

SCHOOL BOARD MINUTES
Crookston Public Schools
Independent School District #593
Monday, February 26, 2024 – 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 5:01 p.m.

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

1.1 Pledge of Allegiance

1.2 Visitors/Non-Agenda Items: None

2. **APPROVAL OF AGENDA:**

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

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

All voted aye. Motion approved.

3. **FEATURE PROGRAM**

3.1 FFA Parliamentary Procedures – Presented by: Carolyn Pavlish, FFA Advisor

4. **CONSENT AGENDA:**

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

4.1 Approve prior minutes of the regular meeting on January 22, 2024

4.2 Approve current bills in the amount of \$2,449,376.17 as presented.

General: \$1,378,356.46

Food Service: 46,951.35

Community Service: 607.03

Trust: 3,025.00

Building Construction: 258,951.75

Debt Redemption: 760,861.25

Student Activities: 623.33

Total: \$2,449,376.17

4.3 Personnel Items:


4.3.1 Approve Seniority List for 2023-2024 School Year (see attached)

4.3.2 Accept letter of resignation from Monique Arguelles, Paraprofessional at WES (*letter on file in D.O.*)

4.4 Acceptance of Grants/Donations:

4.4.1 Donation in the amount of \$504.03 from the Crookston Baseball Assn. for Boy's Baseball

BOARD CLERK


Mike Theis

- 4.4.2 Grant in the amount of \$11,028.50 from the June Shaver Endowment for CHS Healthcare Scholarships
- 4.4.3 Grant in the amount of \$1,916.00 from MSHSL Foundation for Athletics
- 4.4.4 Donation in the amount of \$1,451.97 from Red River Valley Co-op Power Assn for Dollars for Scholars Donation
- 4.4.5 Anonymous donation in the amount of \$10,000 to be used for the new athletic complex scoreboard
- 4.4.6 Grant in the amount of \$820.00 from the June Shaver Endowment for CHS Drama Club
- 4.4.7 Grant in the amount of \$3,300.50 from the June Shaver Endowment for CHS Drama Club
- 4.4.8 Grant in the amount of \$2,740.00 from the June Shaver Endowment for CHS Healthcare Scholarships
- 4.4.9 Donation in the amount of \$800 from the Ralph Engelstad Arena for the CHS Girls Hockey Program
- 4.4.10 Donation in the amount of \$1,826.00 from the Crookston Wrestling Club for CHS wrestling gear
- 4.4.11 Donation in the amount of \$10,790.68 from the Crookston J.O. Volleyball Club for the Volleyball program

All voted aye. Motion approved.

5. **MAIN AGENDA:**

- 5.1 **Policy 801:** A motion was made by Member Dillabough and seconded by Member Dufault to approve the second reading of Policy 801 as recommended by MSBA (Minn. School Boards Assn)

All voted aye. Motion approved.

- 5.2 **Skyward Agreement:** A motion was made by Member Meine and seconded by Member Fee to approve the agreement with Skyward for District Student Database software.

All voted aye. Motion approved.

- 5.3 **Scoreboard Lease:** A motion was made by Member Dufault and seconded by Member Theis to approve the Lease agreement with Daktronics for the Scoreboard for the Athletic Complex (*see attached*)

All voted aye. Motion approved.

- 5.4 **Board Committee Assignments:** A motion was made by Member Theis and seconded by Member Fee to approve the School Board Committee Assignments for 2024. (*see attached*)

All voted aye. Motion approved.

CLERK: 
Mike Theis

6. **REPORTS:**

6.1 **Administrative Reports**

6.1.1 Matt Torgerson/Cierra Hangsleben – CHS/CMS

6.1.2 Chris Trostad – HES

6.1.3 Denice Oliver – WES

6.1.4 Kathy Stronstad – Special Services Director

6.2 **Superintendent's Report:** Randal Bergquist

7. **MEETING DATES:**

7.1 The next regular Board of Education Meeting is scheduled for Monday, March 25, 2023 at 5:00 p.m. at the Crookston High School Choir/Orchestra Room.

8. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 5:37 pm



Mike Theis, Clerk
Independent School District No. 593