



**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

Brian Silbernack  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, May 18, 2016 5:00pm**  
**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 April.
- 3.5. Business Manager Report.

**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.

**5. REPORTS**

- 5.1. Superintendent's Report.
- 5.2. Student School Board Representative Report
- 5.3. Principals' Reports.
- 5.4. BSED 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. BUSINESS

- 6.1. Award Milk Bid.
- 6.2. Approval of FY17 Preliminary Budget recommendation.
- 6.3. First Reading of Policy 102. Equal Educational Opportunity.
- 6.4. First Reading of Policy 206. Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations.
- 6.5. First Reading of Policy 208. Development. Adoption and Implementation of Policies.
- 6.6. First Reading of Policy 416. Drug and Alcohol Testing.
- 6.7. Approval of 2016-2017 Resolution for Membership in the MSHSL. Also to name Pat Meier as the Designated School Board Representative and Jason Bruns as the Designated School Representative.
- 6.8. Discuss Graduation Ceremony.
- 6.9. Amend Jan. 20, 2016 School Board Minutes as presented.

## 7. PERSONNEL

- 7.1. Approval to continue with Teacher on paid leave agreement with Jason Bruns.
- 7.2. Accept retirement/resignation from Debbie Berscheid.
- 7.3. Approval of donation of unused sick hours.
- 7.4. Authorization to hire Junior High Targeted Services Summer School Teachers.
- 7.5. Authorization to hire ECSE Summer School Staff as presented.
- 7.6. Authorization to hire 2 Summer Cleaners for 4 days a week 8 hours a day for 6 weeks @ \$9.
- 7.7. Accept retirement/resignation from Deborah Barhorst.
- 7.8. Accept resignation from Katie Young Gasser.
- 7.9. Superintendent Evaluation Summary.

## 8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session June 1, 2016 @ 6:00 PM in Board Room.
- 8.3. Regular School Board meeting on June 15, 2016 @ 6:00 PM in LMC.

## 9. ADJOURN

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