



**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

Kevin Beehler  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Garrity Gerber  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, MAY 15, 2024**  
**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 2024.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Call for a Work Session to be held on June 5, 2024 @ 6:00 PM.
- 3.6. Accept the following donations: \$3,700 from Michelle Breth to Track and \$1,157 from PTA to 4th Grade for a science museum trip.
- 3.7. Approve lane change for Nathan Anderson from BS20 to MS to be effective at the start of the 24-25 school year.

**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. BSED Long Range Facility Plan Presentation.
- 5.2. Superintendent's Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

**6. BUSINESS**

- 6.1. Approve FY24-25 Budget.
- 6.2. Approve the bid from Hennen's Floor Covering for wall and floor tile in the boys and girls bathrooms near the LMC and wrestling room.
- 6.3. Approve the bid from SCR, Inc. for the furnishing and installation of a freezer for the Food Service Department.
- 6.4. Approve the purchase of a new 77-passenger school bus from NorthCentral Bus and enter into a lease-purchase agreement for said bus with Stock Growers Public Finance.

**7. PERSONNEL**

- 7.1. Accept resignation from Jennifer Clear, Secondary English/Language Arts Teacher effective at the end of the 2023-2024 school year.
- 7.2. Authorization to hire Lisa M Jarot for the Secondary School Counselor Position for the 2024-2025 school year at MS Step 9.
- 7.3. Authorization to hire Denise Waletzko for a Long Term Sub for a First Grade Teacher from August 26, to November 18, 2024 at MS10 Step 17 of the 21-22 Teacher Salary Schedule.
- 7.4. Authorization to hire Summer Cleaners and Painter.

**8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Graduation May 31, 2024 @ 7:00 PM.
- 8.2. Work Session June 5, 2024 @ 6:00 PM in the HS meeting room.
- 8.3. Regular School Board Meeting June 19, 2024 @ 6:00 PM in the HS meeting room.

**9. ADJOURN**