



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, OCTOBER 11, 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 September, 2023.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Call for a Special Closed meeting to follow the November 15, 2023 Regular Board Meeting.
- 3.6. Approve Policy 406 Public and Private Personnel Data.
- 3.7. Approve Policy 427 Workload Limits For Certain Special Education Teachers.
- 3.8. Accept donations, \$300 from Art in Motion for Cross Country, \$1247.47 from FFA Alum to FFA for tractor repairs and \$350 from USA Community Chorus to Choir.

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.

5. REPORTS

- 5.1. Superintendent's Report.
- 5.2. Introduce Student Board Representative Jada Mosey.
- 5.3. Principals' Reports.
- 5.4. BSED Overview Presented by Executive Director Erin Dohrmann.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Presentation and approval of the FY22-23 Audit.
- 6.2. Authorization to amend the Para Sub rate from \$14/hr to \$15/hr effective 11/1/2023.
- 6.3. Adopt The Resolution Of Governing Board Supporting Form A Application To Minnesota State High School League Foundation.

7. PERSONNEL

- 7.1. Approve the 2023-2024 & 2024-2025 Work Agreement with the Transportation Director Rodney Ebnet.
- 7.2. Approve the 2023-2024 & 2024-2025 Work Agreement with the Learning and Mobile Technology Support Person Jennifer Sandstrom.
- 7.3. Authorization to hire Alissa Bengston for Kids' Zone Assistant with a start date of 9/26/2023.
- 7.4. Authorization to hire Olivia Meyer for Kids' Zone Assistant with a start date of 9/26/2023.
- 7.5. Authorization to hire Natalie Sobania for Kids' Zone Assistant with a start date of 9/26/2023.
- 7.6. Accept resignation from Ashley Krueger Secondary Para position effective 9/29/2023.
- 7.7. Approve the FY24 Advisors/Dept. Chairs.
- 7.8. Authorization to hire Nicole Burg for an Elementary Para position with a start date of 9/27/2023.
- 7.9. Authorization to hire Emily Rademacher for a Secondary Para position with a start date of 10/9/2023.
- 7.10. Authorization to add 15 minutes to the start of Elementary Para Sue Ruprecht's day effective 10/2/2023.
- 7.11. Authorization to hire Haley Abel for Kids' Zone Supervisor with a start date of 10/30/2023.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. School Board Closed Meeting following the October 11, 2023 Board Meeting.
- 8.2. School Board Meeting November 15, 2023 @ 6:00 PM in the HS Meeting Room.

9. ADJOURN