

SCHOOL BOARD MINUTES
Crookston Public Schools
Independent School District #593
Monday, December 11, 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 5:02 p.m.

Members present: Dave Davidson, Patty Dillabough, Tim Dufault, Frank Fee, Marcia Meine, Mike Theis

1.1 Pledge of Allegiance

1.2 Visitors/Non-Agenda Items

2. **APPROVAL OF AGENDA:**

2.1 **Additions or Corrections to Agenda:** There were no additions or corrections to the main agenda:

2.2 **Approval of Agenda:** A motion was made by Member Dufault and seconded by Member Davidson to approve the main agenda as printed.

All voted aye. Motion approved.

3. **CONSENT AGENDA:**

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

3.1 Approve prior minutes of regular meeting on November 27, 2023

3.2 Approve current bills as presented. The bill summary included the following amounts:

General: \$63,918.92

Food Service: 30,554.99

Community Service: 906.65

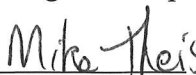
Total: \$95,380.56

All voted aye. Motion approved.

4. **MAIN AGENDA:**

4.1 **Approve Final Audit:** This item was removed from the agenda, as the audit was not ready for presentation. No action was taken.

4.2 **World's Best Workforce/Achievement & Integration:** A motion was made by Member Davidson and seconded by Member Theis to approve the World's Best Workforce and Achievement & Integration report as presented.

BOARD CLERK 
Mike Theis

All voted aye. Motion approved.

- 4.3 **Policy 101 Update:** A motion was made by Member Dillabough and seconded by Member Dufault to approve the 2nd reading of Policy 101 – Legal Status of the School District as recommended by MSBA.

All voted aye. Motion approved.

5. **REPORTS:**

- 5.1 **Superintendent's Report:** Randal Bergquist

6. **MEETING DATES:**

- 6.1 The next regular Board of Education Meeting is scheduled for Monday, January 22, 2024 at 5:00 p.m. at the Crookston High School Choir/Orchestra Room.

7. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 5:47 pm



Mike Theis, Clerk
Independent School District No. 593