

**SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, NOVEMBER 28, 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. **FEATURE PROGRAM** – No Action Will Be Taken
 - 3.1 FFA Nationals – Presented by: Carolyn Pavlish, Ag Instructor & FFA Advisor

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 24, 2022
 - 4.1.2 Special Meeting on November 14, 2022
 - 4.2 Approval of Current Bills in the amount of \$177,783.93
 - 4.3 Personnel Items
 - 4.3.1 Approve employment with Maria Hammer as Paraprofessional at HES
 - 4.3.2 Approve MOU for Marcia Scholler
 - 4.4 Acceptance of Grants/Donations:
 - 4.4.1 Education Foundation
 - 4.4.2 PFAB

5. **MAIN AGENDA**
 - 5.1 Approve Quit Claim Deed for former CHS/Jr. High property
 - 5.2 Approve 2nd Reading of Policy updates
 - 5.3 Approve Policy 534 update
 - 5.4 Approve Review & Comment for proposed multi-use outdoor facility
 - 5.5 Discussion and action on Superintendent Search

6. **REPORTS**
 - 6.1 Administrative Reports:
 - 6.1.1 Matt Torgerson, CHS
 - 6.1.2 Chris Trostad, HES
 - 6.1.3 Denice Oliver, WES
 - 6.1 Superintendent’s Report: Dave Kuehn

7. **MEETING DATES**
 - 7.1 The next regular Board Meeting is scheduled for **Monday, December 12, 2022** at 6:00 p.m. at the Crookston High School Choir/Orchestra Room

8. **ADJOURNMENT**