

SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, AUGUST 22, 2022
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 July 25, 2022
 - 3.2 Approval of Current Bills
 - 3.3 Personnel Items
 - 3.3.1 Accept resignation letter from Allison Ozaki, Special Ed Instructor at CHS (*letter on file*)
 - 3.3.2 Accept resignation letter from Scott Mustain, Paraprofessional at HES (*letter on file*)
 - 3.3.3 Accept resignation letter from Donna Hartel, Multicultural Liaison (*letter on file*)
 - 3.3.4 Accept retirement letter from Susan Akerlind, Special Ed Instructor at HES (*letter on file*)
 - 3.3.5 Approve Salary Lane Advance requests
 - 3.3.6 Approve employment with Rachael Thompson as Paraprofessional at CHS
 - 3.3.7 Approve employment with Bianca D’Amato as Paraprofessional at HES
 - 3.3.8 Approve employment with Katrina Gonzalez as Paraprofessional at HES
 - 3.3.9 Approve employment with Stacy Sirek as Paraprofessional at HES
 - 3.3.10 Approve employment with Jenny Slyt as Paraprofessional at CHS
 - 3.3.11 Approve employment with Tabitha Spears as Paraprofessional at HES
 - 3.3.12 Approve employment with Danielle Edlund as Paraprofessional at WES
 - 3.3.13 Approve employment with Susan Anderson as Paraprofessional at HES
 - 3.3.14 Approve employment with Erin Marsyla as JH Interventionist at CHS
 - 3.3.15 Approve employment with Emily Olson as Head Cook at CHS
 - 3.3.16 Approve employment with Cindy Johnson as Kitchen Helper at CHS
 - 3.3.17 Approve position change for Stephanie Tappe from Paraprofessional to Sp. Ed. Instructor
 - 3.3.18 Approve employment with Kathleen Mulvey as Paraprofessional at CHS
 - 3.3.19 Approve employment with Olivia Anderson as Paraprofessional at WES
 - 3.3.20 Approve employment with Adrienne Winger as Kindergarten Teacher at WES
 - 3.3.21 Approve employment with Wanneta Wilhelm as Instructional/SAC Aide at WES
 - 3.3.22 Approve employment with Kathleen Goodyke as Instructional Aide at WES
 - 3.3.23 Approve employment agreement with Gary Stegman, .5 FTE Art Instructor
 - 3.3.24 Approve employment agreement with Scott Oliver, .6 FTE Phy. Ed Instructor at HES
 - 3.3.25 Approve employment agreement with Susan Akerlind, Special Ed Instructor at HES
 - 3.3.26 Approve Fall Coaches List

4. **MAIN AGENDA**
 - 4.1 Approve District Safe Learning Plan
 - 4.2 Approve District Teacher Evaluation Plan
 - 4.3 Approve CHS Staff Handbook
 - 4.4 Approve increase in Adult Meal Prices
 - 4.5 Approve Policy Updates for the following as recommended by MSBA:
 - 4.5.1 Policy 416 – Drug & Alcohol Testing
 - 4.5.2 Policy 418 – Drug-Free Workplace/Drug-Free School
 - 4.5.3 Policy 524 – Internet Acceptable Use and Safety Policy

- 4.6 Approve non-substantive Policies as recommended by MSBA
- 4.7 Approve Extra-Curricular Concession Services Agreement with Lucky Duck Food Truck
- 4.8 Approve Girls' Swimming & Diving Cooperative with Fosston/Bagley School District
- 4.9 Set Truth in Taxation Meeting date for Dec. 12, 2022 at 6:00 pm

5. **REPORTS**

- 5.1 Administrative Reports
 - 5.1.1 Denice Oliver – WES
 - 5.1.2 Chris Trostad – HES
 - 5.1.3 Matt Torgerson - CHS
- 5.2 Superintendent's Report: Dave Kuehn

6. **MEETING DATES**

- 6.1 The next regular Board Meeting is scheduled for **Monday, September 26, 2022** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

7. **ADJOURNMENT**