

**SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, NOVEMBER 22, 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 Acknowledge the Top Read-a-Thon Students – Presented by: Chris Trostad, HES Principal
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
 - 4.1.1 Regular Meeting on October 25, 2021
 - 4.1.2 Special Meeting on November 8, 2021
 - 4.2 Approval of Current Bills in the amount of \$224,259.76
 - 4.3 Personnel Items
 - 4.3.1 Accept letter of resignation from Melissa Palomo, Paraprofessional at CHS (*letter on file*)
 - 4.3.2 Accept letter of resignation from Katya Zepeda de Obisakin, Hispanic/Latinx Liaison (*letter on file*)
 - 4.3.3 Approve employment with Kenneth Ortiz, CHS Custodian
 - 4.3.4 Approve employment with Mariah Christian as Paraprofessional at CHS
 - 4.3.5 Approve Master Agreement with the Instructional Assistants for SY 2021-2024
 - 4.4 Acceptance of Grants/Donations
 - 4.4.1 Accept donation from the Pirates Fine Arts Boosters (PFAB)
5. **MAIN AGENDA**
 - 5.1 Approve the resolution for Bond Sale ratifying the refunding of general obligation bonds
 - 5.2 Approve the resolution for Minnesota State High School League (MSHSL) membership
 - 5.3 Approve recommended change in the District Academic calendar for SY 2022-2023
 - 5.4 Discuss Middle School/Preschool Planning
 - 5.5 Approve purchase of window decal at HES
 - 5.6 Review and Discuss Covid Level Plan for District
6. **REPORTS**
 - 6.1 State of the District
 - 6.2 Administrative Reports
 - 6.2.1 Nicki Martinez – CHS
 - 6.2.2 Chris Trostad – HES
 - 6.2.3 Denice Oliver - WES
 - 6.3 Superintendent’s Report: Jeremy Olson
7. **MEETING DATES**
 - 7.1 The next regular Board Meeting is scheduled for **Monday, December 13, 2021** at **6:00 p.m.** at the Crookston High School Choir/Orchestra Room
8. **ADJOURNMENT**