

SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, JUNE 26, 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 Introduction of new staff: Cierra Hangsleben, Middle School Principal; Amy Luckow, Behavior Interventionist; Kelsey Grunewald, Payroll Accountant; and Emily Sheresky, Food Service Director

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 May 22, 2023
 - 4.1.2 Special Meeting on June 12, 2023
 - 4.2 Approval of Current Bills
 - 4.3 Personnel Items
 - 4.3.1 Accept resignation of Emily Olson, Head Cook at CHS (*letter on file*)
 - 4.3.2 Accept resignation letter from Weston Hanson, HS Science Teacher at CHS (*letter on file*)
 - 4.3.3 Accept resignation letter from Mavis Braaten, Custodian at CHS (*letter on file*)
 - 4.3.4 Accept letter of retirement from Tammy Warcken, Inst. Asst. at HES (*letter on file*)
 - 4.3.5 Approve contract with Nate Lubarski, Activities Director, for 2023-2024 & 2024-2025 SY
 - 4.3.6 Approve employment with Brandon Lee as Middle School Social Studies Teacher
 - 4.3.7 Approve Letter of Assignment with Donovan Edlund, Transportation Asst./Bus Driver
 - 4.3.8 Approve Letter of Assignment with Lennis Fuller, Bus Driver/Mechanic
 - 4.3.9 Approve Summer Contract with Haley Ellis, Orchestra Teacher
 - 4.3.10 Approve Summer Contract with Adrienne Winger, Band Teacher
 - 4.3.11 Approve employment contract with Jaclyn Hubbard, Elementary Teacher
 - 4.3.12 Approve employment contract with Amanda Wolf, Elementary Teacher
 - 4.3.13 Approve Letter of Assignment for Emma Morlan, Behavior Intervention Asst. at WES
 - 4.3.14 Approve Employment Status Change for Jana Hodgson from Class B to Class A in the Administrative Assistant group
 - 4.3.15 Approve Letter of Assignment for Robin Reitmeier, Spec. Services Admin. Asst./MARSS Coordinator
 - 4.3.16 Approve Employment Contract with Marilyn Wahouske, Exec. Asst. to the Supt/HR Specialist
 - 4.3.17 Approve Project Manager proposal with Dave Kuehn for upcoming Construction Projects
 - 4.4 Approve Milk & Bread Bids

5. **MAIN AGENDA**
 - 5.1 Approve Policy 516.5 Overdose Medication Policy as recommended by MSBA
 - 5.2 Approve preliminary 2023-2024 Budget
 - 5.3 Approve Local Literacy Plan
 - 5.4 Approve Randy Bergquist as Identified Official with Authority (IOwA) for MDE
 - 5.5 Approve membership with MREA for FY 2023-2024
 - 5.6 Approve membership with MSBA for FY 2023-2024

6. **REPORTS**

- 6.1 Administrative Reports:
 - 6.1.1 Denice Oliver, WES
 - 6.1.2 Kathy Stronstad, Special Ed
 - 6.1.3 Anna Ogaard-Brekken, Food Service
- 6.2 Superintendent's Report: Dave Kuehn

7. **MEETING DATES**

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

8. **ADJOURNMENT**