



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th 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, OCTOBER 16, 2019 5:00PM
HIGH SCHOOL MEDIA CENTER

- 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 Fund Transfers for Sept. 2019.
 - 3.4. Approval of Policy 613 Graduation Standards.
 - 3.5. Approval of Lane Change for Joel McDonough from BS10 to BS20.
 - 3.6. Approve 2019-2020 & 2020-2021 Work Agreement with Melissa Anderson, Food Service Director.
 - 3.7. Approve 2019-2020 & 2020-2021 Work Agreement Ed. Assistants.
 - 3.8. Approve 2019-2020 & 2020-2021 Work Agreement with Kaitlyn Thell Health Office Assistant.
 - 3.9. Approve 2019-2020 & 2020-2021 Work Agreement with Bus Drivers.
 - 3.10. Approve to hire Deb Disher to Teach Library Skills to grade three.
 - 3.11. Approve Discharge of Paraprofessional Nicholas Brausen effective 9/30/19.
 - 3.12. Approve Discharge of Paraprofessional Brittany Molitor effective 9/27/19.
 - 3.13. Authorization to hire Katrina Kolles for Preschool 3's Para on Non-Represented Scale starting wage.
 - 3.14. Authorization to hire Cory Ulik for FTE Evening Custodian with a start date of September 23, 2019.

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.*

- 3.15. Authorization to hire Daniel Nienaber for Evening Custodian working Student Session Days.
- 3.16. Authorization to hire Sadie Biro for Elementary Paraprofessional 6.5 hour position.
- 3.17. Authorization to hire Ema Hartung for Elementary Paraprofessional 3.5 hour position.
- 3.18. Approval of Medical Leave for Katrina Heringlake from approximately Nov. 11, 2019 through Jan. 6, 2019.
- 3.19. Approval of Maternity Leave for Jessica Mueller from approximately Feb. 4, 2020 through March 24, 2019.
- 3.20. Approval to advance Becca VanHeel to Kid Zone Leader effective 9/30/2019.
- 3.21. Approval to extend the length of the work day by 15 minutes for Paraprofessionals Kristin Klemmer and Karey Gerads.
- 3.22. Approval to extend the length of the work day by 45 minutes for Paraprofessional Kim Eikmeier.
- 3.23. Approval to extend the length of the workday by one hour for High School Secretary, Tammi Hanson.

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.
- 5.5. Business Manager Report.

6. BUSINESS

Priorities

Holdingsford 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.

- 6.1. Presentation and Approval of FY19 Audit.
- 6.2. Approval of Bid from Minnesota Wisconsin Playground for Preschool Playground at a cost of \$78,595.89.
- 6.3. Call for Closed Special meeting following the November 20th Regular School Board Meeting.
- 6.4. Approval for the School District to cover up to \$38 per student taking the ACT exam.
- 6.5. Approval of membership fee to join Resource Training & Solutions.
- 6.6. Accept donation of \$1,370 from Coborn's More Rewards.
- 6.7. Acknowledge Treasurer's Report for Sept. 2019.

7. PERSONNEL

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Work Session November 6, 2019 @ 6:00 PM in Board Room
- 8.3. Regular School Board meeting Wednesday, November 20, 2019 @ 6:00 PM in LMC.
- 8.4. Closed Meeting November 20, 2019 following the regular meeting.

9. ADJOURN

Priorities

Holdingsford 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.