

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
SPECIAL MEETING  
WEDNESDAY, NOVEMBER 13, 2018**

The meeting was called to order by Treasurer Galloway at 7:17 p.m. Declaration of Quorum – Members present: Kris Snyder, Corey Petterson, Tom Stenzel, Jim Galloway, Richard Hetland (arrived late). Members Absent: Tracy Imle, Jeff Westrum. Also present: Superintendent Jeff Burgess, and 1 staff member.

4. **Approval of Agenda** – MMS Petterson/Snyder to approve agenda as presented. MCU

5. **Old Business** – None

6. **New Business**

7.1 – Resolution Canvassing Returns of Votes of School District Special Election– MMS Stenzel/Galloway to approve Resolution Canvassing Votes of School District Special Election. Roll Call Vote – Snyder – Aye Stenzel – Aye, Hetland – Aye, Petterson – Aye, and Westrum – Aye. MCU.

7.2 - Resolution Canvassing Returns of Votes of General Election – MMS Stenzel/Petterson to approve Resolution Canvassing Votes of General Election. Roll Call Vote – Snyder – Aye, Stenzel – Aye, Hetland – Aye, Galloway – Aye, Petterson – Aye. MCU.

7.3 - Campaign Financial Report Documents – Candidates were given

7. **Adjournment** – MMS Petterson/Snyder to adjourn at 7:20 p.m. MCU