



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, MAY 17, 2023
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 April 2023.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Call for a Special Closed meeting to follow the June 21, 2023 Board Meeting.
- 3.6. Approval of Policy 506 Student Discipline.
- 3.7. Approval of Policy 606 Textbooks and Instructional Materials.
- 3.8. Approval of Policy 613 Graduation Requirements.
- 3.9. Approval of Policy 806 Crisis Management.
- 3.10. Accept the following donations: \$200 United Way to Backpack fund, \$200 Resurrected Artists to Drama, \$1000 St Wendel Sportsman Club to Trap, \$2000 American Legion to F+Gift of Sight towards vision screening machine, \$10,000 Booster Club, \$230 FAN club to Art Club.

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 Morgan Pellett will Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approve to enter into a contract with Horizon Pools to purchase and install new Starting Platforms on the pool deck at a total cost of \$32,845.00.
- 6.2. Approve to enter into contract with Innovative for Elem SPED classroom furniture and install at a total cost of \$32,784.20.
- 6.3. Approve to enter into contract with Innovative for Grade 4 classroom furniture and install at a total cost of \$42,762.81.
- 6.4. Approve contract for freezer and cooler general construction.

7. PERSONNEL

- 7.1. Authorization to hire Mackenzie Timm for Second Grade Teacher position for the 2023-2024 school year. Hire at MS Step 2 pending documentation of Masters Degree completion prior to 8/21/2023.
- 7.2. Authorization to hire Denise Waletzko for Fifth Grade LTS Teacher from approximately 10/4/2023-12/21/2023.
- 7.3. Re-Authorize Jason Bruns, Activities Director/Dean of Students as a Teacher on Special Assignment for 2023-2024 school year.
- 7.4. Authorization to hire Summer School Staff.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. School Board Work Session June 7, 2023 @ 6:00 PM in the HS Meeting Room.
- 8.2. School Board Meeting June 21, 2023 @ 6:00 PM in the HS Meeting Room.

9. ADJOURN