SCHOOL BOARD MEETING AGENDA INDEPENDENT SCHOOL DISTRICT NO. 593

CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM MONDAY, MARCH 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. 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. <u>APPROVE AGENDA</u>

- 2.1 Additions or Corrections to the agenda
- 3. <u>CONSENT AGENDA</u> 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 February 23, 2023

3.1.2 Regular Meeting on February 27, 2023

- 3.2 Approval of Current Bills in the amount of \$167,878.19
- 3.3 Personnel Items
 - 3.3.1 Approve employment with Ben Parkin, 1.0 FTE Phy. Ed Instructor at HES
 - 3.3.2 Approve employment with Autumn Hanson, 1.0 FTE Art Instructor at CMS
 - 3.3.3 Approve contract with Jill Carlson, Independent Consultant Psychologist
 - 3.3.4 Approve Seniority List for 2022-2023 School Year

4. MAIN AGENDA

- 4.1 Approve Non Renewals of the following Instructors:
 - 4.1.1 Approve non-renewal of Jaclyn Hubbard, 3rd Grade Teacher at HES
 - 4.1.2 Approve non-renewal of Ashley Nirschl, Special Ed Teacher at HES
 - 4.1.3 Approve non-renewal of Adrianne Winger, Kindergarten Teacher at WES
 - 4.1.4 Approve non-renewal of Amanda Wolf, 2nd Grade Teacher at HES
- 4.2 Approve Phone System purchase
- 4.3 Approve Resolution of General Obligation Building Bonds
- 4.4 Approve the Certificate of Compliance presented by the American Indian Parent Action Committee (AIPAC)

5. **REPORTS**

- 5.1 Administrative Reports:
 - 5.1.1 Matt Torgerson, CHS
 - 5.1.2 Chris Trostad, HES
 - 5.1.3 Denice Oliver, WES
 - 5.1.4 Kathy Stronstad, Special Ed
- 5.1 Superintendent's Report: Dave Kuehn

6. MEETING DATES

6.1 The next regular Board Meeting is scheduled for **Monday**, **April 24**, **2023** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

7. ADJOURNMENT