

**SCHOOL BOARD MEETING AGENDA**  
**INDEPENDENT SCHOOL DISTRICT NO. 593**  
**CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM**  
**MONDAY, JANUARY 23, 2023**  
**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 Program – Presented by: Carolyn Pavlish, 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 December 12, 2022 Regular Meeting
    - 4.1.2 December 19, 2022 Special Meeting
    - 4.1.3 January 4, 2023 Special Meeting
  - 4.2 Approval of Current Bills
  - 4.3 Personnel Items
    - 4.3.1 Accept resignation letter from Jennifer Erdmann, Paraprofessional (*letter on file in DO*)
    - 4.3.2 Accept resignation letter from Marissa Arriaga, Paraprofessional (*letter on file in DO*)
    - 4.3.3 Accept resignation letter from Maria Hammer, Paraprofessional (*letter on file in DO*)
    - 4.3.4 Approve Letter of Assignment with Dave Emanuel
    - 4.3.5 Approve employment with Mavis Braaten as Custodian at CHS
    - 4.3.6 Approve employment with Savannah Plante as Paraprofessional at HES
    - 4.3.7 Approve employment with Carole Chaput as Instructional Asst. at WES
    - 4.3.8 Approve employment with Cody Brekken as P/T Bus Driver
    - 4.3.9 Approve increased employment hours with Lori Melbye, Paraprofessional/ISS Aide at CHS
    - 4.3.10 Approve Lane Advance Requests
  - 4.4 Acceptance of Grants/Donations
    - 4.4.1 Accept anonymous donation of \$1,200 to be applied toward student lunch debt
    - 4.4.2 Accept donation from United Way in the amount of \$500 for the CHS PATCH Program
    - 4.4.3 Accept donation from June Shaver endowment in the amount of \$820 for the Drama Dept.
    - 4.4.4 Accept donation from June Shaver endowment in the amount of \$2,740 for Healthcare Scholarships
5. **MAIN AGENDA**
  - 5.1 Approve 2023-2024 District Academic Calendar
  - 5.2 Approve Winter Storm Day makeup plan
  - 5.3 Approve 7<sup>th</sup> & 8<sup>th</sup> Grade trip proposal to Washington DC in summer of 2024
  - 5.4 Present and Approve Referendum Review & Comment
  - 5.5 Approve Johnson Controls Maintenance Contract from Feb. 1, 2023 through January 31, 2025
  - 5.6 Approve Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefor
  - 5.7 Mid-year Superintendent Evaluation Summary Report
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, February 27, 2023** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room
8. **ADJOURNMENT**