



HOLDINGFORD PUBLIC SCHOOLS – ISD #738
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Secondary Principal
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Business Manager
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REGULAR SCHOOL BOARD MEETING
WEDNESDAY, JUNE 12, 2024
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 May 2024.
- 3.4. Acknowledgement of the Treasurer’s Report.
- 3.5. Authorization to hire Summer School Teachers Hannah Knakmuhs and Alaina Laing.
- 3.6. Authorization to hire Summer School Paras Marie Streit and Mary Murnane.
- 3.7. Approve lane change for Lydia Sailor from BS20 to BS30 for the start of the FY25 school year.
- 3.8. Approval of Policy 506 Student Discipline.
- 3.9. Approval of Policy 507 Corporal Punishment And Prone Restraint.
- 3.10. Approval of Policy 514 Bullying Prohibition Policy.
- 3.11. Authorization to hire additional Summer Cleaners & Grounds Person.
- 3.12. Accept the following donations: \$25.60- Box Tops for Education to the Science Club; \$1,000- Sunrise Ag Coop to the Greenhouse Project; \$1,000- Cobank to the Greenhouse Project; \$600- Booster Club to Softball; \$300- Linda Theisen for Elementary Phy Ed; \$900- Fine Arts Now to the Senior Band Trip; \$287.96- PTA to the 6th Grade Track and field.

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. Principals' Reports.
- 5.3. BSED Report.
- 5.4. Business Manager Report.

6. BUSINESS

- 6.1. Adopt the 2024-2025 Resolution For Membership In The Minnesota State High School League.
- 6.2. Adopt and Approve the School District's Fiscal Year FY26 Long-Term Facilities Maintenance Ten-Year Plan.
- 6.3. Approve insurance renewals as presented at a cost of \$182,020.30 + \$33,834.56 for School Bus insurance renewal for a total cost of \$215,854.86.
- 6.4. Approve the Greenhouse purchase from Greenhouse Megastore at a total cost of \$66,772.15.
- 6.5. Approve MN School Board Association (MSBA) to facilitate the development of a Strategic Plan. Total cost \$11,500.
- 6.6. Approve Quote with SCR for a new food service cooler at a total cost of \$32693.00.

7. PERSONNEL

- 7.1. Approve Maternity Leave for Gabby Fobbe, Grade 6 Teacher from the start of the school year through 11/1/2024.
- 7.2. Accept retirement resignation from Char Swedziak, Grade 4 Teacher effective at the end of the 2023-2024 school year.
- 7.3. Accept resignation from Kevin Beehler, Secondary Principal effective 6/30/2024.
- 7.4. Accept retirement resignation from Nancy Pogatchnik, Day Custodian effective 7/12/2024.
- 7.5. Accept resignation from Jess (Izak) Harlander, Evening Custodian effective 7/25/2024.
- 7.6. Authorization to hire Community Education 2024 Aquatics Staff and Kid Zone Summer Staff.
- 7.7. Approval of 2024 Community Education Summer Rec Instructors and Coaches.
- 7.8. Authorization to hire Mike Kleinschmidt for a Long Term Sub for a Six Grade Teacher from 8/26/2024 to 11/18/2024 at BS40 Step 1.
- 7.9. Authorization to hire Hannah Brandanger for the Secondary English Teacher position starting at

the beginning of the 2024-2025 school year at BS Step 2.

7.10. Accept resignation from Kendra Posch, Community Education Director effective 6/28/2024.

7.11. Authorization to hire Alison Harren for the Fourth Grade Teacher position starting at the beginning of the 2024-2025 school year at BS Step 1.

8. ANNOUNCEMENTS & FUTURE MEETING DATES

8.1. Regular School Board Meeting July 17, 2024 @ 6:00 PM in the HS meeting room.

8.2. Principal Interviews June 27, 2024.

8.3. School Board filing period July 30, 2024-August 13, 2024 @ 5:00 PM.

9. ADJOURN