

**SCHOOL BOARD MEETING AGENDA  
INDEPENDENT SCHOOL DISTRICT NO. 593  
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM  
MONDAY, AUGUST 23, 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
    - 3.1.1 Regular Meeting on July 26, 2021
    - 3.1.2 Special Meeting on August 16, 2021
  - 3.2 Approval of Current Bills
  - 3.3 Personnel Items
    - 3.3.1 Approve employment with Melissa Palamo as Paraprofessional at HES
    - 3.3.2 Approve Corey Winger as Head Custodian at HES
    - 3.3.3 Approve Lane Advance Requests
    - 3.3.4 Approve Master Agreement with AFSCME, Custodial Union for 2020-2023
    - 3.3.5 Approve Fall Coaches updated list
    - 3.3.6 Accept resignation from Karen Cooley, Instructional Asst. at WES
    - 3.3.7 Approve Emma Morlan as Instructional Asst. at WES
    - 3.3.8 Approve Janise Dorman as P/T Title Aide at WES
    - 3.3.9 Approve Rochelle Chaput as Instructional Asst. at WES
    - 3.3.10 Approve Jasmin Hanson as Instructional Asst. at WES
  
4. **MAIN AGENDA**
  - 4.1 Approve Staff Handbooks
    - 4.1.1 HES Staff Handbook
    - 4.1.2 CHS Staff Handbook
    - 4.1.3 District Employee Handbook
  - 4.2 Approve Mentorship Program
  - 4.3 Approve second reading of updated policies 601, 602, 603, 604, 607, 611, 612.1, 613, 615, 616, 618, 620, 623 and 624 as recommended by Minnesota School Boards Association (MSBA) and reviewed by the Policy Committee
  - 4.4 Set Truth in Taxation Hearing date for December 13, 2021 at 6:00 pm
  
5. **REPORTS**
  - 5.1 Administrative Reports
    - 5.1.1 Nicki Martinez, CHS
    - 5.1.2 Chris Trostad, HES
    - 5.1.3 Denice Oliver, WES
  - 5.2 Superintendent's Report: Jeremy Olson
  
6. **MEETING DATES**
  - 6.1 The next regular Board Meeting is scheduled for **Monday, September 27, 2021** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room
  
7. **ADJOURNMENT**