



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

Chris Swenson, Ed. D.
Superintendent
320-746-2196

Brian Silbernick
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 15, 2017 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 & February.

3.5. Approve Spring Coaches.

3.6. Approve Policy 805 Waste Reduction & Recycling.

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. Student School Board Representative Report

5.3. Principals' Reports.

5.4. BSED 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.

- 5.5. Business Manager Report.
- 5.6. Transportation Report.

6. **BUSINESS**

- 6.1. Approve Senior Class Trip.
- 6.2. Approve Washington DC Trip.
- 6.3. Approve 2017-18 Preschool Programs.
- 6.4. First Reading of Policy 616 School District System Accountability.
- 6.5. First Reading of Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System.
- 6.6. Approve to Rescind Policy 701.2H Fund Balance Policy.
- 6.7. First Reading of Policy 714 Fund Balance Policy.
- 6.8. Acknowledge Letter from Teachers of their Desire to Negotiate.
- 6.9. Acknowledge Letter from Educational Assistants of their Desire to Negotiate
- 6.10. Acknowledge Letter from Custodians of their Desire to Negotiate
- 6.11. Approve Junior High Targeted Services Summer School Program and Budget.
- 6.12. Approve Achievement & Integration Plan for FY18.
- 6.13. Review ADSIS Grant application for FY18 & FY19.

7. **PERSONNEL**

- 7.1. Accept resignation from Chelsey Gerads, Kid Zone Assistant.
- 7.2. Approve to Extend Food Service employee's reconfiguration until the end of the 2016-17 school year or until employee on FMLA Leave returns.
- 7.3. Approve to post for summer cleaners.

8. **ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session April 5, 2017 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting on April 19, 2017 @ 6:00 PM in LMC.

9. **ADJOURN**

Priorities

*Holdingsford 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.*