

SCHOOL BOARD MINUTES
Crookston Public Schools
 Independent School District #593
 Monday, January 24, 2022 – 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, Adrienne Winger

1.1 Pledge of Allegiance

1.2 Visitors/Non-Agenda Items

1.2.1 Visitor Mildred Roosevelt spoke to the School Board regarding some racial issues her child has encountered in the school and would like to see some changes made or possibly an option to enroll her child in online learning.

1.2.2 Visitor John Chambers spoke about an incident that he had with his student getting on the wrong bus and how he felt it was improperly handled by our staff.

2. **APPROVAL OF AGENDA:**

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

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

All voted aye. Motion approved.

3. **CONSENT AGENDA:**

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

3.1 Approve prior minutes

3.1.1 Regular Meeting on December 13, 2021

3.1.2 Special Meeting on January 5, 2022

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

General:	\$91,139.35
Food Service:	11,611.63
Community Service:	995.70
Capital Outlay:	9,267.75
Debt Redemption:	500.00
Student Activities:	<u>127.26</u>

Total: \$113,641.69

Clerk



Adrienne Winger

- 3.3 Personnel Items:
- 3.3.1 Approve Lane Advance Requests
 - 3.3.1.1 April Hyde from BA +30s to BA +40s
 - 3.3.2 Approve employment with Angie Oien as Paraprofessional at HES, 7.5 hours per day at \$18.18 on Step 9 of the Paraprofessional Salary Scale, effective January 10, 2022. This will be an addition to the staffing plan, due to high need students.
 - 3.3.3 Approve employment with Donna Hartel as a Cultural Liaison, 32 hours per week at \$18.50 per hour, effective January 31, 2022. Donna will be replacing Katya Zepeda, who has resigned.
 - 3.3.4 Approve employment with Nathan Sorenson as a Behavioral Success Coach at CHS, 7 hours a day at \$16.48 per hour, effective January 24, 2022. This is a newly created position.
 - 3.3.5 Accept resignation letter from Whitney Rupprecht, Ag Instructor at CHS, effective the end of the 2021-22 school year. *(letter on file in DO)*
 - 3.3.6 Accept resignation letter from Marlene Murray, Custodian at HES, effective immediately. *(letter on file in DO)*
 - 3.3.7 Accept retirement letter from Greg Garmen, Activities Director for the District, effective the end of the 2021-2022 school year. *(letter on file in DO)*
 - 3.3.8 Approve Seniority List for 2021-2022 school year. *(see attached)*

All voted aye. Motion approved.

4. **MAIN AGENDA:**

- 4.1 **Resolution for Reductions in Programs and Positions:** Member Mike Theis introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
TO MAKE RECOMMENDATIONS FOR REDUCTIONS
IN PROGRAMS AND POSITIONS AND REASONS
THEREFOR.

WHEREAS, there has been a reduction in student enrollment, and,

WHEREAS, this reduction in expenditure and decrease in student enrollment must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No.593, as follows:

Clerk


Adrianne Winger

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and, as a result of a reduction in enrollment, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Tim Dufault and upon vote being taken thereon, the following voted in favor thereof: Dave Davidson, Tim Dufault, Frank Fee, Mike Theis Adrienne Winger

and the following voted against the same: none
whereupon said resolution was declared duly passed and adopted.

5. **REPORTS:**

5.1 **World's Best Workforce Report:** Dave Davidson

5.2 **Administrative Reports**

5.2.1 Denice Oliver – WES

5.2.2 Chris Trostad – HES

5.2.3 Nicki Martinez - CHS

5.3 **Superintendent's Report:** Jeremy Olson

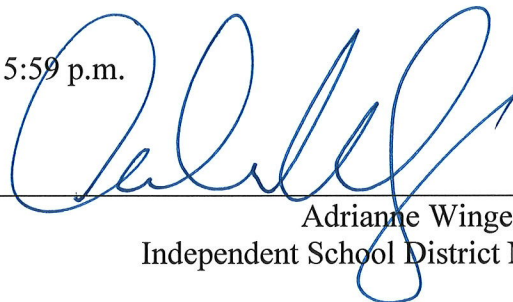
6. **MEETING DATES:**

6.1 The next regular Board of Education Meeting is scheduled for Monday, February 28, 2022 at 5:00 p.m. at the Crookston High School Choir/Orchestra Room.

6.2 A Long Range Planning Committee Meeting will be held on Wednesday, January 26, 2022 at 8:30 am in the District Office Conference Room.

7. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 5:59 p.m.



Adrienne Winger, Clerk
Independent School District No. 593