

**SCHOOL BOARD MEETING AGENDA**  
**INDEPENDENT SCHOOL DISTRICT NO. 593**  
**CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM**  
**MONDAY, FEBRUARY 27, 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 Middle School Update - Presented by: Matt Torgerson, HS 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 January 23, 2023 Special Meeting
    - 4.1.2 January 23, 2023 Regular Meeting
    - 4.1.3 February 15, 2023 Special Meeting
  - 4.2 Approval of Current Bills in the amount of \$175,076.91
  - 4.3 Personnel Items
    - 4.3.1 Accept resignation letter from Danielle Edlund, Paraprofessional at WES (*letter on file in DO*)
    - 4.3.2 Accept resignation letter from Katrina Gonzalez, Paraprofessional at HES (*letter on file in DO*)
    - 4.3.3 Accept resignation letter from Jenny Slyt, Paraprofessional at CHS (*letter on file in DO*)
    - 4.3.4 Accept resignation letter from Caitlin Becks, Band Instructor (*letter on file in DO*)
    - 4.3.5 Accept retirement letter from Jill Carlson, School Psychologist (*letter on file in DO*)
    - 4.3.6 Approve employment with Jessica Wilson as Paraprofessional at HES
    - 4.3.7 Approve employment with Bradley Hubred as Science Instructor at CHS
    - 4.3.8 Approve increase in hours for Jessica Holzer, Admin. Asst at CHS
    - 4.3.9 Approve Spring Coaches List
  - 4.4 Acceptance of Grants/Donations
    - 4.4.1 Donation in the amount of \$1,600 from Ag Country Farm Credit Services for FFA
    - 4.4.2 Donation in the amount of \$976.82 from the Crookston Baseball Assn. for Boys' Baseball program
    - 4.4.3 Donation in the amount of \$250 from the Crookston Eagles Auxiliary 873 for student meal debt
    - 4.4.4 Donation in the amount of \$2,973 from the June Shaver Endowment for the CHS Drama Club
    - 4.4.5 Donation in the amount of \$2,000 from Halstad Telephone Co. for student scholarships
    - 4.4.6 Donation in the amount of \$700 from the Crookston Wrestling Club for boys' Wrestling
    - 4.4.7 Donation in the amount of \$9,937 from the June Shaver Endowment for CHS Healthcare Scholarships
    - 4.4.8 Anonymous Donation in the amount of \$100 for student meal debt
    - 4.4.9 Donation in the amount of \$412 from the Methodist and Presbyterian Churches
  
5. **MAIN AGENDA**
  - 5.1 Review and approve Safe Learning Plan
  - 5.2 Approve Achievement & Integration Budget
  - 5.3 Discuss 2023-2024 Budget and Staffing Plan
  
6. **REPORTS**
  - 6.1 Administrative Reports:
    - 6.1.1 Matt Torgerson, CHS
    - 6.1.2 Chris Trostad, HES
    - 6.1.3 Denise Oliver, WES
    - 6.1.4 Kathy Stronstad, Special Ed
  - 6.1 Superintendent's Report: Dave Kuehn

7. **MEETING DATES**

7.1 The next regular Board Meeting is scheduled for **Monday, March 27, 2023** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

8. **ADJOURNMENT**