

SCHOOL BOARD MINUTES
Crookston Public Schools
Independent School District #593
Monday, May 19, 2025 – 5:00 p.m.
Crookston High School Choir/Orchestra Room

1. **CALL TO ORDER:**

The meeting was called to order by Chairperson Tim Dufault at 5:00 p.m.

Members present: Lorri Capistran, Patty Dillabough, Tim Dufault, Jaclyn Martin,
Marcia Meine, Mike Theis

1.1 Pledge of Allegiance

1.2 Visitors/Non-Agenda Items: The following visitors spoke at the meeting: Mike Sayetta, Kelly Noyes, Brianna Fritz, all concerned about an incident pertaining to their children

2. **APPROVAL OF AGENDA:**

2.1 **Additions or Corrections to Agenda:** There were no additions or corrections made to the main agenda.

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

All voted aye. Motion approved.

3. **CONSENT AGENDA:**

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

3.1 Approve prior minutes

3.1.1 Regular meeting on April 28, 2025

3.1.2 Special Meeting on May 7, 2025

3.2 Approve current bills as presented in the amount of \$996,908.67 which includes the following amounts:

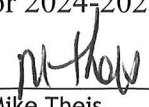
General:	\$955,145.57
Food Service:	36,853.49
Community Service:	1,142.59
Trust:	540.00
Student Activities:	<u>3,227.02</u>

Total: \$996,908.67

3.3 Personnel Items:

3.3.1 Approve Seniority List for 2024-2025 school year

BOARD CLERK


Mike Theis

- 3.4 Accept Grants/Donations:
 - 3.4.1 Accept grant in the amount of \$2,500 from United Way for the Summer Food Program
 - 3.4.2 Accept donation in the amount of \$2,067 from the MN Masonic Charities for Trapshooting Program/Clay Targets
 - 3.4.3 Accept donation in the amount of \$300 from the Pirate Fine Arts Boosters for the Speech Team State Speech Travel expense
 - 3.4.4 Accept donation in the amount of \$300 from the Norman County Soil & Water Conservation District for the Envirothon program

All voted aye. Motion approved.

4. **MAIN AGENDA:**

- 4.1 **Summer Programming:** A motion was made by Member Capistran and seconded by Member Dillabough to approve the programming for the following summer programs:
 - 4.1.1 Summer Band
 - 4.1.2 Summer Orchestra
 - 4.1.3 Credit Recovery Summer School

All voted aye. Motion approved.

- 4.2 **School Psychologist Agreement:** A motion was made by Member Dillabough and seconded by Member Martin to approve the Agreement with Jill Carlson as School Psychologist for the 2025-2026 school year.

All voted aye. Motion approved.

- 4.3 **District Literacy Plan:** A motion was made by Member Theis and seconded by Member Capistran to approve the District Literacy Plan for the 2025-2026 school year. *(see attached)*

All voted aye. Motion approved.

5. **REPORTS:**

- 5.1 **Administrative Reports**
 - 5.1.1 Matt Torgerson/Cierra Hangsleben – CHS/CMS
 - 5.1.2 Chris Trostad – HES
 - 5.1.3 Kathy Stronstad – Special Education
- 5.2 **Superintendent's Report:** Randal Bergquist

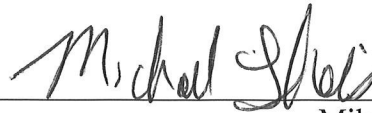
CLERK: 
Adrienne Winger

6. **MEETING DATES:**

6.1 The next regular Board of Education Meeting is scheduled for Monday, June 23, 2025 at 5:00 p.m. at the Crookston High School Choir/Orchestra Room.

7. **ADJOURNMENT:**

Chairperson Dufault adjourned the meeting at 5:39 pm

A handwritten signature in black ink, appearing to read "Mike Theis", is written over a horizontal line.

Mike Theis, Clerk
Independent School District No. 593