

SCHOOL BOARD SPECIAL MEETING MINUTES
Crookston Public Schools
Independent School District #593
Monday, April 3, 2023 – 4:00 p.m.
Crookston High School Choir/Orchestra Room

1. **CALL TO ORDER:**

The meeting was called to order by Chairperson Frank Fee at 4:01 p.m.

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

2. **MAIN AGENDA:**

2.1 **Approve Superintendent Contract:** A motion was made by Member Davidson and seconded by Member Dufault to approve the Contract with Dr. Randal Bergquist for a 3-year term commencing July 1, 2023 through June 30, 2026.

All voted aye. Motion approved.

2.2 **Discussion on Facilities use:** A discussion was held with the staff of the Care & Share Board on the future plans for Washington School Building after the Preschool wing addition is completed at Highland. No action was taken.

3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 4:45 p.m.



Mike Theis, Clerk
Independent School District No. 593