

SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, OCTOBER 25, 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 Special Meeting on September 23, 2021
 - 3.1.2 Regular Meeting on September 27, 2021
 - 3.1.3 Special Meeting on October 14, 2021
 - 3.2 Approval of Current Bills in the amount of \$212,930.21
 - 3.3 Personnel Items
 - 3.3.1 Approve employment with Kabie Weisert as Instructional Asst. at HES
 - 3.3.2 Approve employment with Markarita Bixby as Kitchen Helper at CHS
 - 3.3.3 Approve employment with Alexis Durden as Paraprofessional at CHS
 - 3.3.4 Approve employment with Kendall McLeod as Paraprofessional at HES
 - 3.3.5 Approve employment with Jessica Holzer as District Office Support Staff at District Office
 - 3.3.6 Approve employment with Scott Mustain as Paraprofessional at HES
 - 3.3.7 Accept resignation letter from Jamie Kresl as JH Girl’s Basketball Coach (letter on file)
 - 3.3.8 Approve LOA request for Allison Ozaki, Special Education Instructor at CHS (letter on file)
 - 3.3.9 Approve LOA request for Emily Fonteyn, Interventionist at CHS (letter on file)
 - 3.3.10 Approve employment with Tracy Buker as School Nurse Assistant for the District
 - 3.3.11 Approve Winter Coaching List

4. **MAIN AGENDA**
 - 4.1 Approve 2020-2021 Final Audit
 - 4.2 Approve Activities Complex Referendum and dates for election
 - 4.3 Approve lighting proposal for tennis courts
 - 4.4 Approve Resolution Establishing Combined Polling Place for Certain Multiple Precincts and Designating Hours During which the Polling Place will Remain Open for Voting for School District Elections not held on the day of a Statewide Election
 - 4.5 Approve addition of COVID language into Payroll Procedures for one year

5. **REPORTS**
 - 5.1 Administrative Reports:
 - 5.1.1 Denice Oliver, WES
 - 5.1.2 Nicki Martinez, CHS
 - 5.1.3 Anna Brekken, Food Service
 - 5.2 Superintendent’s Report: Jeremy Olson

6. **MEETING DATES**
 - 6.1 The next regular Board Meeting is scheduled for **Monday, November 22, 2021** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

7. **ADJOURNMENT**