

**SCHOOL BOARD MINUTES**  
**Crookston Public Schools**  
Independent School District #593  
Monday, October 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, Patty Dillabough, Tim Dufault, Frank Fee, Mike Theis, Adrienne Winger

1.1 Pledge of Allegiance

1.2 Visitors/Non-Agenda Items

2. **APPROVAL OF AGENDA:**

2.1 **Additions or Corrections to Agenda:** The following additions were made to the main agenda:

- 4.3.9 Accept resignation letter from Bianca D’Amato, Paraprofessional at HES
- 4.3.10 Accept Leave of Absence request from Skylar Plonta, Instructional Asst. at WES

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

All voted aye. Motion approved.

3. **FEATURE PROGRAM**

3.1 Update on Daycare – Presented by: Stephanie Okroi, Daycare Owner

4. **CONSENT AGENDA:**

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


4.1 Approve prior minutes from regular meeting on September 26, 2022

4.2 Approve current bills as presented.

4.2.1 Approval of October Bill Run included the following amounts:

General:	\$160,894.58
Food Service:	42,280.79
Community Service:	2,266.06
Capital Outlay:	19,383.80
Student Activities:	<u>3,707.64</u>

Total: \$228,532.87

BOARD CLERK   
Adrienne Winger

- 4.3 Personnel Items:
- 4.3.1 Approve employment with Benjamin Parkin as Elementary Phy. Ed Instructor, at BA\_40s, Step 4, .4 FTE, 162 Days. Ben will be covering the .4 position remaining with the retirement of Mike Hajostek and sharing the 1.0 FTE position with Scott Oliver.
  - 4.3.2 Accept retirement letter from Marcia Scholler, 5<sup>th</sup> grade teacher at HES, effective October 27, 2022. *(letter on file in DO)*
  - 4.3.3 Accept resignation letter from Cindy Johnson, Kitchen Helper at CHS, effective Friday, October 7, 2022. *(letter on file in DO)*
  - 4.3.4 Accept resignation letter from Stephanie Tappe, Special Ed Teacher at HES, effective October 6, 2022. *(letter on file in DO)*
  - 4.3.5 Approve Leave of Absence request from Jessica Hanson, CHS Science Teacher. *(letter on file in DO)*
  - 4.3.6 Approve employment with Theresa Brule-Haggerty as Kitchen Helper at HES, at 17.09 on Step 8 of the Dietary Salary Scale, 5 hours per day, effective October 3, 2022. Her position has increased by 2 hours per day as job duties at HES have increased for Food Service Staff.
  - 4.3.7 Approve employment with Karen Reiersen as Kitchen Helper at CHS, at \$169.09 on Step 5 of the Dietary Salary Scale, 5.25 hours per day, effective October 13, 2022. Karen will be replacing Cindy Johnson, who has resigned.
  - 4.3.8 Approve Winter Coaches List *(see attached)*
  - 4.3.9 Accept resignation letter from Bianca D'Amato, Paraprofessional at HES, effective immediately. *(letter on file in DO)*
  - 4.3.10 Accept Leave of Absence request from Skylar Plonta, Instructional Asst. at WES. *(letter on file in DO)*

All voted aye. Motion approved.

5. **MAIN AGENDA:**

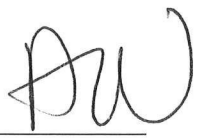
- 5.1 **Final Audit:** A motion was made by Member Theis and seconded by Member Dufault to approve the final audit for school year 2021-2022.

All voted aye. Motion approved.

- 5.2 **Proposed Referendum:** A motion was made by Member Davidson and seconded by Member Winger to approve the proposed referendum date for February 14, 2023 in the amount of \$4,963,110.00 for the proposed outdoor multi-use complex

All voted aye. Motion approved.

CLERK:

  
Adrienne Winger

- 5.3 **MSHSL Application Resolution:** A motion was made by Member Dillabough and seconded by Member Dufault to approve the Minnesota State High School League (MSHSL) Resolution Application Form A. *(see attached)*

A roll call vote was taken. Members Davidson, Dillabough, Dufault, Fee, Theis and Winger all voted aye. Motion approved.

- 5.4 **Review & Comment:** A motion was made by Member Fee and seconded by Member Theis to approve the updating of the original Review and Comment to be submitted to MDE for the proposed Multiuse Outdoor Complex.

All voted aye. Motion approved.

- 5.5 **District Reading & Math Proficiency Goal:** A motion was made by Member Winger and seconded by Member Theis to approve and replace the existing District Reading and Math Proficiency goals for the 2022-2023 school year.

All voted aye. Motion approved.

- 5.6 **Policy Updates:** A motion was made by Member Winger and seconded by Member Dillabough to approve the following Policy Updates as recommended by the Policy Committee and MSBA:

5.6.1 Annual review and presentation of Policy 806 Crisis Management Policy

All voted aye. Motion approved.

5.6.2 Approve first reading of New Policy 722 – Public Data Request

All voted aye. Motion approved.

5.6.3 Approve first reading of policy updates for Policies 208, 209, 210, 410, 415, 417, 515, 603, 604, 708 and 721

All voted aye. Motion approved.

6. **REPORTS:**

6.1 **Administrative Reports**

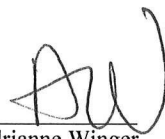
6.1.1 Chris Trostad, HES

6.1.2 Denice Oliver, WES

6.1.3 Matt Torgerson, CHS

6.2 **Superintendent's Report:** Dave Kuehn

CLERK:

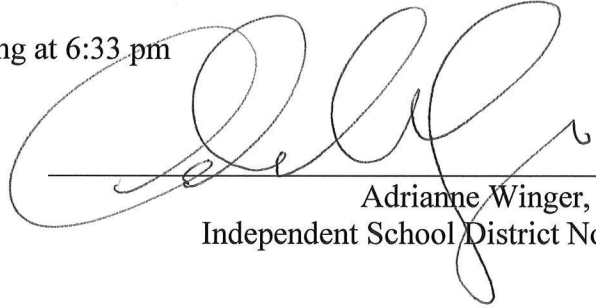
  
Adrienne Winger

7. **MEETING DATES:**

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

8. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 6:33 pm

A handwritten signature in black ink, appearing to read 'Adrienne Winger', is written over a horizontal line. The signature is fluid and cursive.

Adrienne Winger, Clerk  
Independent School District No. 593