

**SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, SEPTEMBER 26, 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
 - 3.1.1 Special Meeting on August 17, 2022
 - 3.1.2 Regular Meeting on August 22, 2022
 - 3.2 Approval of Current Bills
 - 3.3 Personnel Items
 - 3.3.1 Accept resignation letter from Amber Sannes, Gifted & Talented Teacher at HES
 - 3.3.2 Accept resignation letter from Penny Halstad, Paraprofessional at HES
 - 3.3.3 Accept resignation letter from Miriam VanEps, Paraprofessional at CHS
 - 3.3.4 Accept resignation letter from Karen Reiersen, Paraprofessional at CHS
 - 3.3.5 Approve updated MOU for Scott Oliver, Part-time Phy Ed Instructor at HES
 - 3.3.6 Approve MOU for Susan Akerlind, Special Ed Instructor at HES
 - 3.3.7 Approve employment with Tori Demarais as Paraprofessional at HES
 - 3.3.8 Approve employment with Jasmine Brennan as Paraprofessional at HES
 - 3.3.9 Approve employment with Lacia Hanson as Success Coach at CHS
 - 3.3.10 Approve employment with Aaron Lewis as Bus Driver for the District
 - 3.3.11 Approve employment with Cassandra Brown as a Paraprofessional at HES
 - 3.3.12 Approve updated Employment Agreement with Nathan Lubarski, Activities Director for the District
 - 3.3.13 Approve employment with Marisa Arriaga as a Paraprofessional at CHS
 - 3.3.14 Approve employment with Steven Nelson as Head Custodian at WES
 - 3.3.15 Approve employment with Rhonda Richards as a Paraprofessional at HES
 - 3.3.16 Approve employment with Holly Mancktelow as a Paraprofessional at HES
 - 3.3.17 Approve Salary Lane Advance Requests
 - 3.3.18 Approve increase in daily pay rate for Licensed Substitute Teachers from \$135 to \$145

4. **MAIN AGENDA**
 - 4.1 Discuss Superintendent Goals
 - 4.2 Approve Preliminary Limitation and Levy Certification 2022, Payable 2023
 - 4.3 Approve Resolution Establishing Combined Polling Place
 - 4.4 Approve Application for Dissolution of Cooperative Sponsorship for Girl's Hockey with Crookston/Mayville/Hatton/Fisher
 - 4.5 Approve Application for Cooperative Sponsorship for Girl's Hockey with Crookston/Mayville/Hatton/Sacred Heart
 - 4.6 Approve Future Farmers of America (FFA) Student Field Trip to Indianapolis

5. **REPORTS**
- 5.1 Administrative Reports – Presentation on District MCA Test Scores (Matt & Chris)
 - 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, October 24, 2022** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

7. **ADJOURNMENT**