

Minutes for August 16, 2017 School Board Meeting Holdingford Public School

Chair Mike Higgins called the regular meeting of the School Board of Independent School District #738 to order at 6:00 PM. in the LMC.

Pledge was recited.

Members present: Ali Kruger, Todd Smith, Mike Higgins, Ben Christensen,
Members absent: Dale Streit, Pat Meier, Russ Wolter.

Also attending was Superintendent Chris Swenson, Secondary Principal Brian Silbernack, and Business Manager Beth Heinze.

Motion by Christensen, second by Kruger, to approve the amended agenda. Added Items 6.6. Approval of 2017/2018 Fee Schedule; 6.7. Approval of FFA Alumni to sell raffle tickets at football games; 6.8. Call Special Closed meeting following September regular meeting; 6.9. Junior/Senior High School Annual Report; 7.8. Approval of Lane Change for Ashley Hoffmann; and 8.6. Donations. Motion carried. All In Favor (AIF).

Motion by Smith, second by Christensen, to approve the consent agenda. Items in consent agenda included: approval of the minutes from July 19th Regular Board Meeting, the July 19th Special Meeting, the August 2nd, Special Meeting and Work Session; approval of the schedule of bills in the amount of \$509,648.90, computer checks approved 79516-79675; approval of the district activity checks 011848-011849, which totaled \$870.60; approval of the electronic transfer for July \$940,900.54; Treasurer's report balance per books July, 2017 \$3,938,676.63; approval of Lane Changes for Jessica Mickelson and Lauren Volkers and approval of Fall Coaches. On roll call voting in favor: Kruger, Smith, Higgins, and Christensen. Voting against the same: None. Motion carried.

Chairperson Higgins welcomed fellow board members, administration, staff, and guests.

REPORTS

Superintendent Chris Swenson gave a playground and construction update, he presented quotes for pool sound panels and roof repairs and summarized the Back-to-School Workshop Days.

Secondary Principal Brian Silbernack reported on summer school which had 30 students, he informed the Board the welcome back letters will be going out, Orientation, Open House, Staff Workshop and In-service days are all set. Mr. Silbernack invited the Board to attend Open House which is Wed. Aug. 30 from 5:00-7:00 PM. Mr. Silbernack also presented an analysis comparing the 2016 vs 2017 MCA official results.

Mr. Swenson on Jim Stang's behalf thanked all the athletic teams for their help on playground!

BSED Report: Mike Higgins informed the Board that BSED has a new treasurer, their updating some policies and they have dropped their MREA Membership.

Business Manager's report, Beth Heinze reported on cash flow for 17-18. The District will not need to borrow money this school year for cash flow. She explained some of the changes that go along with the switch to PEIP Health Insurance.

BUSINESS

Motion by Christensen to approve the Resolution establishing Stearns County Auditor's Office as the Absentee Ballot Board for ISD #738 Holdingford Public Schools General Election, Special Election and Referendum. second by Smith. Motion carried. AIF.

The meeting continued with the first reading of Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse; First reading of Policy 513 Student Promotion, Retention, and Program Design; First reading of Policy 533 Wellness (This policy will need a second, first reading with a strike through draft); first reading of Policy 603 Curriculum Development.

Motion by Christensen, second by Smith, to approve the 2017/2018 Fee Schedule as presented. Motion carried. AIF.

Motion by Smith, second by Christensen to approve the FFA Alumni to sell raffle tickets for the tractor at football games. Motion carried. AIF.

Motion by Smith, second by Christensen, to call for Special Closed Meeting after the regular September 20th School Board meeting for the purpose of discussing negotiation strategies if necessary. Motion carried. AIF.

Junior/Senior High School Annual Report was given out to the Board. This is a summary of activities and athletics from 2016-2017 school year. The Board would like to continue receiving the report in paper format each year.

PERSONNEL

Mr. Silbernack introduced and recommended Derrick Roush for the Elementary Special Education Teaching position. Motion by Smith along with a friendly welcome, second by Christensen, to hire Derrick Roush as Elementary SPED Teacher starting FY18 school year at BS Step 1. Motion carried AIF.

Motion by Smith, second by Christensen, to hire Roseanne Feia for the Cook position. Motion carried. AIF.

Motion by Smith, second by Christensen, to hire Robert Lampert for LTS in Food Service from approximately September 5th until the return of Cook on Medical Leave. Motion carried. AIF.

Motion by Smith with many thanks from the Board for her years of service, second by Christensen, to accept resignation from Elaine Lampert Food Service Cook. Motion carried. AIF.

Motion by Christensen, second by Smith, to approve Food Service assignment revisions as recommended by Melissa Anderson, Food Service Director. Motion carried. AIF.

Motion by Christensen, second by Smith, to approve work agreement with Technology Director, Lance Feia. Motion carried. AIF. Details on file in District Office.

Motion by Smith, second by Christensen, to approve revised work agreement with Superintendent, Chris Swenson revising the Health Insurance Language for FY18. Motion carried. AIF.

Motion by Smith, second by Christensen, to approve Lane Change for Ashley Hoffmann from MS30 Step 8 to MS45 Step 8. Motion carried. AIF.

ANNOUNCEMENTS

August 28, 2017 Work Session @ 6:00 p.m. in the Board Room.

Open Houses Wednesday August 30, 2017 from 5:00 to 7:00 PM.

September 6th, 2017 Work Session @ 6:00 p.m. in the Board Room.

September 20th, 2017 regular Board meeting 6:00 PM in the LMC.

Special Closed Session following the September regular Board meeting.

Donation: The Board acknowledged and thanked the Doucet's for their generous donation of a 1942 John Deere B to the Ag Department for use as a restoration project!

The agenda was completed at 6:41PM with a motion to adjourn by Smith, second by Christensen.

Motion carried. AIF.

Respectfully Submitted by
Ben Christensen, Clerk