

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, DECEMBER 5, 2017**

The meeting was called to order by Treasurer Galloway at 6:30 p.m. Chair Westrum took over as chair upon arrival. Declaration of Quorum – Members present: James Galloway, Corey Petterson Richard Hetland, Tom Stenzel, Kris Snyder and Jeff Westrum (arrived at 6:31 p.m.) Members Absent: Tracy Imle. Also present: Superintendent Wayne Olson, AD Kyle Christianson.

3 Old Business

3.1 – Consider the Addition of Wrestling in a Cooperative with RLCC – Discussion was held regarding adding a Wrestling Cooperative with RLCC. Topics that were discussed included Title IX, and liability regarding transportation by individuals other than the school if additional students wish to join wrestling. Currently, one student is interested in joining wrestling, and the parents would provide transportation.

MMS Petterson/Snyder to join a cooperative with RLCC for wrestling. Roll Call Vote: Petterson – Yes, Snyder – Yes, Galloway – Yes, Stenzel – No, Hetland – No, Westrum – No. Motion failed due to lack of a majority vote in favor.

4 Adjournment – MMS Galloway/Hetland to adjourn at 7:03 p.m. MCU