CLEARBROOK-GONVICK SCHOOL INDEPENDENT SCHOOL DISTRICT #2311 BOARD OF EDUCATION

BOARD OF EDUCATION

April 15, 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, April 15th, 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

Scott Abel 2024

- 3. Community Comments
- 4. Spotlight on Education
- 5. Approval of Agenda
- 6. Approval of the Minutes of Previous Meeting
 - 6.1 March 18th, 2024
- 7. Informational Items
 - 7.1 Principal Report
 - 7.2 Superintendent Report
 - 7.3 Committee Report
 - 7.3.1 Transportation Committee
 - 7.3.2 Negotiations (non-certified) Committee
 - 7.4 Enrollment Report
- 8. Consent Calendar
 - 8.1 Approval of Bills Presented
 - 8.2 Approval of Electronic Transfers and Other Banking Transactions
 - 8.3 Approval of Treasurer's Report
 - 8.4 Approval of Donations
 - 8.5 Student Activity Report

- 9. Old Business
 - 9.1 Consider Accepting an MOU from EdMN Clearbrook-Gonvick
- 10. New Business
 - 10.1 Consider Hiring Carla Sundquist as Part-Time Cook
 - 10.2 Consider Hiring Joy Walberg as Part-Time Cook
 - 10.3 Consider Hiring Lindsey Samson as Head Volleyball Coach for the 2024-2025 Season
 - 10.4 Consider Accepting the Resignation of Lindsey Samson as Head Girls Basketball Coach
 - 10.5 Consider Hiring Jon Heller as Custodian
 - 10.6 Consider Accepting the Resignation of Jon Heller as Custodian
 - 10.7 Consider Accepting the Resignation of Brittany Lefebvre as Special Education Paraprofessional, Jr. High Volleyball Coach, and Jr. High Softball Coach
 - 10.8 Consider Accepting the Resignation of Andrea Millar as Early Childhood Coordinator
 - 10.9 Consider Approving the 2024-2025 School Calendar
 - 10.10 Consider Approving revisions to Model Policy 533 and 534
 - 10.11 Consider Approving a Contract with Superior Transportation of Clearbrook-Gonvick, LLC
- 11. Community Questions to the Board of Education Regarding Agenda Items
- 12. Future Meetings
 - 12.1 Regular School Board Meeting on May 20th, 2024, at 7:00pm
- 13. Adjourn