



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2020 6:00PM
HIGH SCHOOL MEETING ROOM USING SOCIAL DISTANCING SEATING

- 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 Electronic Transfers.
 - 3.4. Approval of Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process.
 - 3.5. Approve Lane Change for Jennifer Clear from MS10 Step 9 to MS20 Step 9.
 - 3.6. Approve Lane Change for Jessica Mickelson from MS10 Step 11 to MS20 Step 11.
 - 3.7. Approval of Fall Coaches.
 - 3.8. Approve resignation from Ashley Hoffmann from Co-Advisor of the Middle School Leadership Group.
 - 3.9. Accept resignation from SPED Paraprofessional Jenna Palmer effective at the end of the 2019-2020 school year.
 - 3.10. Accept resignation from SPED Paraprofessional Cassy Peabody effective 9/1/2020.
 - 3.11. Accept resignation from Preschool Paraprofessional Katrina Kolles effective 8/21/2020.

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

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.*

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. Building Update.
- 5.2. Superintendent's Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Approve Change Orders.
- 6.2. Certify Proposed Tax Levy.
- 6.3. Acknowledgement of the Treasurer's Report for August.
- 6.4. Approve MOU- Secondary School Block Schedule 2020-2021 School Year.
- 6.5. Approve Policy 808 COVID-19 FACE COVERING POLICY.

7. PERSONNEL

- 7.1. Approval to add a 6.5 hour per day Elementary SPED Paraprofessional position.
- 7.2. Approval to add 15 minutes per day to the Secondary Paraprofessionals positions.
- 7.3. Approval to increase contract for Ronald Makela from .2 to .5.
- 7.4. Authorization to hire Janet Skroch for Elementary SPED Paraprofessional, 6.5 hours per day.
- 7.5. Authorization to hire Kristine Masters for Elementary SPED Paraprofessional, 6.5 hours per day.
- 7.6. Authorization to hire Kimberly Gerads for Preschool 3's Paraprofessional, 3.5 hours per day, Monday-Thursday each week.
- 7.7. Authorization to hire Kelly Tschida for Elementary SPED Paraprofessional, 6.5 hours per day.
- 7.8. Approval of FMLA Leave from approximately 11/30/2020 to 3/8/2020 for Tina Gross First Grade Teacher.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

- 8.1. Board Work Session Oct. 7, 2020 @ 6:00 PM in HS Meeting Room.
- 8.2. POC meeting Oct. 14, 2020 @ 8:00 AM in HS Meeting Room.
- 8.3. Regular School Board meeting Oct. 21, 2020 @ 6:00 PM in HS Meeting Room.

9. ADJOURN

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