

**SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, JUNE 28, 2021
5:00 P.M.**

1. **CALL TO 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 Proposed Childcare at Washington School – Presented by: Stephanie Okroi, Childcare provider
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 May 24, 2021
 - 4.2 Approval of Bill Run
 - 4.3 Personnel Items
 - 4.3.1 Accept resignation letter from Kerri Brantner, 5th grade teacher at HES (letter on file in DO)
 - 4.3.2 Accept resignation letter from Katie Proulx, Interventionist at CHS (letter on file in DO)
 - 4.3.3 Accept resignation letter from Erin Drown, 1st grade teacher at HES (letter on file in DO)
 - 4.3.4 Accept resignation letter from Brandon Adams as Head Speech Coach at CHS (letter on file in DO)
 - 4.3.5 Accept resignation letter from Toni Langved-Kelley as Title Aide at HES (letter on file in DO)
 - 4.3.6 Approve employment with Molly Cordes as 5th Grade Teacher at HES
 - 4.3.7 Approve employment with Sarah Lindquist as 2nd Grade Teacher at HES
 - 4.3.8 Approve employment with Denise Affeldt as .5 FTE ELL Teacher at HES
 - 4.4 Acceptance of Grants/Donations
 - 4.4.1 Accept donation in the amount of \$500 from United Way of Crookston for the PATCH after-school program
5. **MAIN AGENDA**
 - 5.1 Approve District General Records retention schedule as suggested by the Minnesota Historical Society
 - 5.2 Approve 2021-2022 preliminary budget
 - 5.3 Approve membership in M.R.E.A. – Minnesota Rural Education Assn.
 - 5.4 Approve Jeremy Olson as the School District Identified Official with Authority for MDE
 - 5.5 Approve District Literacy Plan
 - 5.6 Approve MSHSL Membership Resolution for 2021-2022 School Year
 - 5.7 Approve increase in Adult Meal Pricing
 - 5.8 Approve bid for signage at Crookston High School
 - 5.9 Approve contract for architect services
6. **REPORTS**
 - 6.1 Administrative Reports
 - 6.1.1 Anna Ogaard-Brekken – Food Service
 - 6.1.2 Denise Oliver – WES
 - 6.2 Superintendent’s Report: Jeremy Olson
7. **MEETING DATES**
 - 7.1 A Working Session is scheduled for **Wednesday, July 14, 2021** at 7:00 a.m. in the District Office Conference Room
 - 7.2 The next regular Board Meeting is scheduled for **Monday, July 26, 2021** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room
8. **ADJOURNMENT**