



**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

Brian Silbernick  
Secondary Principal  
320-746-4309

Jim Stang  
Elementary Principal  
320-746-4461

Beth Heinze  
Business Manager  
320-746-4306

**REGULAR SCHOOL BOARD MEETING**  
**WEDNESDAY, SEPTEMBER 21, 2016 6:00PM**  
**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 Electronic Transfers.

3.4. Treasurer's Report for August.

3.6. Approval of Policy 520 Student Surveys.

3.7. Approval of Policy 529 Staff Notification of Violent Behavior Students.

3.8. Approval of Policy 705.1 Post-Issuance Debt Compliance Policy and Attachment, Procedures for the District.

3.9. Approval to hire 2016-2017 Advisors and Dept. Chairs.

3.10. Approval for Holdingford Lioness Club to sell Chili at Football games and concessions at spring Baseball and Track events.

3.11. Approval to hire Assistant JH Football Coach Jake Langner.

**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. Approval of Bond Resolution.
- 6.2. Approval of Reimbursement Resolution.
- 6.3. Authorization to certify preliminary levy, certify maximum amount.
- 6.4. First Reading of Policy 415 Mandated Reporting of Maltreatment of Vulnerable Adults.
- 6.5. First Reading of Policy 417 Chemical Use and Abuse.
- 6.6. First Reading of Policy 418 Drug-Free Workplace/Drug-Free School.
- 6.7. Approval to add Tues/Thur 12PM-3PM School Readiness Section.
- 6.8. Authorization to add 2 hours of Secondary Para Time.
- 6.9. Approval of Elementary Targeted Services Program & Budget.
- 6.10. Approval to change Oct. 19 School Board Meeting time to 5:00PM

## **7. PERSONNEL**

- 7.1. Approval of Lane Change requests for Lauren Volkers, Jessica Mickelson and Ashley Hoffmann.
- 7.2. Authorization to hire Paraprofessionals Karey Gerads, Jennifer Marstein and Amber Barthel at Grade IV Step 0.
- 7.3. Authorization to hire Targeted Services Coordinator, Jill Schmitt.

## **8. ANNOUNCEMENTS & FUTURE MEETING DATES**

- 8.1. Upcoming calendar of events.
- 8.2. Recognition of Donations.
- 8.3. Board Work Session Oct. 5, 2016 @ 6:00 PM in the Board Room.
- 8.4. Regular School Board meeting on Oct.19, 2016 @ 6:00 PM in LMC.

## **9. ADJOURN**

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