SCHOOL BOARD SPECIAL MEETING MINUTES

Crookston Public Schools

Independent School District #593 Tuesday, March 28, 2023 – 12:30 p.m. Crookston High School Choir/Orchestra Room

1. **CALL TO ORDER:**

The meeting was called to order by Chairperson Frank Fee at 12:30 p.m.

Members present:

Dave Davidson, Patty Dillabough, Tim Dufault, Frank Fee, Marcia

Meine, Mike Theis

2. MAIN AGENDA:

- 2.1 <u>Approve Agenda</u>: A motion was made by Member Dufault and seconded by Member Davidson to approve the agenda as presented.
- 2.2 <u>Interview Candidates for the Superintendent Position:</u> The following candidates were interviewed for the Superintendent vacancy. No action was taken.
 - 2.2.1 Jason Stanoch Bemidji HS Principal
 - 2.2.2 Randal Bergquist Osakis Superintendent
 - 2.2.3 Jill Louters New Rockford Superintendent
 - 2.2.4 Kevin Wellen Menahga Superintendent
 - 2.2.5 Nate Walbruch Rochester HS Principal
- 2.3 <u>Discuss Information from the interviews:</u> A discussion was held on the candidates, and the Board reviewed each candidate's credentials. No action was taken.
- 2.4 <u>Discuss and decide employment contract parameters and negotiations</u>
 <u>process:</u> The Board nominated Member Theis and Member Fee to conduct reference checks on the top candidate, Dr. Randal Bergquist. No action was taken.
- 2.5 <u>Discuss, decide and schedule the steps necessary for the rest of the hiring process:</u> A motion was made by Member Meine and seconded by Member Dufault to offer the position to Dr. Randal Bergquist from Osakis, MN. A Special Board meeting will be held on Monday, April 3, 2023 to approve his contract with Crookston Public Schools.

All voted aye. Motion approved.

3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 9:07 p.m.

Mike Theis, Clerk

Independent School District No. 593

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