

**SCHOOL BOARD MEETING AGENDA**  
**INDEPENDENT SCHOOL DISTRICT NO. 593**  
**CROOKSTON HIGH SCHOOL CHOIR/ORCHESTRA ROOM**  
**MONDAY, APRIL 22, 2024**  
**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 Safe Route to Schools – Presented by: Chris Trostad, HES 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 of Regular Meeting on March 25, 2024
  - 4.2 Approval of Current Bills in the amount of \$883,194.49
  - 4.3 Personnel Items
    - 4.3.1 Accept Resignation from Denice Oliver, Principal at WES (letter on file)
    - 4.3.2 Accept Retirement letter from Greg Garmen, Head Boys’ Basketball Coach (letter on file)
    - 4.3.3 Accept Resignation from Jason Tangquist, Asst. Boys’ Basketball Coach (letter on file)
    - 4.3.4 Accept Resignation from Lon Boike, Asst. Boys’ Basketball Coach (letter on file)
    - 4.3.5 Accept Resignation from Austin O’Hare, Asst. Boys’ Basketball Coach (letter on file)
    - 4.3.6 Accept Resignation from Brett Brenden, Science Teacher at CHS (letter on file)
    - 4.3.7 Accept Resignation from Kathy Borkowski, Paraprofessional at CHS (letter on file)
    - 4.3.8 Accept Resignation from Darin Zimmerman, Social Studies Teacher at CHS and Head Girls’ Basketball Coach (letter on file)
    - 4.3.9 Approve employment of Kevin Helgeson as Substitute Bus Driver
    - 4.3.10 Approve employment of Mike Theis as Substitute Bus Driver
  - 4.4 Acceptance of Grants/Donations
    - 4.4.1 Accept donation from United Way in the amount of \$2,500 for the Summer Food Service Program
    - 4.4.2 Accept donation from the Crookston Youth Basketball Assoc. (CYBA) in the amount of \$4,000 for the Boy’s & Girl’s Varsity BB programs
    - 4.4.3 Accept donation in the amount of \$1,000 from Kirk and Amy Luckow for a field trip donation for Junior High
    - 4.4.4 Accept donation in the amount of \$300.00 from Kathie Barnes for a field trip donation for Junior High
  
5. **MAIN AGENDA**
  - 5.1 Approve Leave of Absence for Jayne Nesvig, 4<sup>th</sup> Grade Teacher at HES
  - 5.2 Approve Resolution Relating to Proposed Property Tax Abatement for Parking Lot Construction and Reconstruction Projects
  - 5.3 Approve Agreement with USI Consulting Group, Inc. (earlier known as Hildi, Inc.)
  - 5.4 Approve Agreement with National Insurance Services for Benefits consulting for non-certified for 2024-25
  - 5.5 Approve Summer Programming
    - 5.5.1 Summer Band
    - 5.5.2 Summer Orchestra
  - 5.6 Approve second reading of Policies as recommended by MSBA
    - 5.6.1 Policy 413 – Harassment and Violence
    - 5.6.2 Policy 416 – Drug, Alcohol and Cannabis Testing
    - 5.6.3 Policy 506 – Student Discipline
    - 5.6.4 Policy 507 – Corporal Punishment & Prone Restraint

- 5.6.5 Policy 515 – Protection and Privacy of Pupil Records
- 5.6.6 Policy 522 – Title IX Sex Nondiscrimination Policy
- 5.7 Approve first reading of policy 425 – Staff Development and Mentoring
- 5.8 Approve District Calendar for 2024-2025
- 5.9 Approve the discontinuation of the Girls' Swimming Program
- 5.10 Website Update

6. **REPORTS**

- 6.1 Administrative Reports:
  - 6.1.1 Matt Torgerson/Cierra Hangsleben, CHS/CMS
  - 6.1.2 Chris Trostad, HES
  - 6.1.3 Denice Oliver, WES
  - 6.1.4 Kathy Stronstad, Special Services Director
- 6.1 Superintendent's Report: Randal Bergquist

7. **MEETING DATES**

- 7.1 The next regular Board Meeting is scheduled for **Monday, May 20, 2024** at 5:00 p.m. at the Crookston High School Choir/Orchestra Room

8. **ADJOURNMENT**