



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
PO Box 250, 900 5th St, Holdingford MN 56340

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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, SEPTEMBER 19, 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 August.
- 3.5. Approval for the Holdingford Post Prom Committee to sell Dilly Bars at Volleyball and Basketball Events for 2018-2019 school year.
- 3.6. Approval of Advisors for the 2018-2019 School Year.

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.

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.*

6. BUSINESS

- 6.1. Discuss and acknowledge that the positive Review and Comment was received 9/4/2018 from MDE. The official statement reads: Based upon the department's analysis of the school district's required documentation and other pertinent information from sources of the Minnesota Department of Education, the Commissioner of Education provides a positive review and comment. Signed by Brenda Cassellius.
- 6.2. Approval of the bid from Sunset Electric for the electrical portion of the Chiller replacement project at a cost of \$11,000.00.
- 6.3. Certify Proposed Levy.
- 6.4. Approval of Elementary Targeted Services Program & Budget.
- 6.5. Approval of Junior High Targeted Services Program & Budget.
- 6.6. First reading of Policy 401 Equal Employment Opportunity.
- 6.7. First reading of Policy 413 Harassment and Violence.
- 6.8. First reading of Policy 419 Tobacco-Free Environment.
- 6.9. First Reading of Policy 421 Gifts to Employees and School Board Members.
- 6.10. First Reading of Policy 714 Fund Balances.
- 6.11. Discussion regarding additional 3's Preschool Class.

7. PERSONNEL

- 7.1. Accept resignation from Stacy Huls secondary para.
- 7.2. Authorization to hire Olivia Benkowski for Husker Kid Zone Site Leader.
- 7.3. Authorization to hire Olivia Benkowski for Pre-School Para.
- 7.4. Approval of Lane Change for Tara Wolford from BS Step 4 to BS30 Step 4.
- 7.5. Approval of FMLA Leave for Mindy Arnzen from approximately 10/22/2018 to 1/18/2019.

8. ANNOUNCEMENTS, DONATIONS & FUTURE MEETING DATES

- 8.1. Upcoming calendar of events.
- 8.2. Board Work Session October 3, 2018 @ 6:00 PM in Board Room.
- 8.3. Referendum Information Meeting October 8, 2018 @ 6:00 PM in the LMC.
- 8.4. School Board Meeting October 17, 2018.
- 8.5. Donation from Central MN Credit Union for \$1,000 towards Preschool Playground.
- 8.6. Donation from Holdingford Lions for \$5,304.75 for Security Upgrades.
- 8.7. Donation from Holdingford Area Chamber of Commerce \$500 to Husker Hall of Fame.
- 8.8. Donation of Sweet Corn from John Roberts.
- 8.9. Donation of Cucumbers from Angie Stang.

9. ADJOURN

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