

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
August 26, 2022 - 7:00 A.M.**

The meeting was called to order by Clerk Wishard at 7:01 a.m. Declaration of Quorum – Members present: Scott Abel, Randy Bodensteiner, Vanessa Gustafson, Jill Nelson, Corey Petterson, Dudley Wishard. Absent: Vern Wittenberg. Also present: Superintendent Ryan Grow, Kelly Wendorff of Steins Bus Service, LLC, and community members

- 3 **Approval of Agenda** – MMS Petterson/Gustafson to approve agenda as presented. MCU.
- 4 **Consider Approving the Student Transportation Agreement with Steins Bus Service, LLC-Kelly Wendorff** – Supt Grow gave an update on the Certificate of Liability Insurance provided by Kelly Wendorff. MMS Petterson/Wishard to approve contract. MCU.
- 5 **Consider Approving the Bus Routes for the Start of the 2022-2023 School Year** – Discussion was held regarding regular meetings with Kelly, as well as behavior on the bus. It was noted that after the 2nd week of school, the board would like updated mileage and student counts for each bus be given to the superintendent. Board Member Petterson advised that he and Chairman Wittenberg would like to meet with Kelly in the near future. MMS Petterson/Bodensteiner to approve routes for beginning of the school year. MCU.
- 6 **Adjournment** – MMS Petterson/Gustafson adjourn at 7:12 a.m. MCU