SCHOOL BOARD SPECIAL MEETING MINUTES

Crookston Public Schools

Independent School District #593 Monday, Wednesday, March 6, 2024 – 8:00 a.m. District Office Conference Room

1. CALL TO ORDER:

The meeting was called to order by Chairperson Frank Fee at 8:00 am.

Members present:

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

Theis

2. **MAIN AGENDA:**

2.1 <u>Washington School</u>: A motion was made by Member Dufault and seconded by Member Dillabough to retain Washington School for future expansion.

All voted aye. Motion approved.

2.2 <u>March 28th Staff Development Day:</u> A motion was made by Member Theis and seconded by Member Davidson to change the March 28, 2024 Staff Development Day from ½ day to a full day.

All voted aye. Motion approved.

3. **ADJOURNMENT:**

Chairperson Fee adjourned the meeting at 8:49 a.m.

Mike Theis, Clerk Independent School District No. 593