



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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Superintendent
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Secondary Principal
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Elementary Principal
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Garrity Gerber
Business Manager
320-746-4306

REGULAR SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 16, 2023 @ 6:00 PM
HIGH SCHOOL MEETING ROOM

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 the Electronic Transfers for October, 2023.
- 3.4. Acknowledgement of the Treasurer's Report.
- 3.5. Authorization to add 15 minutes of AM time to Carlena Johnson's day.
- 3.6. Authorization to add 15 minutes of PM time to Darcy Schmitz's day.
- 3.7. Approval of Winter Coaches.
- 3.8. Call for a Special Closed meeting to follow the December 20, 2023 Regular Board Meeting.
- 3.9. Accept donations, sweatshirts from Standard Iron, books and supplies from Scholastic as a result of the bookfair totaling \$8146.14, \$45 from the Bookfair to Pennies for Preschool, \$500 from Ins. Ave. Agency to HS Principal activity account, @259.07 from the Volleyball Bake Sale to Volleyball, \$475 from Holdingford Lions to FFA, \$25,000 from Husker Athletic Booster Club to activities account, and coats, hats, & gloves donated by Knights of Columbus.

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
- The board will not allow personnel to be discussed during the meeting due to data privacy rules. If you have concerns, they should be directed to the Superintendent's office.

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.

REPORTS

- 4.1. Superintendent's Report.
- 4.2. Introduce Student Board Representative Jada Mosey.
- 4.3. Principals' Reports.
- 4.4. BSED Report.
- 4.5. Business Manager Report.

5. BUSINESS

- 5.1. Adopt the Resolution Canvassing Returns Of Votes Of School District General Election.
- 5.2. Adopt the Resolution Authorizing Issuance Of Certificates Of Election And Directing School District Clerk To Perform Other Election Related Duties.
- 5.3. Approval of the World's Best WorkForce Plan.
- 5.4. Amend the 2024-2025 School Calendar.

6. PERSONNEL

- 6.1. Approve the 2023-2024 & 2024-2025 Work Agreement with the Lunchroom Supervisor Heather Zeimetz.
- 6.2. Approve the 2023-2024 & 2024-2025 Work Agreement with the Community Education Director Kendra Posch.
- 6.3. Approve the 2023-2024 & 2024-2025 Work Agreement with School Bus/Van Drivers.
- 6.4. Approve the 2023-2024 & 2024-2025 Work Agreement with the Business Manager Garrity Gerber.
- 6.5. Approve the 2023-2024 & 2024-2025 Work Agreement with the Payroll and Benefits Specialist Terri Stoermann.
- 6.6. Authorization to hire Brian Hurd as a 5-12 Full Time Substitute Teacher at BS Step 1 with a start date of 11/7//2023.
- 6.7. Authorization to hire Nancy Plante as a LTS Teacher at MS30 Step 1 from approximately 3/15/2024 to 5/31/2024.
- 6.8. Approve the request from Amber Ritter for Maternity Leave from approximately 2/8/2024 to 4/3/2024.

7. ANNOUNCEMENTS & FUTURE MEETING DATES

- 7.1. School Board Closed Meeting following the November 16, 2023 Board Meeting.
- 7.2. Facility Meeting following the Closed Board Meeting on November 16, 2023.
- 7.3. School Board Meeting December 20, 2023 @ 6:00 PM in the HS Meeting Room.

8. ADJOURN