



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

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Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
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Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING  
WEDNESDAY, MARCH 21, 2018 6:00PM  
HIGH SCHOOL MEDIA CENTER**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.**

**2. APPROVAL OF AGENDA**

**3. DONATION**

3.1 Holdingford Historical Society.

**4. CONSENT AGENDA.**

4.1. Minutes.

4.2. Approval of the Bills.

4.3. Approval of Electronic Transfers.

4.4. Treasurer’s Report for February.

4.5. Approve Spring Coaches.

4.6. Approval of Policy 104 School District Mission Statement.

4.7. Approval of Policy 616 School District Accountability.

4.8. Approve Lane Change for April Theis.

**5. 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.

**6. REPORTS**

6.1. Superintendent’s 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.*

- 6.2. Student School Board Representative Report.
- 6.3. Principals' Reports.
- 6.4. BSED Report.
- 6.5. Business Manager Report.

## 7. BUSINESS

- 7.1. Review Quotes with Advanced Health Safety and Security for door security options.
- 7.2. Approve Achievement & Integration Plan for FY19.
- 7.3. Approve Resolution to reduce expenditures for 2018-2019.

## 8. PERSONNEL

- 8.1. Authorization to hire Janelle Loehlein for SPED Teacher Long Term Sub position from approximately April 4, 2018 through May 25, 2018.
- 8.2. Accept Phased Retirement Option Agreement with Marcia Hess.
- 8.3. Accept Retirement resignation from Marcia Hess effective June 29, 2018.
- 8.4. Approval of contract agreement with Marcia Hess effective July 1, 2018.
- 8.5. Accept resignation from Danielle Zapzalka from Husker Kid Zone Site Leader effective March 23, 2018.
- 8.6. Approve Discharge of Food Service Cook Lorri Vouk effective 1/31/2018.
- 8.7. Authorization to hire Food Service Cook Jessica Klaphake retroactive to 2/1/2018.
- 8.8. Authorization to hire Monica Kobylinski Food Service Assistant for 1.5 hours at Breakfast retroactive to 2/1/2018.
- 8.9. Authorization to hire Taylor Winter for Husker Kid Zone Site Leader effective March 26, 2018.

## 9. ANNOUNCEMENTS & FUTURE MEETING DATES

- 9.1. Upcoming calendar of events.
- 9.2. Safety & Security Informational Meeting 6:00 PM in the Theater.
- 9.3. Board Work Session April 11, 2018 @ 6:00 PM in Board Room.
- 9.4. Regular School Board meeting on April 18, 2018 @ 6:00 PM in LMC.

## 10. ADJOURN

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