

**CLEARBROOK-GONVICK SCHOOL**  
**INDEPENDENT SCHOOL DISTRICT #2311**  
**BOARD OF EDUCATION**  
**November 18, 2024 - 7:00 P.M.**  
**Clearbrook, MN 56634**

**Meeting Agenda**

**Agenda for the Regular Meeting of the Board of Education to be held in the Media Center at 7:00 P.M. on Monday, November 18<sup>th</sup>, 2024**

1. Call To Order and Pledge to The Flag
2. Roll Call

|                 |      |                      |      |
|-----------------|------|----------------------|------|
| Vern Wittenberg | 2024 | Corey Petterson      | 2026 |
| Jamie Wishard   | 2024 | Randall Bodensteiner | 2026 |
| Kayla Walberg   | 2024 | Ryan Solee           | 2026 |
| Scott Abel      | 2024 |                      |      |
3. 2023-2024 Audit Presentation by Eide Bailly
4. Community Comments
5. Spotlight on Education
6. Approval of Agenda
7. Approval of the Minutes of Previous Meetings
  - 7.1 October 20<sup>th</sup>, 2024 Emergency Meeting
  - 7.2 October 21<sup>st</sup>, 2024 Emergency Meeting
  - 7.3 October 21<sup>st</sup>, 2024 Regular Meeting
  - 7.4 November 14<sup>th</sup>, 2024 Special Meeting
8. Informational Items
  - 8.1 Principal Report
  - 8.2 Superintendent Report
  - 8.3 Enrollment Report
  - 8.4 Committee Report
9. Consent Calendar
  - 9.1 Approval of Bills Presented
  - 9.2 Approval of Electronic Transfers and Other Banking Transactions
  - 9.3 Approval of Treasurer's Report
  - 9.4 Approval of Donations
  - 9.5 Student Activity Report

10. Old Business

10.1 Current Enrollment Cap

11. New Business

11.1 Consider Accepting the Resignation of Casey Kroulik as Head Track and Field Coach

11.2 Consider a Family Medical Leave Act (FMLA) Request for Hannah Marsh

11.3 Consider Hiring Sheray Torgerson as Cheerleading Coach

11.4 Consider Approving the 2023-2024 Financial Audit

11.5 Consider a Resolution Authorizing and Confirming the Sale of Real Property by ISD #2311 to James Scott Enterprises, LLC

12. Community Questions to the Board of Education Regarding Agenda Items

13. Future Meetings

13.1 Regular School Board Meeting on December 16<sup>th</sup>, 2024, at 7:00pm

13.2 Truth in Taxation Meeting on December 16<sup>th</sup>, 2024, at 7:00pm

14. Adjourn