

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
June 16, 2025 - 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, June 16<sup>th</sup>, 2025**

1. Call To Order and Pledge to The Flag

2. Roll Call

Vern Wittenberg	2028	Corey Petterson	2026
Robbie Pond	2028	Randall Bodensteiner	2026
Kayla Walberg	2028	Ryan Solee	2026
Scott Abel	2028		

3. Community Comments

4. Approval of Agenda

5. Approval of the Minutes of Previous Meetings

5.1 May 19<sup>th</sup>, 2025 Regular School Board Meeting

5.2 May 28<sup>th</sup>, 2025 Special School Board Meeting

5.3 June 2<sup>nd</sup>, 2025 Special School Board Meeting

6. Informational Items

6.1 Principal Report

6.2 Superintendent Report

6.3 Enrollment Report

7. Consent Calendar

7.1 Approval of Bills Presented

7.2 Approval of Electronic Transfers and Other Banking Transactions

7.3 Approval of Treasurer's Report

7.4 Approval of Donations

7.5 Student Activity Report

## 8. Old Business

## 9. New Business

9.1 Consider Accepting the Resignation of Becky Holter as Elementary Interventionist

9.2 Consider Accepting the Resignation of Tamra Ragan as Vocal/General Music Teacher

9.3 Consider Accepting the Resignation of Sheray Torgerson as Cheerleading Coach

9.4 Adopt a Resolution Authorizing the Superintendent as the Identified Official with Authority for Education Identity and Access Management for ISD #2311

9.5 Consider Approving the Agreement for Third Party Drivers Education Services

9.6 Consider Approving the Preliminary 2025-2026 School District Budget

9.7 Consider Accepting the Insurance Proposal from Marsch McLennan Agency for the 2025-2026 School Year

9.8 Consider Hiring Eide Bailly for Auditing Service for Fiscal Year 2025

## 10. Community Questions to the Board of Education Regarding Agenda Items

## 11. Future Meetings

11.1 Regular School Board Meeting on July 21<sup>st</sup>, 2025, at 7:00pm

## 12. Adjourn