

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
September 16th, 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, September 16, 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. Community Comments
4. Spotlight on Education
5. Approval of Agenda
6. Approval of the Minutes of Previous Meeting
 - 6.1 August 19th, 2024
7. Informational Items
 - 7.1 Principal Report
 - 7.2 Superintendent Report
 - 7.3 Committee 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

10. New Business

10.1 Consider Hiring Morgan Laferriere as a Paraprofessional

10.2 Consider Accepting the Resignation of Sheray Torgerson as Cheerleading Coach

10.3 Consider Hiring Tyler Gunn as Technology Specialist

10.4 Consider Approving a Lane Change for Willow Christen

10.5 Consider Approving a Family Medical Leave Act (FMLA) Request for Lauren Lien

10.6 Consider the Resolution Awarding the Sale of General Obligation Facilities Maintenance Bonds, Series 2024A

10.7 Consider Certifying the Preliminary Levy 2024 Payable 2025

10.8 Consider Setting the Truth in Taxation Meeting for the December Regular School Board Meeting Date

10.9 Consider Approving the READ Act MOU between ISD #2311 and Ed-MN Clearbrook-Gonvick

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

12. Future Meetings

12.1 Regular School Board Meeting on October 21st, 2024, at 7:00pm

13. Adjourn