



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, May 15, 2019 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. Approve Board Committee Assignment revision.
- 3.5. Approve to hire Secondary Extended School Year Teacher Katie Novitzki.
- 3.6. Approve to hire Junior High Targeted Services Summer School Teacher Tara Wolford.
- 3.7. Approve to hire Elementary Summer School Staff.
- 3.8. Authorization to hire Brittney Molitor, Husker Kid Zone Site Leader starting May 13, 2019.
- 3.9. Authorization to hire Brittney Molitor, Preschool Para starting May 13, 2019.
- 3.10. Authorization to hire Second Grade Long Term Sub Cindy Fussy from approximately 8/26/2019-11/15/2019.
- 3.11. Call for Special Closed Meeting to follow the June 19, 2019 Regular Board meeting.

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

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.

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

- 5.5. Superintendent's Report.
- 5.6. Student School Board Rep Report
- 5.7. Principals' Reports.
- 5.8. BSED Report.
- 5.9. Business Manager Report.

6. BUSINESS

- 6.5. Approve Milk Bid.
- 6.6. Approve Proposal from Advanced Health and Safety for the new camera system.
- 6.7. First reading of Policy 707 Transportation of Public School Students.
- 6.8. First reading of Policy 708 Transportation of Nonpublic School Students.
- 6.9. First reading of Policy 709 Transportation Safety.
- 6.10. First reading of Policy 903 Visitors to School District Buildings and Sites.
- 6.11. Acknowledge Treasurer's Report for April.
- 6.12. Approval of 2018-2019 revised budget.

7. PERSONNEL

- 7.5. Accept resignation from Megan Asperheim, Kid Zone Assistant effective May 10, 2019.
- 7.6. Accept resignation from Rebecca Przybilla Third Grade Teacher effective June 4, 2019.
- 7.7. Approve renewal of Phased Retirement Option Agreement with Marcia Hess.
- 7.8. Approve contract agreement with Marcia Hess effective July 1, 2019.
- 7.9. Authorization to hire Angie Lichy for the combination position of .6 Elementary SPED Teacher and .4 Three's Preschool Teacher starting for the 2019-2020 School Year.
- 7.10. Hire Summer Cleaners.
- 7.11. Hire Husker Kid Zone Assistant.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.5. Upcoming calendar of events.

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- 8.6. Senior Scholarship Awards May 15, 2019 8:00 AM Theater
- 8.7. ECFE meeting May 15, 2019 3:15 PM ECFE Room.
- 8.8. POC meeting May 16, 2019 8:00 AM Board Room.
- 8.9. POC meeting May 30, 2019 8:00 AM Board Room.
- 8.10. Board Work Session June 5, 2019 @ 6:00 PM Board Room.
- 8.11. Regular School Board Meeting June 19, 2019 @ 6:00 PM in LMC.

9. **ADJOURN**

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