



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

Chris Swenson, Ed. D.
Superintendent
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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 18, 2019 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 Fund Transfers for Aug. 2019.

3.4. Acknowledge Treasurer's Report for August 2019.

3.5. Approve 2019-2020 Advisors & Department Chairs.

3.6. Approve Lane Change for Jessica Mickelson MS Step 10 to MS15 Step 10.

3.7. Approve Lane Change for Lauren Volkens MS Step 8 to MS15 Step 8.

3.8. Approve Lane Change for Shauna Seaman BS15 Step 7 to BS30 Step 7.

3.9. Approve Holdingford Lioness to sell Chili at Home Football Games and concessions at fall

Cross Country meets, spring Baseball games and Track meets.

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. Student Representative Report.
- 5.3. Principals' Reports.
- 5.4. BSED Report.
- 5.5. Business Manager Report.

6. BUSINESS

- 6.1. Certify proposed tax Levy.
- 6.2. Call for Closed Special meeting following the October 16th Regular School Board Meeting.
- 6.3. Accept the Bid for the Parking Lot Renovations. Base Bid and No. 1 alternate: Staff Parking Lot with Kraemer Trucking & Excavating, Inc. at a cost of \$1,003,900. Alternate No. 2 is declined, Loading Dock Renovation.
- 6.4. Appointment of Election Judges including alternates to be used if substitutes are necessary.
- 6.5. First Reading of Policy 613 Graduation Standards.
- 6.6. Accept \$250 worth of Gift Certificates from Cherry Berry donated to the PBIS Husker Strong Team.

7. PERSONNEL

- 7.1. Accept resignation from Paraprofessional Tiffany Pyka.
- 7.2. Approve 2019-2020 & 2020-2021 Work Agreement with Lance Feia, Technology Director.
- 7.3. Approve 2019-2020 & 2020-2021 Work Agreement with Kendra Posch, Community Ed. Director.
- 7.4. Approve 2019-2020 & 2020-2021 Work Agreement with Beth Heinze Business Manager.
- 7.5. Authorization to hire Cassy Peabody Elementary Paraprofessional.
- 7.6. Approve 2019-2020 & 2020-2021 Work Agreement with Linda Zapzalka District Adm. Assistant.
- 7.7. Approve 2019-2020 & 2020-2021 Work Agreement with Jason Bruns Dean of Students /Activities Director.
- 7.8. Approve 2019-2020 & 2020-2021 Master Agreement with Education Holdingford.
- 7.9. Authorization to hire Wendi Clark for JH Study Skills/Targeted Services Position.
- 7.10. Authorization to hire Jaden Breth for Kids' Zone Assistant position.

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7.11. Accept resignation from Virgil Stich, Custodian effective 8/28/2019.

7.12. Approve Retired Custodian Sub rate of pay \$13.00.

8. **ANNOUNCEMENTS & FUTURE MEETING DATES**

8.1. Upcoming calendar of events.

8.2. Work Session October 2, 2019 @ 6:00 PM in Board Room

8.3. Regular School Board meeting Wednesday, October 16, 2019 @ 5:00 PM in LMC.

8.4. Closed Meeting October 16, 2019 following the regular meeting.

9. **ADJOURN**

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