

**SCHOOL BOARD MINUTES**  
**Crookston Public Schools**  
Independent School District #593  
Monday, December 12, 2022 – 6:00 p.m.  
Crookston High School Choir/Orchestra Room

1. **CALL TO ORDER:**

The meeting was called to order by Chairperson Frank Fee at 6:00 p.m.

Members present: Dave Davidson, Tim Dufault, Frank Fee, Mike Theis

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 Approve employment with Stephanie Tappe as a Paraprofessional at Northern Lights Academy

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

All voted aye. Motion approved.

3. **MAIN AGENDA:**

3.1 **Truth-in-Taxation Hearing:** A Truth-in-Taxation hearing was held, discussion only and no action was taken.

3.2 **Certify Levy:** A motion was made by Member Davidson and seconded by Member Dufault to Certify the Levy 2022 payable FY 2023 in the amount of \$3,452,627.95.

All voted aye. Motion approved.

3.3 **World’s Best Workforce/Achievement & Integration:** A report was presented by the World’s Best Workforce Committee. A motion was made by Member Davidson and seconded by Member Theis to approve the World’s Best Workforce Report for 2022-2023 school year.

All voted aye. Motion approved.

3.4 **Policy Updates:** A motion was made by Member Fee and seconded by Member Davidson to approve the final reading of the following Policy Updates:

3.4.1 Policy 208 – Development, Adoption, and Implementation of Policies

3.4.2 Policy 209 – Code of Ethics

3.4.3 Policy 210 – Conflict of Interest – School Board Members

3.4.4 Policy 410 – Family and Medical Leave Policy

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Mike Theis

- 3.4.5 Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
- 3.4.6 Policy 417 – Chemical Use and Abuse
- 3.4.7 Policy 515 – Protection and Privacy of Pupil Records
- 3.4.8 Policy 603 – Curriculum Development
- 3.4.9 Policy 604 – Instructional Curriculum
- 3.4.10 Policy 708 – Transportation of Nonpublic School Students
- 3.4.11 Policy 721 – Uniform Grant Guidance Policy Regarding Federal Revenue Source

All voted aye. Motion approved.

- 3.5 **Policy 722 Update:** A motion was made by Member Dufault and seconded by Member Fee to approve the update for Policy 722 – Public Data Requests as recommended by Minnesota School Boards Association (MSBA).

All voted aye. Motion approved.

4. **CONSENT AGENDA:**

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

- 4.1 Approve prior minutes of regular meeting on November 28, 2022
- 4.2 Accept donations from the Fraternal Order of Eagles in the amount of \$2,500 to be used for Special Needs Students sensory equipment.
- 4.3 Approve employment with Stephanie Tappe as a Paraprofessional at Norther Lights Academy, at \$16.83 per hour on Step 5 of the Paraprofessional Salary Scale, 7 hours per day, starting January 9, 2023 or whenever the facility reopens. This position is an addition to the Staffing Plan, as we are eliminating one teaching position from pre-closure in October 2021 and adding this Para position.

All voted aye. Motion approved.

5. **FEATURE PROGRAM:**

- 5.1 Title I and ELL Updates – Presented by: Sara Geist and Erica Uttermark

6. **REPORTS:**

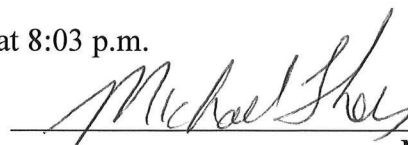
- 6.1 **Administrative Reports**
- 6.2 **Superintendent's Report:** Dave Kuehn

7. **MEETING DATES:**

- 7.1 The next regular Board of Education Meeting is scheduled for Monday, January 23, 2023 at 5:00 p.m. at the Crookston High School Choir/Orchestra Room.

8. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 8:03 p.m.



Mike Theis, Clerk  
Independent School District No. 593