



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th St, Holdingford MN 56340

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Secondary Principal
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Elementary Principal
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Beth Heinze
Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, NOVEMBER 18, 2020 6:00PM
HIGH SCHOOL MEETING ROOM USING SOCIAL DISTANCING SEATING

- 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 Electronic Transfers.
 - 3.4. Acknowledgement of the Treasurer’s report for Oct. 2020.
 - 3.5. Approval of Winter Community Education Instructors and Coaches.
 - 3.6. Approval of Winter Coaches.
 - 3.7. Approval of Policy 620 Credit For Learning.
 - 3.8. Annual Review of Policy 410 Family and Medical Leave Policy.
 - 3.9. Annual Review of Policy 413 Harassment and Violence with Form.
 - 3.10. Annual Review of Policy 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse with Form.
 - 3.11. Annual Review of Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 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

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.

Priorities

*Holdingford Schools will offer a curriculum that is relevant, up to date, and aligned with state standards.
We will offer a wide variety of electives and support students at all grade levels.
We will be fiscally responsible and maintain a strong culture of open communication.*

5. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Principals' Reports.
- 5.3. BSED Report.
- 5.4. Business Manager Report.

6. BUSINESS

- 6.1. Audit report and approval.
- 6.2. Approve contract with ICS for Track Renovation Project.
- 6.3. First Reading of Policy 419 Tobacco-Free Environment.
- 6.4. Accept the following donations from: -PTA

ANNUAL DONATION:

\$1000.00 Husker High Five to purchase bug shirts, water bottles, etc

\$200.00 Social Services Child Support Account

\$500.00 Elementary Activities Account

ADDITIONAL DONATIONS THIS MONTH:

Scholastic Book Fair proceeds were donated to school for the purchasing of books and that was \$629.85.

\$5000.00 donation for the purchase of library books.

-Arly & Marcia Lawrenz for the trays of Baked Goods to Thank the entire Staff for what they do!

- 6.5. Learning Model Discussion.

7. PERSONNEL

- 7.1. Authorization to hire Michele Cottrell for Daily Substitute Teacher with an anticipated start date of Nov. 30, 2020 – March 8, 2020.
- 7.2. Authorization to hire Denise Waletzko for Title I Teacher effective at the start of second semester.
- 7.3. Authorization to hire Brianna Rudolph for Kid Zone Assistant.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Board Work Session Dec. 2, 2020 @ 6:00 PM in HS Meeting Room.
- 8.2. Regular School Board meeting Dec. 16, 2020 @ 6:00 PM in HS Meeting Room.

9. ADJOURN

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