



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MARCH 20, 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. Treasurer’s Report for February.

3.5. Approve Spring Coaches.

3.6. Approve Policy 601 School District Curriculum and Instruction Goals.

3.7. Approve Policy 602 Organization of School Calendar and School Day.

3.8. Approve Policy 604 Instructional Curriculum.

3.9. Approve Policy 611 Home Schooling.

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.

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. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Student School Board Rep Report
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approve to adjust night Custodian position to full time.
- 6.2. First Reading of Policy 403 Discipline, Suspension, and Dismissal of School District Employees.
- 6.3. Approve Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor.
- 6.4. Approve the Vendor for Network Upgrade.
- 6.5. Building plan update.
- 6.6. Approve Postage Machine Lease.

7. PERSONNEL

- 7.1. Approve to hire Seth Young for Night Lead Custodian.
- 7.2. Accept Retirement resignation from Bob Dombrovski effective July 31, 2019.
- 7.3. Acknowledge Letter from Educational Assistants of their Desire to Negotiate.
- 7.4. Acknowledge Letter from Custodians of their Desire to Negotiate.
- 7.5. Acknowledge Letter from Education Holdingford Teachers of their Desire to Negotiate.
- 7.6. Approve Lane Change for Katrina Heringlake.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session April 3, 2019 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting April 17, 2019 @ 6:00 PM in LMC.

9. ADJOURN

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