



**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

Brian Silbernack  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, March 16, 2016 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. Treasurer's Report for January.
- 3.6. Business Manager Report.
- 3.7. Approve Spring 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 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. Transportation Report, Rodney Ebnet.
- 5.2. Superintendent's Report.
- 5.3. Student School Board Representative Report
- 5.4. Principals' Reports.

**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.*

5.5. BSED Report.

**6. BUSINESS**

6.1. Open Enrollment Update/Review.

6.2. First reading of Policy 427 Workload Limits for Certain Special Education Teachers.

6.3. First reading of Policy 709 Student Transportation Safety Policy.

6.4. Approval of Targeted Services & ESY Summer School Program & Budget and authorization to Post for staffing not to exceed the budget.

6.5. Approval to Accept MN Reading Corps Site Award for FY17.

**7. PERSONNEL**

7.1. Approve contract for Fiscal Year 2016 & 2017 for Jason Bruns, Dean of Students/Activities Director.

7.2. Approve to hire Melyssa Sakry, Homebound Instructor.

7.3. Accept resignation from Mark Alcorn, Girls & Boys Head Cross Country Coach.

7.4. Approval of donated sick leave hours.

7.5. Approval of Family Medical Leave for Kendra Posch, Com. Ed. Director.

7.6. Approval to Post for two Reading Corps Tutors.

7.7. Approval to post for a Read Corps Coach.

7.8. Approval to post for Summer Cleaners

7.9. Approve Lane Change request for Kathryn Young Gasser.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

8.1. Upcoming calendar of events.

8.2. Board Work Session April 6, 2016 @ 6:00 PM in Board Room.

8.3. Meet & Confer meeting April 20, 2016 @ 3:15 PM in the Board Room.

8.4. Regular School Board meeting on April 20 , 2016 @ 6:00 PM in LMC.

**9. ADJOURN**

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