

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
REGULAR/TOWN HALL MEETING  
SEPTEMBER 18, 2017 - 7:00 P.M.**

The meeting was called to order by Chairman Wetrum at 7:04 p.m. Declaration of Quorum – Members present: Tracy Imle, Kris Snyder, Jeff Westrum, Corey Petterson, and James Galloway. Absent: Richard Hetland, and Tom Stenzel. Also present: Superintendent Wayne Olson, Principal Burgess, 8 staff members, and 2 community members

1. **Town Hall Meeting** (Odd Number Months)

4 **Community Comments** – None

5 **Spotlight on Education** – James Bettin presented a slide show of activities and events that have happened since the beginning of the school year.

6 **Approval of Agenda** – MMS Imle/Galloway to approve agenda as presented. MCU

7 **Approval of Minutes from Previous Meeting** - MMS Petterson/Snyder to approve minutes as presented from the August 21, 2017 meeting. MCU

8 **Informational Items**

8.1 **Principal Report – Principal Report** – Principal Burgess discussed the following items: **1) 2<sup>nd</sup>/3<sup>rd</sup> Grade** – We have 29, possibly 30, students in 3<sup>rd</sup> grade and 24 in 2<sup>nd</sup> grade. Teachers and I met today to discuss the situation. Para support will be used when available. Mr. Burgess presented the current schedule and breakdown of the splits. **2) Para Support** – We have an open position to help cover lunch hours and after-care program. We currently can't cover all areas at current levels. **3) Upcoming Events – NWEA/OLPA** – 2<sup>nd</sup> Week of October. **Homecoming** – Last week of September. **Book Fair** – 1<sup>st</sup> Week of October. **Blood Drive & SkatMusic** – 1<sup>st</sup> Week of October. **Parent-Teacher Conferences** – Will be held the Wednesday before MEA. **4) Student Trip** – Megan Godtland will run the program. We are looking at foreign Educational Tours.

8.2 **Superintendent Report** – Mr. Olson discussed the following items: **1) Legislative Update** – Mr. Olson discussed some updates. One is Accountability. Scoring for AYP is reverting back to an older system with points being awarded for proficient students. Partial Proficiency will not generate any points. Graduation Rate will need to be 67% or higher. Consistent Attendance will be part of the scoring. Another Change will be in Compensatory Revenue – Compensatory Revenue was increased by 2%. The State is going to require that 2% of our Compensatory dollars to be spent on Extended Time Programs. A Third Item is Lead Water Testing – All faucets in the district will have to be tested for lead in the water. Cost per faucet is roughly \$25 per faucet. A Fourth Item is the District is going to be required to inform parents that their student is allowed to opt out of the MCA testing. The bottom 5% of all Schools, including Title Schools, will be considered schools in need of improvement. **2) Camera System** – Supt Olson advised that we will be working with Garden Valley to purchase some different cameras, as well as a new DVR for our Security System. **3) Facility Management Company** – We had the company come in and toured the school. They will be submitting a report regarding our LTFM plan. One thing that came up was the possibility to stagger start times in our heating system rather than a full turn on. The group asked what we were planning for Early Childhood. Supt. Olson advised that sometime in the future, we will probably need to add all day Early Childhood options. We need to consider starting to discuss the future needs of our building, and start having the conversation of how to address our space issue. Potential costs at this time is roughly \$250 a square foot. A ballpark estimate for an addition for what we might need is \$750,000. Supt. Olson advised that it is something we should consider having a conversation about. **4) Levy** – It is down a little bit from previous years. We do generally have several students from Red Lake on a waiting list for transportation. If the District considers adding another bus route, it could potentially be worth the additional cost.

8.3 **Committee Reports** – None

9 **Consent Calendar** – MMS Imle/Petterson to approve Consent Calendar as presented. MCU

9.1 **Approval of Bills Presented**

Payroll Expense Checks and Checks Written between Board Meetings:

Payroll Checks

September Bills

65090 – 65136/Wires

0029939 – 0029954

Voucher Numbers: 50049 – 50141

Check Numbers: 65137 – 65191

Total Payroll/Expense Checks Approved: \$452,806.47

9.2 **Approval of Electronic Transfers and Other Banking Transactions**

9.3 **Approval of Treasurer's Report**

10 **Old Business**

10.1 **Review of 12 Month Para Position** – Supt Olson discussed the addition of a 12 month para position and reducing a 9 month position. The job was reviewed with the candidate, and we should be ready to move ahead with that. There were no other applicants for the 12 month position.

11 **New Business**

11.1 **Personnel**

11.1.1 **Approval of Resignation - Starla Sather** – MMS Imle/Galloway to approve resignation. MCU.

11.1.2 **Approve Hiring – Elsie Pond 12 Month Para** – MMS Galloway/Imle to approve hiring. MCU.

11.2 **Approve Preliminary Levy Certification at Maximum** – MMS Imle/Snyder to approve Preliminary Levy Certification at the Maximum. MCU.

- 11.3 **Elementary Class Size (Discussion)** – Supt Olson discussed the actions Mr. Burgess and the staff have taken to mitigate the issue. He then opened things up for questions/discussion. The board asked questions of Mr. Olson, Mr. Burgess, and the classroom teachers. Discussion was held. Options were discussed. MMS Imle/Galloway to open a part or full time Elementary Ed position. MCU.
- 11.4 **Car Restoration Presentation (Ross Faldet)** – Ross Faldet gave a power point presentation on the car restoration project. The project started in October 2016. Classes involved with the Project are Senior Skills, Auto Body and Auto Mechanics. Pictures from the start of the project to the present day were shown. The board asked questions regarding fundraising for the project. A grant was applied for, but we were not selected. There are a couple more options for applying for funds. Discussion regarding feasible fundraisers was held. Discussion was held regarding the potential date for completion of the project, and a fundraising raffle.
- 11.5 **ACT Testing Registration Fees** – Supt Olson discussed the changes made to the State Reimbursement for ACT testing. This year the state will pay for students on free/reduced lunches only. Discussion was held. Decision was tabled until October Meeting.
- 12 **Action Items for October Meeting –**
  - 12.1 ACT testing Discussion/Vote.
  - 12.2
  - 12.3:
- 13 **Adjournment** – MMS Imle/Snyder to adjourn at p.m. MCU

Next Regular Meeting – Monday, October 16, 2017 at 7:00 p.m.