



**HOLDINGFORD PUBLIC SCHOOLS – ISD #738**  
**PO Box 250, 900 5<sup>th</sup> St, Holdingford MN 56340**

Chris Swenson, Ed. D.  
Superintendent  
320-746-2196

Angela Safran  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, NOVEMBER 14, 2018 6:00 PM**  
**HIGH SCHOOL MEDIA CENTER**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL.**

**2. APPROVAL OF AGENDA**

**3. CONSENT AGENDA.**

- 3.1. Minutes.
- 3.2. Approval of the Bills.
- 3.3. Approval of the Electronic Transfers.
- 3.4. Treasurer’s Report for October.
- 3.5. Approval of Policy 504 Student Dress and Appearance.
- 3.6. Approval of Policy 509 Enrollment of Nonresident Students.
- 3.7. Approval of Winter Com. Ed. Instructors and Coaches.
- 3.8. Approval of Winter Coaches.

**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.

**5. REPORTS**

- 5.1. Superintendent’s Report.
- 5.2. Student Representative Report.
- 5.3. Principals’ Reports.
- 5.4. BSED Report.

**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.*

5.5. Business Manager Report.

**6. BUSINESS**

6.1. Presentation and Approval of FY18 Audit.

6.2. Abstract of Votes Cast.

6.3. Resolution Canvassing Returns Of Votes Of School District General Election.

6.4. Resolution Canvassing Returns Of Votes Of School District Special Election.

6.5. Approval of World's Best Workforce Report.

6.6. First reading of Policy 506 Student Discipline.

6.7. First reading of Policy 525 Violence Prevention.

6.8. First reading of Policy 530 Immunization Requirements with Form530.

**7. PERSONNEL**

7.1. Authorization to hire Olivia Benkowski for Pre-School Para.

7.2. Authorization to hire Seth Young for evening Custodian.

7.3. Authorization to hire Cindy Fussy for Long Term Substitute Teacher for Mindy Arnzen.

7.4. Accept resignation from Judith Stodolka-Barnes as Secondary Para effective 10/25/2018.

7.5. Authorization to hire Becca VanHeel Kid Zone Assistant.

7.6. Authorization to hire Amber Ritter for Secondary Para.

7.7. Accept Resignation from Elem Para Krista Dockendorf.

**8. ANNOUNCEMENTS, DONATIONS & FUTURE MEETING DATES**

8.1. Upcoming calendar of events.

8.2. Board Work Session December 5, 2018 @ 6:00 PM in Board Room. Pot Luck.

8.3. School Board Meeting December 19, 2018.

8.4. MSBA Conference January 17-18, 2019.

**9. ADJOURN**

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