

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
SPECIAL MEETING  
November 16, 2022- 6:45 A.M.**

The meeting was called to order by Chairman Wittenberg at 6:45 a.m. Declaration of Quorum – Members present: Corey Petterson, Randy Bodensteiner, Vanessa Gustafson, Dudley Wishard, Jill Nelson, Vern Wittenberg, and Scott Abel. Absent: None. Also present: Superintendent Ryan Grow

4        **Approval of Agenda** – MMS Gustafson/Wittenberg to approve agenda as presented. MCU.

5        **New Business**

5.1        **Resolution Canvassing Returns of Votes of School District Election/Special Election** - MMS Gustafson/Wishard to approve Resolution Canvassing Votes of School District Election/Special Election. Roll Call Vote: Abel - Yes, Bodensteiner - Yes, Gustafson - Yes, Nelson - Yes, Petterson- Yes, Wishard - Yes, Wittenberg – Yes. MCU.

6        **Future Meetings**

6.1        Regular School Board Meeting on Monday, November 21, 2022, at 7:00 p.m.

7        **Adjournment** – MMS Bodensteiner/Petterson to adjourn at 6:53 a.m. MCU

Next Regular Meeting – Monday, November 21, 2022, at 7:00 p.m.