



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

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

Angela Safran  
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 20, 2020 6:00PM**  
**HIGH SCHOOL MEDIA CENTER USING SOCIAL DISTANCING SEATING**

- 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 Electronic Transfers.
  - 3.4. Acknowledgement of the Treasurer’s Report for April.
  - 3.5. Approval of Policy 713 Student Activity Accounting
  - 3.6. Approval of Policy 720 Vending Machines
  - 3.7. Approval of Policy 721 Uniform Grant Guidance
  - 3.8. Approval of Policy 802 Obsolete Equipment
  - 3.9. Accept resignation from Angie Lichy from her current position of .6 SPED Teacher and .4 School Readiness Teacher effective at the conclusion of the 2019-2020 school year.
  - 3.10. Authorization to discharge Paraprofessional Danielle Dougherty effective at the end of the day on March 27<sup>th</sup>, 2020.
  - 3.11. Authorization to revise contracts for the 2020-2021 school year +++---with Anita Dorniden Work Program Teacher from .2 to .3, with LA Teacher Jessica Mueller from .8 to 1.0 and with LA Teacher Ron Makela from .3 to .2.
  - 3.12. Re-Authorization of Jason Bruns as Teacher on Special Assignment of Activities Director and Dean of Students for the 2020-2021 School Year.

**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.*

#### **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. Building Update.
- 5.2. Superintendent’s Report.
- 5.3. Principals’ Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

#### **6. BUSINESS**

- 6.1. Approve Change Orders as presented.
- 6.2. Approve FY 2019-2020 Revised Revenue and Expenditure Budgets.
- 6.3. Approve quote for SMART Boards with carts and sound bars from TIERNEY at a total package price of \$32,149.86.
- 6.4. Approve quote for PC replacements from MARCO at a total cost of \$18,591.76.
- 6.5. Approve quote for Teacher replacement machines from Apple Store for Education Institution at a total cost of \$77,139.
- 6.6. Approve Milk quote with KEMPS for FY2020-2021 school year as presented.
- 6.7. Approve quote for CNC Milling Machine from Machine & Tool Inc. at a total package price of \$29,245.50.
- 6.8. Approve quote for TIMESAVER from Wood Machinery Systems at a total package price of \$18,778.
- 6.9. Adopt 2020-2021 Resolution for Membership in the Minnesota State High School League.
- 6.10. First reading of Policy 205 Open Meetings and Closed Meetings.
- 6.11. First reading of Policy 402 Disability Nondiscrimination Policy.
- 6.12. First reading of Policy 423 Employee-Student Relationships.
- 6.13. First reading of new Policy 424 License Status.

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**7. PERSONNEL**

- 7.1. Authorization to hire Summer Cleaners.
- 7.2. Resolution Relating To The Termination And Non-Renewal Of The Teaching Contract Of Probationary Teacher.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Graduation May 29, 2020.
- 8.2. Board Work Session June 3, 2020 @ 6:00 PM in LMC.
- 8.3. POC meeting June 10, 2020 @ 8:00 AM in Board Room.
- 8.4. Regular School Board meeting June 17, 2020 @ 6:00 PM in LMC.

**9. ADJOURN**

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