

Minutes for July 18, 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 6:00pm 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, & Business Manager Beth Heinze, Secondary Principal Angela Safran, Elementary Principal Jim Stang

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

Motion by Meier, second by Christensen, to approve the consent agenda. Items in consent agenda included: approval of the minutes from June 20th Reg. Board Meeting and July, 11th Board Work Session; approval of the schedule of bills in the amount of \$261,228.32 computer checks approved 81970--881190; approval of the district activity checks 011934-011947, which totaled \$10,106.56; approval of the electronic transfer for June \$739,842.06; the Treasurer's report balance per books for month of June 2018 \$3,890,276.26; approval of fall 2018 Coaches and approval of Com. Ed Summer Rec Coached and Instructors.

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.

Citizen Participation: Liz Rudser presented bathroom stall decals/quotes to be added to Elementary bathrooms. Money was donated for the project. Decals will be applied in the next two weeks. Mr. Novak, Mr. Swenson and Mr. Stang approve of the project. Board thanked Liz Rudser for her efforts.

REPORTS

Superintendent Chris Swenson reported on threat assessment packet for administrators, Board filing dates July 31-Aug 14 for 1 year term, Chiller hook-up will cost approx. \$30,000 Mr. Novak will get another bid. Mr. Swenson distributed the proposed election ballot for review.

Elementary Principal Jim Stang thanked custodial staff for their cleaning efforts in the elementary. He reported Summer school is off to a great start with over 100 students participating, he thanked Rodney Ebnet and Bus Drivers for taking time out of summer to drive the kids and he reviewed elementary staffing changes. Lastly Mr. Stang opened discussion on third grade class size. Administration will keep an eye on this class as new enrollments come in.

Secondary Principal Angela Safran reported on summer school, hiring's, summer cleaning, and Handbook changes.

BSED Report: Mr. Higgins reported

Business Manager Beth Heinze reported on monthly expenditures and year-to-date expenditures.

BUSINESS

The meeting continued with the first reading of Policy 102 Equal Educational Opportunity; Policy 205 Open

Meetings and Closed Meetings; Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations Policy; Policy 722 Public Data Requests; Policy 806 Crisis Management Policy; and first reading of the revised Lock Down Procedure.

Ms. Safran presented a first draft of the Middle School Recovery Course.

Ms. Heinze presented a summary of the current Long Term Facility Maintenance Plan.

Motion by Christensen, second by Meier, to approve the Long Term Facility Maintenance Plan. Motion carried AIF.

PERSONNEL

Motion by Christensen, second by Streit, to accept the resignation from Jackie Middendorf, Food Service Employee. Motion carried. AIF.

Motion by Christensen, second by Feia, to accept resignation from Courtney Lange, Elementary Para. Motion carried AIF.

Ms. Safran recommended Wendi Clark for the Language Arts teaching position. Motion by Wolter, second by Christensen, to hire Wendi Clark at BS45 Step 1 for the Language Arts teaching position. Motion carried AIF.

ANNOUNCEMENTS

Board Work Session August 1st @ 6:00 PM in the Boardroom

Regular Board meeting August 15th @ 6:00 PM in the LMC

The agenda was completed at 7:38 PM with a motion to adjourn by Christensen, second by Feia. Motion carried. AIF.

Respectfully Submitted by
Ben Christensen, Clerk