BUSINESS

- 6.1. Adoption of the Resolution Reauthorizing A Previously Authorized Board Approved Referendum Authority.
- 6.2. Approval of the Expense and Revenue Budgets for 2019-2020.
- 6.3. Approve the purchase of the Digital Trophy Case from TouchPros at a cost of \$16,500.
- 6.4. Approve the purchase of a Skid Loader from Woller Equipment, Inc. at a cost of \$39,575.
- 6.5. Adopt the Resolution Establishing Dates For Filing Affidavits Of Candidacy.
- 6.6. Adopt the Resolution Relating To The Election Of School Board Members And Calling The School District General Election.
- 6.7. Adopt the 2019-2020 Resolution For Membership In The Minnesota State High School League.
- 6.8. Accept donation from Pete Rothfork, \$500 to the Swim Team.
- 6.9. Accept donation from Park Industries, 2 Miller 3-Phase Welders to the Ag Department.

7. PERSONNEL

- 7.1. Approve to amend Steve Stoermann’s hiring to be a full time year round position retroactive to his hire date of 9/19/2018.
- 7.2. Accept resignation from Angie Lichy as a 4s School Readiness Preschool Teacher.

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- 7.3. Accept resignation from Mindy Arnzen as an Kindergarten Teacher.
- 7.4. Approval of FMLA Leave for Carin Pedersen from approximately 10/11/2019 to 1/2/2020
- 7.5. Authorization to hire Amanda McDonough as 4s School Readiness Preschool Teacher.
- 7.6. Authorization to hire Abby Wessel as Third Grade Teacher.
- 7.7. Authorization to hire Lydia Brandt as Sixth Grade Teacher.
- 7.8. Authorization to hire Heidi Christman as First Grade Teacher.
- 7.9. Authorization to hire Madison Kealy as Kindergarten Teacher.
- 7.10. Authorization to hire Hunter Ahrens as Fourth Grade Teacher.
- 7.11. Approve amendment to contract for Brittney Molitor Kid Zone Site Leader adding Health Care Benefit.
- 7.12. Approval of Employment Agreement for 2019-2020 and 2020-2021 with Lance Feia Technology Director.
- 7.13. Accept resignation from Sheila Johnson-Kolb Pre K-12 School Social Worker.
- 7.14. Approval of Employment Agreement for 2019-2020 and 2020-2021 with Beth Heinze Business Manager.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session July 10, 2019 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting July 17, 2019 @ 6:00 PM in LMC.

9. ADJOURN

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