

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
EMERGENCY MEETING UNDER MN STATUTE 13d.04
June 22, 2022 - 2:00 P.M.

The meeting was called to order by Chair Wittenberg at 2:00 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Jill Nelson, Vanessa Gustafson, Randy Bodensteiner, Corey Petterson, Scott Abel, and Dudley Wishard. Absent: None. Also present: Superintendent Ryan Grow, Tom Watson of Watson Consulting, staff members, and community members.

3 **Approval of Agenda** – MMS Bodensteiner/Wishard to approve agenda as presented. MCU.

4 **Transportation Proposal** – Supt Grow updated the board on what took place since Monday’s meeting. Tom Watts spoke with the board. Discussion was held; questions were asked and answered.

5 **Recess** – MMS Abel/Nelson to recess until 3:35 p.m. in order to allow a phone call to be made to Steins.

6 **Reconvene** - The meeting reconvened at 3:36 pm. Board member Petterson was unable to return. Members present: Vern Wittenberg, Jill Nelson, Vanessa Gustafson, Randy Bodensteiner, and Dudley Wishard. Discussion was held.

7 **Action Items for Next Meeting**

5.1

5.2

5.3

8 **Adjournment** – MMS Bodensteiner/Gustafson to adjourn at 4:17 p.m. MCU

Next Regular Meeting – Monday, July 18, 2022, at 7:00 p.m.