**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**October 16, 2023 - 7:00 P.M.**

**The meeting was called to order by Clerk Wishard at 7:00 p.m. Declaration of Quorum – Members present: Dudley Wishard, Kayla Walberg, Randy Bodensteiner, Absent: Vern Wittenberg, Also present: Superintendent Ryan Grow, Principal Josh Tharaldson, John Hagen of Eide Bailly, staff and community members**

3 **Audit Presentation** – John Hagen, of Eide Bailly presented the 22-23 audit report.

4 **Community Comments** – Comments were made on various topics.

5 **Spotlight on Education –** Mr. Bettin showed a power point presentation of activities that have taken place since the last board meeting

6 **Approval of Agenda** – MMS Petterson/Nelson to approve agenda as presented. MCU.

7 **Approval of Minutes from Previous Meeting –** MMS Walberg/Bodensteiner to approve minutes as presented. MCU.

 6.1 9/18/23 – Regular Meeting

8 **Informational Items**

8.1 **Principals Report** –Principal Tharaldson presented the report, and discussed the following items: A) **Homecoming Week –** Great week of events for students & staff. Special thanks to Mr. Bettin & the HS Student Council & Tiffany Kroulik & the Elementary Student Council. B) **College Awareness Month** – October is College Knowledge Month. Direct Admissions Program information is available. Alma Mater Day for Staff is Wednesday, 10/18/23. C) **Adventures at the School Forest –** Teachers have been taking advantage of the nice weather. Both Elementary & High School students have been able to spend time using the school forest for their lessons. D) – **Project 11/SEL –** The K-9th grade program was explained.

8.2 **Superintendent Report** – Supt. Grow discussed the following items: **1)** **Personnel** – A) **Open Positions** – FT Custodial, Paraprofessional (2), JH and Assistant GBB Coach. B) **Interviews –** Interviews for open paraprofessional positions were conducted on Wednesday & Thursday. **2) Educational** – A) **Public Meeting** – Our third public meeting/open house will be held tomorrow at the Leonard-Dudley Town Hall at 6:00 p.m. B) **Mock Animals –** Mrs. Johnson’s Ag classes received “mock” animals to simulate different processes of body parts, etc. C) **Donation –** Milwaukee donated power tools and equipment, as well as hand tools, to our Industrial Technology department. D) **Indigenous Peoples Day** – Grace White, from Red Lake, spoke with our student body about her experiences growing up, and how she got where she is today. Her presentation was very well received. **3**) **Legislative - A**) **Current –** There is nothing new to report at this time. **4)** **Financial** – A) **Audit** – The audit came back with a favorable report. The General fund had a net positive change of $201,413. Thanks to Paula & Melissa for their work on the audit. **5**) **Building/Grounds** – A) **Public Meeting Dates** – The third public meeting will be held on 10/17/23 at the Leonard-Dudley Town Hall at 6:00 p.m. B) **Parking Lots** – With winter approaching, thoughts and feedback are needed on how the district should approach sanding our parking lots this winter.

8.3 C**ommittee Report –** None. We are working with the teacher’s negotiation committee to set up the next meeting date.

8.4 **Enrollment Report** – As of 10/11/23, our enrollment Pre-K through 12th grade was 521. This was an increase of 12 students from 9/11/23.

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

9.1 Approval of Bills Presented – All Funds

 Payroll Expense Checks and Checks Written between Board Meetings: 71912-71959/Wires

 Payroll Checks/Direct Deposit No Checks – All Payroll was Direct Deposit

 October Bills Voucher Numbers: 68660-68793

 Check Numbers: 71960-72036

 Total Payroll/Expense Checks Approved: $805,031.62

 9.2 Approval of Electronic Transfers and Other Banking Transactions

 9.3 Approval of Treasurer’s Report

 9.4 Accept/Approve Donations

 9.5 Student Activity Report

10 **Old Business**

10.1 **GVT Capital Credits –** The application was turned in on Monday, 10/9/23. We are currently waiting to see if we will receive them.

11 **New Business**

11.1 **Consider Approving the Proposal for Technology Services from Nerdy Customs –** MMS Bodensteiner/Petterson to approve. MCU.

11.2 **Consider Approving MSHSL Form A & Form B –** MMS Walberg/Nelson to approve. MCU

11.3 **Consider Approving the District’s Assurance of Compliance –** MMS Wishard/Petterson to approve. MCU.

11.4 **Consider Approving the 2022-2023 Financial Audit –** MMS Bodensteiner/Abel to approve. MCU

11.5 **Consider Setting the Date of November 13, 2023, 7:00 a.m., to Canvas the Election Results –** MMS Nelson/Walberg to approve. MCU

12 **Community Questions to the Board of Education Regarding Agenda Items –** No questions were asked.

13 **Action Items for November Meeting**

 13.1 Garden Valley Capital Credits

 13.2 Sander Attachment for Bobcat

 13.3 Transportation

14 **Future Meetings**

14.1 Regular School Board Meeting on Monday, November 20, 2023, at 7:00 p.m.

15 **Adjournment –** MMS Walberg/Wishard to adjourn at 9:05 p.m. MCU