SCHOOL BOARD SPECIAL MEETING MINUTES

Crookston Public Schools

Independent School District #593 Monday, December 19, 2022 – 4:00 p.m. District Office Conference Room

1. CALL TO ORDER:

The meeting was called to order by Chairperson Frank Fee at 3:59 p.m.

Members present:

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

Theis

2. MAIN AGENDA:

2.1 <u>Superintendent Search</u>: A motion was made by Member Dufault and seconded by Member Dillabough to engage the services of Minnesota School Boards Association (MSBA) and a search timeline was established.

All voted aye. Motion approved.

2.2 **Approve Level of Services with MSBA:** A motion was made by Member Davidson and seconded by Member Dillabough to opt for the Limited Search option through MSBA for \$4,500.

All voted aye. Motion approved.

3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 5:45 p.m.

Mike Theis, Clerk

Independent School District No. 593

Michael Shus