



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

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

Kevin Beehler  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Garrity Gerber  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, MARCH 20, 2024**  
**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. 2024.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Approval of Policy 410 Family and Medical Leave Policy.
- 3.6. Approval of Policy 416 Drug, Alcohol, and Cannabis Testing with Attachments.
- 3.7. Approval of Spring Com. Ed. Instructors.
- 3.8. Approval of Spring Track Coaches.
- 3.9. Call for a Closed Session to follow the 3/20/2024 Reg mtg.
- 3.10. Accept the following donations: \$500 Central Chapter MDAA to Trap Team, \$2000 Bowlus Firemen's Relief Assoc to the Athletic Director, \$1000 Lioness Club of Holdingford towards new pool stairs.

**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. School Board approval of FY 25 Long-Term Facilities Maintenance Ten Year plan in accordance with Minnesota Statutes 2022, section 123B.595.

## **7. PERSONNEL**

- 7.1. Adopt the Resolution Non Renewing Alyssa Rosenberger a Tier 1 Teacher.
- 7.2. Accept the resignation from Shelby Rosenberger, teacher on LOA effective at the conclusion of the 2023-2024 school year.
- 7.3. Accept the resignation from Secondary School Counselor Hannah Carlson effective at the conclusion of the 2023-2024 school year.
- 7.4. Approve FMLA Leave for Tina Gross from 8/26/2024-11/18/2024.
- 7.5. Approve extended day, adding 15 minutes to the end of day schedule for Para Anna Christensen retroactive to 10/16/2023.
- 7.6. Approve Medical Leave for Joy Swanson from 4/3/2024-5/3/2024.
- 7.7. Authorization to hire Denise Waletzko for a Long Term Sub Teacher for Grade Three from 4/3/2024-5/3/2024 at Ms. Waletzko's retirement rate of pay of \$362/day.
- 7.8. Approve lane change for Tara Wolford from MS20 to MS30 to be effective at the start of quarter 4, of the 23-24 school year.

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

- 8.1. Closed Session to follow the 3/20/2024 Reg mtg.
- 8.2. School Board Meeting April 17, 2024 @ 6:00 PM in the HS Meeting Room.

## **9. ADJOURN**