



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th St, Holdingford MN 56340

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Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, May 17, 2017 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 April.
 - 3.5. Approval of Policy 616 School District System Accountability.
 - 3.6. Authorization to hire Summer School staff.
 - 3.7. Authorization to hire Cassandra Schwantz for Husker Kid Zone Summer Assistant.

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.

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.*

- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approval of Playground Bid Proposal with Leathers & Associates.
- 6.2. Approval of Agreement with Benton Stearns Education District.
- 6.3. First reading of Policy 532 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds.
- 6.4. First reading of Policy 806 Crisis Management Policy.
- 6.5. Approval of 2017-2018 Resolution for Membership in the Minnesota State High School League.

7. PERSONNEL

- 7.1. Accept resignation from Food Service employee, Roseanne Feia.
- 7.2. Approve FMLA leave for Rebecca Przybilla starting approximately May 27th, 2017.
- 7.3. Authorization to hire summer cleaners.
- 7.4. Re-Authorization of Jason Bruns as Teacher on Special Assignment of Activities Director and Dean of Students.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Donations
- 8.3. Board Work Session May 24, 2017 @ 5:00 PM in Board Room.
- 8.4. Board Work Session June 7, 2017 @ 6:00 PM in Board Room.
- 8.5. Regular School Board meeting on June 21, 2017 @ 6:00 PM in LMC.

9. ADJOURN

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