



**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, MARCH 18, 2020 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. Approval of the Minutes.
- 3.2. Approval of the Bills.
- 3.3. Approval of Electronic Transfers.
- 3.4. Treasurer’s Report for February.
- 3.5. Accept donation of \$200 from the St. Stephen Sportsmen Club and \$250 from St. Stephen American Legion Post #221.
- 3.6. Approval of Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.
- 3.7. Approval of Policy 534 Unpaid Meal Charges and Procedure.
- 3.8. Approval of Policy 601 School District Curriculum and Instruction Goals.
- 3.9. Approval of Policy 603 Curriculum Development.
- 3.10. Approval of 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

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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. Student Report.
- 5.4. Principals' Reports.
- 5.5. BSED Report.
- 5.6. Business Manager Report.

## **6. BUSINESS**

- 6.1. Approve the Contract with Marco Technologies, LLC for the sound system expansion in the Theater at a total cost of \$43,017.85.
- 6.2. Approve Junior High Summer School program and budget.
- 6.3. Approve Co-op for Cross Country with Upsala Area Schools ISD #487 starting in the fall of 2020.
- 6.4. First reading of Policy 611 Home Schooling.
- 6.5. First reading of Policy 618 Assessment of Student Achievement.
- 6.6. First reading of Policy 623 Mandatory Summer School Instruction.
- 6.7. First reading of Policy 703 Annual Audit.

## **7. PERSONNEL**

- 7.1. Approval of the resignation from Head Custodian Jim Novak effective 3/6/2020.
- 7.2. Approval of the MOU to add Extra Assignment of DECA Advisor to the Education Holdingford Agreement for the 2020-2021 School and to place this assignment at a Category 10 on the Extra Assignment Schedule.
- 7.3. Authorization to hire Hannah Carlson for the Long Term Substitute School Counselor position for the 2020-2021 School Year.

## **8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session April 1, 2019 @ 6:00 PM in Board Room.
- 8.3. POC meeting April 8, 2020 @ 8:00 AM in Board Room.
- 8.4. Regular School Board meeting April 15, 2020 @ 6:00 PM in LMC.

## **9. ADJOURN**

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