SCHOOL BOARD MEETING AGENDA INDEPENDENT SCHOOL DISTRICT NO. 593

CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM MONDAY, MAY 24, 2021

5:00 P.M.

1.	CALL T	ГО	ORDER	- Frank	Fee,	Chairperson

1.1 Pledge of Allegiance

1.2 Visitors may share concerns with the School Board, but these concerns are limited to five minutes per topic. Due to data privacy regulations, personnel issues are rarely handled in this forum. Occasionally the number of presentations may be limited in the interest of running a timely meeting. Issues will not be debated and no action will be taken. The Chairperson usually will direct the Superintendent to prepare a response to the concern.

2. **APPROVE AGENDA**

2.1 Additions or Corrections to the agenda

3. **FEATURE PROGRAM** – No Action Will Be Taken

- 3.1 Title I Program Presented by: Sara Geist and Ann Brekken, Title I Instructors
- 4. **CONSENT AGENDA** These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member requests, in which event the item will be removed from the consent agenda and placed elsewhere on the agenda.
 - 4.1 Approval of Prior Minutes of Regular meeting on April 26, 2021

4.2 Approval of Current Bills

- 4.3 Personnel Items
 - 4.3.1 Accept resignation letter from Madison Olson, Instructional Asst. at WES (letter on file)
 - 4.3.2 Accept resignation letter from Brooke Van Overbeke, Instructional Asst. at WES (letter on file)
 - 4.3.3 Accept resignation letter from Autumn Petron, Instructional Asst. at WES (letter on file)
 - 4.3.4 Accept resignation letter from Stephanie Niesen, Paraprofessional at HES (letter on file)
 - 4.3.5 Accept resignation letter from Ashley Stopa, Head Volleyball Coach at CHS (letter on file)
 - 4.3.6 Accept resignation letter from Sandy Seregin, Paraprofessional at HES (letter on file)
 - 4.3.7 Accept retirement letter from Janise Dorman, Instructional Asst. at WES (letter on file)
 - 4.3.8 Accept retirement letter from Gary Stegman, Art Teacher at CHS (letter on file)
 - 4.3.9 Approve AFSCME Dietary Master Agreement for 2020-2022
 - 4.3.10 Approve employment with Rosa Ibarra as the School Age Care Coordinator for summer
 - 4.3.11 Approve employment with Kaitlyn Borah as Elementary Teacher at HES
 - 4.3.12 Approve employment with Tara Klein as High School Counselor
 - 4.3.13 Approve Emily Meyer as Head Girl's Hockey Coach
 - 4.3.14 Approve employment with Ron Ostgard, Head Custodian at WES
 - 4.3.15 Approve employment with Rebecca Aaker as Elem. Teacher at HES (pending contract signature)
 - 4.3.16 Accept resignation letter from Mitch Bakken, Head Boy's Baseball Coach (letter on file)
- 4.4 Acceptance of Grants/Donations
 - 4.4.1 Accept donation in the amount of \$1,000 from Larry Altringer for Girl's Hockey

5. MAIN AGENDA

- 5.1 Approve Brady Martz CPA, Thief River Falls for our Auditing Services
- 5.2 Approve Summer Programs
 - 5.2.1 K-3 Summer Care (June)
 - 5.2.2 Credit Recovery ALP (June)
 - 5.2.3 Special Ed Summer Enrichment
 - 5.2.4 Safety Town
 - 5.2.5 Food Service Eat United
 - 5.2.6 Summer Music Lessons
 - 5.2.6.1 Approve Summer Band Contract for Caitlin Becks
 - 5.2.6.2 Approve Summer Orchestra Contract for Haley Ellis
- 5.3 Approve Signage for CHS
- 5.4 Discuss Transfer of land from School District to City of Crookston
- 5.5 Discuss planning for Track & Field possible future referendum as recommended by the Committee
- 5.6 Approve amount for baseball lighting contribution

5.7 Discussion on Childcare space rental at WES

6. **REPORTS**

- Administrative Reports
 6.1.1 Denice Oliver WES
 6.1.2 Chris Trostad HES

 - 6.1.3 Eric Bubna - CHS
- 6.2 Superintendent's Report: Jeremy Olson

7.

MEETING DATES
7.1 The next regular Board Meeting is scheduled for Monday, June 28, 2021 at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

ADJOURNMENT 8.