

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
SPECIAL MEETING  
THURSDAY, JUNE 14, 2018**

**The meeting was called to order by Chairman Westrum at 7:00 p.m. Declaration of Quorum – Members present: Corey Petterson, Tom Stenzel, James Galloway, Tracy Imle, Kris Snyder and Jeff Westrum Members Absent: Richard Hetland. Also present: Superintendent Wayne Olson, Principal Jeff Burgess, 1 community member, 2 representative from Ehlers, and 2 representatives from ICS**

2.     **Approval of Agenda** – MMS Imle/Petterson to approve agenda as presented. MCU
3.     **Old Business** – None
4.     **New Business**
  - 4.1. **Presentation and Discussion with ICS and Ehlers on Finding Options for Possible Facility Improvements** - Jodie Zesbaugh, representing Ehlers, discussed the funding options for possible facility improvements, which included a Lease Levy option, and a Bond Levy option. Glen Chido and Jason Splett, representing ICS, reviewed the potential facility improvement project. Mr. Chido and Mr. Splett also discussed Long Term Facilities Maintenance (LTFM) funding, and potential maintenance and repair items. Questions were answered, and discussion was held.
5.     **Adjournment** – MMS Galloway/Imle to adjourn at 8:00 p.m. MCU