### SCHOOL BOARD MINUTES

### **Crookston Public Schools**

Independent School District #593 Monday, October 30, 2023 – 5:00 p.m. Crookston High School Choir/Orchestra Room

#### 1. **CALL TO ORDER:**

The meeting was called to order by Chairperson Frank Fee at 5:00 p.m.

Members present:

Dave Davidson, Tim Dufault, Frank Fee, Mike Theis

- Pledge of Allegiance 1.1
- Visitors/Non-Agenda Items 1.2

#### 2. APPROVAL OF AGENDA:

- Additions or Corrections to Agenda: There were no additions or corrections 2.1 were made to the main agenda.
- Approval of Agenda: A motion was made by Member Dufault and seconded by 2.2 Member Davidson to approve the main agenda as printed.

All voted aye. Motion approved.

#### **CONSENT AGENDA:** 3.

A motion was made by Member Davidson and seconded by Member Dufault to approve the Consent Agenda which included the following items:

- Approve prior minutes 3.1
  - 3.1.1 Regular Meeting of September 25, 2023
  - Special Meeting of October 4, 2023
- Approve current bills as presented in the amount of \$250,627.27. The bill 3.2 summary included the following amounts:

General:		\$170,590.14
Food Service:		57,696.81
Community Service:		1,226.31
Capital Outlay:		9,484.07
Building Construction:		11,253.75
Student Activities:		<u>376.19</u>
	Total:	\$250,627.27

#### Personnel Items: 3.3

- Accept resignation letter from Jonathan Tweet, Aide at HES, effective immediately. (letter on file in D.O.)
- Approve employment with Ashley Bregier as a Paraprofessional at HES, 3.3.2 at \$16.77 per hour on Step 4 of the Paraprofessional Salary Schedule, 7 hours per day, effective October 31, 2023. Ashley will be replacing

- 3.3.3 Approve employment of Marianne Isaacs as a full-time substitute teacher, at BA Step 1, effective October 24, 2023. This is a newly created position to ease the subbing shortage of our teaching staff.
- 3.3.4 Approve employment of Marisa Arriaga as a Paraprofessional at HES, at \$16.34 per hour on Step 3 of the Paraprofessional Salary Schedule, 7 hours per day, effective October 23, 2023. This is a newly created position to cover the needs of a high needs student.
- 3.3.5 Approve employment of Jeremy Harris as an Evening Custodian at CHS, at \$18.54 per hour, on Step 1 of the Custodial Salary Schedule, 8 hours per day, effective October 23, 2023. Jeremy will be replacing Mavis Braaten, who has resigned.
- 3.3.6 Approve an additional Assistant Boy's Hockey Coach position
- 3.3.7 Approve an additional Assistant Girl's Hockey Coach position
- 3.4 Acceptance of Grants/Donations:
  - 3.4.1 Donation in the amount of \$2,200 from CYSA for CHS Boy's Soccer
  - 3.4.2 Donation in the amount of \$200 from Scott Buhler for CHS Boy's Soccer
  - 3.4.3 Donation in the amount of \$250 from Harbott, Knutson, Larson & Holten PLLP for CHS Hall of Fame
  - 3.4.4 Donation in the amount of \$9,380 from Pirate Fine Arts Boosters (PFAB) for Fine Arts requests

All voted aye. Motion approved.

## 4. MAIN AGENDA:

4.1 <u>MSHSL Resolution:</u> A motion was made by Member Dufault and seconded by Member Theis to approve the Resolution for Application to Minnesota State High School League (MSHSL) Foundation.

All voted aye. Motion approved.

## 5. **REPORTS:**

- 5.1 Administrative Reports
  - 5.1.1 Matt Torgerson, CHS/Cierra Hangsleben, CMS
  - 5.1.2 Chris Trostad, HES
  - 5.1.3 Denice Oliver, WES
  - 5.1.4 Kathy Stronstad, Special Services
- 5.2 **Superintendent's Report:** Randal Bergquist

CLERK: Mike Theis

# 6. **MEETING DATES:**

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

# 7. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 6:08 p.m.

Mike Theis, Clerk

Independent School District No. 593