

SCHOOL BOARD SPECIAL MEETING MINUTES**Crookston Public Schools**

Independent School District #593

Monday, June 12, 2023 – 4:00 p.m.

Highland Elementary School Media Center

1. CALL TO ORDER:

The meeting was called to order by Chairperson Frank Fee at 4:00 p.m.

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

2. MAIN AGENDA:

2.1 **Approve Bids for Multi-use Complex:** A motion was made by Member Theis and seconded by Member Meine to approve the following bids for the Multi-use Complex:

2.1.1 Sprint Turf for \$537,238

2.1.2 Fisher Tracks for \$232,856

2.1.3 SAAFE, LLC (Bleachers & Pressbox) for \$498,889

All voted aye. Motion approved.

2.1.4 **Reject General Construction Bids:** A motion was made by Member Dufault and seconded by Member Dillabough to reject all general construction bids that were received on May 31, 2023.

All voted aye. Motion approved.

2.2 **Employ Middle School Principal:** A motion was made by Member Davidson and seconded by Member Meine to approve the employment of Cierra Hangsleben as Middle School Principal, 1.0 FTE, at \$92,000 for the 2023-2024 school year, 217 days, effective July 1, 2023. This is a new administrative position for the future Middle School which will open this fall.

All voted aye. Motion approved.

2.3 **Employ Behavior Interventionist:** A motion was made by Member Davidson and seconded by Member Meine to approve the employment of Amy Luckow as Behavior Interventionist, 1.0 FTE, at MA +10s, Step 12, 183 days plus 5 additional planning days prior to the school year, effective August 28, 2023. This is a new position for the 6-12 High School Middle School building.

All voted aye. Motion approved.

3. ADJOURNMENT:

Chairperson Fee adjourned the meeting at 5:05 p.m.



Mike Theis, Clerk
Independent School District No. 593