



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, March 15, 2023
HIGH SCHOOL MEETING ROOM

- 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 the Electronic Transfers for Feb. 2023.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Approval of Policy 708 Transportation of Nonpublic School Students.
- 3.6. Approval of Policy 709 Student Transportation Safety Policy..
- 3.7. Approval of Policy 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources.
- 3.8. Accept donations from the City of Holdingford to Community Education for summer recreation \$1,500; to Community Education from PTA- \$1000.00 and from Martini Auto Parts- \$250.00 for the Prairie Fire Children's Theater summer program.
- 3.9. Approve lane change for Jennifer Clear from MS20 Step 11 to M30 Step 11 effective at the start of Quarter 4, 2022-2023 school year.

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
- The board will not allow personnel to be discussed during the meeting due to data privacy rules. If you have concerns, they should be directed to the Superintendent's office.

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 Board Representative Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approve Targeted Services Summer School program and budget for grades K-8.
- 6.2. Approve the 7/1/2023-6/30/2026 Achievement and Integration Plan.
- 6.3. Adopt the RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFOR.
- 6.4. Review Safe Learning Plan.

7. PERSONNEL

- 7.1. Authorization to hire Julia (Jill) Slivnik for Secondary Math Teacher for the start of the 2023-2024 school year at BS10 Step 5 pending submission of transcript showing 10 grad credits completed prior to 8/21/2023.
- 7.2. Authorization to hire Elizabeth Haskamp for Kid Zone Assistant.
- 7.3. Authorization to hire Alexis Reis for Kid Zone Assistant.
- 7.4. Approval of Spring Coaches.
- 7.5. Accept the resignation from Deborah Ruszat from the School Counselor position at the end of the 2022-2023 school year.
- 7.6. Accept the resignation from Shawn Jennings from a Elementary SPED Teacher position at the end of the 2022-2023 school year.
- 7.7. Accept the resignation from Secondary Paraprofessional Sommer Arentz effective 2/15/2023.
- 7.8. Approve an Extended Leave of Absence from Secondary Paraprofessional Kim Eikmeier for the remainder of the 2022-2023 school year effective 2/24/2023.
- 7.9. Accept the resignation from Custodian Brittany Hartung effective 2/24/2023.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. School Board Work Session April 5, 2023 @ 6:00 PM in the HS Meeting Room.
- 8.2. School Board Meeting April 19, 2023 @ 6:00 PM in the HS Meeting Room.

9. ADJOURN