

SCHOOL BOARD MEETING AGENDA
INDEPENDENT SCHOOL DISTRICT NO. 593
CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM
MONDAY, NOVEMBER 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. **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.
 - 3.1 Approval of Prior Minutes of October 30, 2023
 - 3.2 Approval of Current Bills
 - 3.3 Personnel Items
 - 3.3.1 Approve employment of Gabriela Ostgaard as Paraprofessional at CHS
 - 3.3.2 Approve employment of Lori J. Wagner as Aide at HES
 - 3.3.3 Accept resignation letter from Frank (Nikk) Caputo as Paraprofessional at HES
 - 3.3.4 Accept resignation letter from Mark Ecklund, Food Services at CHS
 - 3.3.5 Approve Winter Coaches List
 - 3.4 Accept grants/donations:
 - 3.4.1 Anonymous donation in the amount of \$500.00 for the Girl's Tennis program
 - 3.4.2 Donation from Polk County Youth Advisory Board in the amount of \$500 for the We Care Project
 - 3.4.3 Donation from the Hot Stove Hockey Parent Group in the amount of \$3,200 for a HUDL Video for Boy's Hockey

4. **MAIN AGENDA**
 - 4.1 Approve Landscaping Bid for the Multi-use Complex to Total Lawn Care
 - 4.2 Approve Chain Link fence bid to Alternate 1
 - 4.3 Approve Bathroom/Concession Stand Building bid to Alternate 2
 - 4.4 Approve Blake Stoltman, Business Manager as signatory for the following:
 - 4.4.1 Investment Authority
 - 4.4.2 Official Signatory for Financial Operations
 - 4.4.3 Personnel to lease, purchase and contract for budgeted goods and services
 - 4.5 Discuss and approve future plans for Washington School
 - 4.6 Discuss and approve the addition of a full-time substitute teacher
 - 4.7 Approve moving forward the process to secure donations for the football scoreboard
 - 4.8 Discuss and approve School Board compensation proposal

5. **REPORTS**
 - 5.1 Administrative Reports
 - 5.1.1 Denice Oliver – WES
 - 5.1.2 Chris Trostad – HES
 - 5.1.3 Matt Torgerson – CHS
 - 5.1.4 Kathy Stronstad – Special Services
 - 5.2 Superintendent's Report: Randal Bergquist

6. **MEETING DATES**
 - 6.1 The next regular Board Meeting is scheduled for **Monday, December 11, 2023** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room. The Truth in Taxation Hearing will be held at 6:00 pm following the regular meeting.

7. **ADJOURNMENT**