

Minutes for August 15, 2018 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 6:01pm in the LMC.

Pledge was recited.

Members present: Ali Kruger, Russ Wolter, Ed Feia, Mike Higgins, Ben Christensen, Dale Streit, & Pat Meier.
Members absent: none.

Also attending was Superintendent Chris Swenson, Secondary Principal Angela Safran, Elementary Principal Jim Stang, Student Member Liz Rudser, & SRO Deputy Eric Schultz

Motion by Christensen, second by Feia, to approve the agenda. Motion carried. All In Favor (AIF).

Motion by Christensen, second by Wolter, to approve the consent agenda. Items in consent agenda included: approval of the minutes from July 18th Reg. Board Meeting and August 1st Board Work Session; approval of the schedule of bills in the amount of \$332,067.45 computer checks approved 81191--81287; approval of the electronic transfer for July \$518,327.20; approval of Policy 102 Equal Education Opportunity; approval of policy 205 Open Meetings and Closed Meetings; approval of Policy 206 Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations; approval of Policy 722 Public Data Requests; approval of Policy 806 Crisis Management Policy; approval of Lock Down Procedure; approval for Lioness to sell concessions as requested.

On roll call voting in favor: Kruger, Wolter, Feia, Higgins, Christensen, Streit, and Meier.

Voting against the same: None.

Motion carried. AIF.

Chairperson Higgins welcomed fellow board members and administration.

REPORTS

Superintendent Chris Swenson introduced the new SRO Deputy Eric Schultz. He reported on MDE Safety Grant, Lead testing on water 40 plus tests taken all passed. Playground Mulch, In-service Preparation, Mandatory Training for all staff on Monday August 27th, Screenagers presentation sponsored by PTA on Sept. 12th, and Coaches Training.

Secondary Principal Angela Safran reported on summer school, welcome back letters, Open House, 7th Grade Orientation, she noted a change for pictures they can be purchased online this year, New Teacher workshop August 23rd, PBIS Training, MCA Test results coming soon, and student enrollment is holding steady.

Liz Rudser Student Member reported fall sports have started, open house is coming soon, she update the Board on the bathroom decal project and noted there is \$80 left over that is being donated for school supplies.

Elementary Principal Jim Stang reported on Tech Summit 33 staff members attended, AIMS WEB Training with Chris Belmont, Conference sign-up at Open House, Personal device restrictions, student enrollment are up by 5, Open House, Screenager presentation invite Wed Sept. 12th, Playground THANK YOU!

BSED Report: Mr. Higgins reported on MREA membership, negotiations, Student ages 18-21 program is moving to different facility, safety grant, restrictive procedures, and annual meeting in Holdingford is Sept. 12th.

BUSINESS

Motion by Christensen, second by Streit, to approve the Treasurer's report Balance per books as of month of July 2018 \$3,536,129.37. Motion carried. AIF.

Motion by Christensen to adopt the Resolution Relating to the Election Of School Board Members and Calling the School District General Election, second by Feia.

On roll call voting in favor: Kruger, Wolter, Feia, Higgins, Christensen, Streit, and Meier.

Voting against the same: None.

Whereupon the Resolution was declared duly passed and adopted.

Motion by Wolter to adopt the Resolution Relating to Determining the Necessity of Issuing General Obligation Bonds and Approving a New Referendum Revenue Authorization Increasing the General Education Revenue of the School District; Calling a Special Election, second by Christensen.

On roll call voting in favor: Kruger, Wolter, Feia, Higgins, Christensen, Streit, and Meier.

Voting against the same: None.

Whereupon the Resolution was declared duly passed and adopted.

Motion by Christensen, second by Meier, to approve the 2018-2019 Student Activity and District Fee Schedule as presented. Motion carried. AIF.

PERSONNEL

Motion by Christensen, second by Streit, to accept the resignation from Taylor Winter Husker Kid Zone Site Leader effective August 30, 2018. Motion carried. AIF.

Motion by Feia, second by Christensen to hire Kaitlyn Zeimetz Elementary Paraprofessional. Motion carried AIF.

Motion by Christensen, second by Wolter, to hire Amber Thom Secondary Paraprofessional. Motion carried AIF.

Motion by Streit, second by Christensen, to hire Stacy Huls Secondary Paraprofessional. Motion carried AIF.

Motion by Christensen, second by Meier, to approve Lane Change for Jennifer Skwira from BS45 Step 10 to MS Step 10. Motion carried AIF.

Motion by Feia, second by Streit, to approve Lane Change for Joy Swanson from BS45 Step 4 to MS Step 4. Motion carried AIF.

Motion by Christensen, second by Wolter, to approve Lane Change for Emily Loso from BS45 Step 7 to MS Step 7. Motion carried AIF.

Motion by Christensen, second by Feia, to approve Lane Change for Zachary Zierden from BS Step 8 to BS15 Step 8. Motion carried AIF.

Motion by Wolter, second by Christensen, to hire Bonita Welinski for the 2.75 hour position in Food Service at Grade 3 Step 0. Motion carried AIF.

Motion by Streit, second by Christensen, to approve resignation from Cindy Brady Elementary Paraprofessional. Motion carried AIF. With many thanks for her years of service with the District!

ANNOUNCEMENTS

7th Grade Orientation Aug. 29th, 2018 @ 4:00 PM.

Open Houses Aug. 29th, 2018 from 5:00-7:00 PM.

Board Work Session Sept. 5th, @ 6:00 PM in the Boardroom

Referendum Information Meeting Sept. 18th, 2018 @ 8:00 PM in the LMC.

Regular Board meeting Sept. 19 @ 6:00 PM in the LMC

Referendum Information Meeting Oct. 8th, 2018 @ 6:00 PM in the LMC.

The agenda was completed at 7:02 PM with a motion to adjourn by Christensen, second by Feia. Motion carried. AIF.

Respectfully Submitted by
Ben Christensen, Clerk