

SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, JULY 26, 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. **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.
 - 3.1 Approval of Prior Minutes of June 28, 2021 Regular Meeting
 - 3.2 Approval of Current Bills
 - 3.3 Personnel Items
 - 3.3.1 Accept resignation letter from Isaac Black, Science Instructor at CHS (letter on file in DO)
 - 3.3.2 Accept retirement letter from Kenny Winger, Custodian at HES (letter on file in DO)
 - 3.3.3 Approve one year Leave of Absence for Tina Leach for 2021-2022 school year
 - 3.3.4 Approve CEA (Crookston Education Assn.) Master Agreement for school years 2021-2022; 2022-2023
 - 3.3.5 Approve Sutton Junkermeier as HS Social Studies Instructor at CHS
 - 3.3.6 Approve employment with Kiely Tate as School Readiness/ECFE Instructor at WES
 - 3.3.7 Approve employment with Ashley Nirschl as Special Ed Instructor
 - 3.3.8 Approve employment with Danielle Edlund as Paraprofessional
 - 3.3.9 Approve employment with Jessica Holzer as Paraprofessional
 - 3.3.10 Approve employment with Cindy Johnson as Paraprofessional
 - 3.3.11 Approve employment with Emma Sherman as Paraprofessional
 - 3.3.12 Approve Dawn Brusoe change from Inst. Aide to Paraprofessional
 - 3.3.13 Approve Kathy Borkowski change from Inst. Aide to Paraprofessional
 - 3.3.14 Approve Emily Fontyne change from Success Coach to Interventionist at CHS
 - 3.3.15 Approve Emily Meyer change from Paraprofessional to Success Coach
 - 3.4 Approve Student Handbooks for 2021-2022 school year
 - 3.4.1 Washington Elementary School
 - 3.4.2 Highland Elementary School
 - 3.4.3 Crookston High School
 - 3.5 Designate Official Financial Institutions
 - 3.5.1 Payroll Account: United Valley Bank, Crookston, MN
 - 3.5.2 Financial Account: Bremer Bank, Crookston, MN
 - 3.5.3 Lock Box Account (direct wire of State funds): Bremer Bank, Crookston, MN
 - 3.6 Designate investment authority
 - 3.6.1 Jeremy Olson, Superintendent
 - 3.6.2 Laura Lyczewski, Business Manager
 - 3.6.3 Nancy Nottestad, Fiscal Services Director
 - 3.7 Designate Official Signatories
 - 3.7.1 Financial Operations:
 - 3.7.1.1 Frank Fee, School Board Chairperson
 - 3.7.1.2 Adrienne Winger, School Board Clerk
 - 3.7.1.3 Tim Dufault, School Board Treasurer
 - 3.7.1.4 Jeremy Olson, Superintendent
 - 3.7.1.5 Laura Lyczewski, Business Manager

- 3.7.1.6 Nancy Nottestad, Fiscal Services Director
- 3.8 Designate Personnel to lease, purchase and contract for budgeted goods and services
 - 3.8.1 Jeremy Olson, Superintendent
 - 3.8.2 Laura Lyczewski, Business Manager

4. **MAIN AGENDA**

- 4.1 Approve Resolution providing for the sale of general obligation of school building refunding bonds, Series 2021A
- 4.2 Approve Resolution for Long-Term Facilities Maintenance Plan – ten-year plan
- 4.3 Approve bids for Milk and Bread
 - 4.3.1 Milk – Prairie Farms of Woodbury, MN
 - 4.3.2 Bread - Pan-O-Gold Baking Co. of Fargo, ND
- 4.4 Approve contract with Triumph Educational Consulting Services for the School District’s Deaf/Hard of Hearing services
- 4.5 Approve contract with City of Crookston for the School Resource Officer Service Agreement from 2021-2024
- 4.6 Approve first reading of Policy Updates 601; 602; 603; 604; 607; 611; 612.1; 613; 615; 616; 618; 620; 623; 624 as recommended by Minnesota School Boards Association (MSBA)
- 4.7 Approve bids for sale of old bus garage

5. **REPORTS**

- 5.1 Administrative Reports
 - 5.1.1 Denice Oliver – WES
 - 5.1.2 Chris Trostad – HES
 - 5.1.3 Nicki Martinez - CHS
- 5.2 Superintendent’s Report: Jeremy Olson

6. **MEETING DATES**

- 6.1 The next regular Board Meeting is scheduled for **Monday, August 23, 2021** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

7. **ADJOURNMENT**

**** There will be a Negotiations Committee Meeting immediately following the regular School Board meeting in the District Office Conference Room. ****