**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**January 10, 2022 - 6:00 P.M.**

**The meeting was called to order by Clerk Imle at 6:00 p.m. Declaration of Quorum – Members present: Tracy Imle, Corey Petterson, Vern Wittenberg, Vanessa Gustafson, Gus Vettleson, and Dudley Wishard. Absent: Jeff Westrum. Also present: Superintendent Ryan Grow, Dean of Students Josh Tharaldson, staff members, and community members**

2 **Approval of Agenda –** MMS Petterson/Gustafson to approve agenda as amended, adding item 4 - accept resignation, Jeff Westrum, and item 5 - discuss board vacancy. MCU.

3 **Consider adopting MSBA/MASA Policy Model 490 (Mandatory COVID-19 Vaccinations) or Policy 491 (Mandatory COVID-19 Vaccination or Testing & Face Coverings).** Clerk Imle read MSBA guidance regarding policies available. Supt Grow discussed individual policy options, and presented a draft of the memo that would be sent to District employees based on board decision. Discussion was held. Questions were asked and answered.

 Note: Community comments were allowed during this discussion for 15 minutes

MMS Petterson/Imle to adopt Policy 491, as recommended by Superintendent.Roll Call Vote: Gustafson - No, Imle - Yes Petterson - Yes, Vettleson - Yes, Wishard - No, Wittenberg – No. Motion does not carry.

MMS Wishard/Wittenberg to put together list of questions, consult with legal counsel & table motion regarding policy adoption until questions are answered. Board member questions will be submitted to Supt Grow in writing by Wednesday, January 12th, by end of business. Roll Call vote Gustafson - Yes, Imle - Yes Petterson - Yes, Vettleson - Yes, Wishard - Yes, Wittenberg – Yes. MCU.

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**4 Accept Resignation – Jeff Westrum-Board Chair –** MMS Vettleson/Gustafson to accept resignation. MCU. Clerk Imle thanked Jeff Westrum for many years of time, guidance leadership & service to the board.

**5 Discussion Regarding Board Vacancy –** Clerk Imle described what has been done in prior years, and the board decided to post position opening in local newspapers, web page & social media requesting applications to fill the vacant board member spot until the end of the term/next school board election (2022). MMS Vettleson/Gustafson to approve the posting for the position (2 week posting) of one interim board member. MCU. A decision will be made at the February meeting.

6 **Adjournment –** MMS Vettleseon/Wittenberg to adjourn at 7:28 p.m. MCU

Next Special Meeting – Wednesday, January 19, 2022 at 7:30 p.m.

Next Regular Meeting – Monday, January 24, 2022, at 7:00 p.m.