

Minutes for July 19, 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 6:02 PM in the LMC.

Pledge was recited.

Members present: Ali Kruger, Russ Wolter, Mike Higgins, Ben Christensen, and Dale Streit.

Pat Meier arrived at 6:11 PM.

Members absent: Todd Smith, Pat Meier

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

Motion by Christensen, second by Kruger, to approve the amended agenda. Added Items 6.3. Approval of LTFM Plan and 6.4. Call Special Closed meeting following August regular meeting. 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 June 21st Board Meeting, the May 24th, the June 28th, Work Session and the July 11th, Board Work Session; approval of the schedule of bills in the amount of \$311,216.10, computer checks approved 79405-79515; approval of the district activity voided checks 011360 & 011680, approval of district activity checks 011832-011847, which totaled \$16,520.28; approval of the electronic transfer for June \$777,529.00; Treasurer's report balance per books June \$4,344,232.57; approval of Policy 425 Staff Development; approval of Policy 601 School District Curriculum and Instruction Goals, approval of Policy 613 Graduation Requirements. On roll call voting in favor: Kruger, Wolter, Higgins, Christensen, and Streit. Voting against the same: None. Motion carried.

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

REPORTS

Superintendent Chris Swenson presented Com. Ed. Proposal to offer an Adult Enrichment Moose Lodge Brewery Tour, Meal Charge Policy, Construction update: the electricity in the Elementary will be shut down from Aug. 21st through the 25th, locker room completion date is set back to Aug. 18th, Playground removal is complete and build dates are Aug. 14 through 19, volunteers and tools are needed.

Secondary Principal Brian Silbernack reported on Summer School and enrollment for 2017-2018.

Elementary Principal Jim Stang reported on playground tear down and removal, Summer School, and enrollment for 2017-2018. He informed the Board of the shortage of SPED Teachers, he invited the Board to Back-to-School Open House scheduled for August 30th.

Business Manager Beth Heinze reported on monthly expenditures with updated revised numbers as of June 30, 2017. She informed the Board that the Audit is scheduled for Sept. 14th.

BUSINESS

Motion by Christensen, second by Kruger, to approve the Resolution establishing Dates For Filing Affidavits of Candidacy for School Board. The Dates are August 1st through August 15th. Motion carried. AIF

Member Wolter introduced the Resolution Relating To The Election Of School Board Members And Calling The School District General Election and moved its adoption, which motion was seconded by Member Christensen.

Upon vote being taken thereon, the following voted in favor thereof:

Kruger, Wolter, Higgins, Christensen, Streit, Meier.

And the following voted against the same: None.

Whereupon the resolution was declared duly passed and adopted.

Member Wolter introduced the Resolution Determining The Necessity Of Increasing General Education Revenue And Issuing General Obligation Bonds Calling A Special Election And Referendum Thereon and moved its adoption, which motion was seconded by Member Christensen.

Upon vote being taken thereon, the following voted in favor thereof:

Kruger, Wolter, Higgins, Christensen, Streit, Meier.

And the following voted against the same: None.

Whereupon the resolution was declared duly passed and adopted.

Ms. Heinze informed the Board the Long Term Facility Maintenance Plan must be filed with MDE by July 31st every year. It is the projected revenue & expenses for planned LTFM projects.

Motion by Christensen, second by Meier, to approve the 2017-2018 Long Term Facility Maintenance Plan.

Motion carried. AIF

Motion by Christensen, second by Kruger, to call for Special Closed Meeting after the regular August 16th School Board meeting for the purpose of discussing negotiation strategies if necessary. Motion carried.

AIF.

PERSONNEL

Mr. Stang introduced and recommended Melissa Hartung for the ECFE Para position.

Motion by Christensen, second by Sreit for authorization to hire Melissa Hartung for the ECFE Para position.

Motion carried. AIF.

Motion by Christensen, second by Wolter, to approve Leave-of-Absence for Doreen Platz, Food Service Employee from approximately Sept. 5th through Jan. 1, 2018. Motion carried. AIF.

Motion by Christensen, second by Kruger, to approve to post for a LTS in Food Service for 2.25 hours a day from Sept. 5th through approximately Dec. 22, 2017. Motion carried. AIF.

ANNOUNCEMENTS

August 2, 2017 Work Session @ 6:00 p.m. in the Board Room.

August 16, 2017 regular Board meeting 6:00 PM in the LMC.

Special Closed Session following the August regular Board meeting.

The agenda was completed at 6:43 PM. A motion to adjourn was made by Christensen, second by Kruger.

Motion carried. AIF.

Respectfully Submitted by

Ben Christensen, Clerk