



**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, JUNE 17, 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 May.
  - 3.5. Approval of Policy 205 Open Meetings and Closed Meetings.
  - 3.6. Approval of Policy 402 Disability Nondiscrimination Policy.
  - 3.7. Approval of Policy 423 Employee-Student Relationships.
  - 3.8. Approval of Policy 424 License Status.
  - 3.9. Accept resignation from Alexandra from her current position of 1.0 School Readiness Teacher effective at the conclusion of the 2019-2020 school year.
  - 3.10. Increase Aquatics & Kid Zone pay effective July 1, 2020.
  - 3.11. Authorization to hire Ron Makela for LA Long Term Sub from approximately 10/6/2020-12/7/2020.
  - 3.12. Authorization to hire Patty Jo Halvorson for summer 2020 1:1 Kid Zone Para position.
  - 3.13. Authorization to hire Elementary SPED Dept. Chair Lynn Nelson.
  - 3.14. Accept donation from Streit Family to Food Service.
  - 3.15. Approval of MREA Membership dues for 20-21 \$2,032.

**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. 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 as presented.
- 6.2. Approve of the 2020-2021 Preliminary Budget.
- 6.3. Approve to add .4 Elementary SPED Teacher position.
- 6.4. Adopt Resolution Regarding Fund Balance Transfer to cover loss of tuition in the school age care program due to Covid-19.
- 6.5. Adopt Resolution Regarding Fund Balance Transfer to cover loss of tuition in the School Readiness program due to Covid-19.
- 6.6. First reading of Policy 506 Student Discipline.
- 6.7. First reading of Policy 523 Policies Incorporated.
- 6.8. First reading of Form 530 Immunization Form & Instructions.
- 6.9. First reading of Policy 602 Organization of School Calendar and School Day.

#### **7. PERSONNEL**

- 7.1. Authorization to hire Alexandra Szczech for 1.0 Kindergarten Teaching position.
- 7.2. Authorization to hire Jennifer Schwalbe for 1.0 4’s Preschool Teaching position.
- 7.3. Authorization to hire Kristina Clem for 1.0 Elementary Special Education Teaching position.

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**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Board Work Session July 8, 2020 @ 6:00 PM in LMC.
- 8.2. POC meeting July 8, 2020 @ 8:00 AM in Board Room.
- 8.3. Regular School Board meeting July 15, 2020 @ 6:00 PM in LMC.

**9. ADJOURN**

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