

**CLEARBROOK-GONVICK SCHOOL**  
**INDEPENDENT SCHOOL DISTRICT #2311**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**June 17, 2024 - 7:00 P.M.**

The meeting was called by Acting Chair Petterson at p.m. Declaration of Quorum – Members present: Scott Abel, Ryan Solee, Kayla Walberg, Corey Petterson, & Randy Bodensteiner. Absent: Dudley Wishard & Vern Wittenberg. Also present: Superintendent Ryan Grow, staff, and community members.

3 **Community Comments** – Comments were made.

4 **Approval of Agenda** – MMS Abel/Bodensteiner to approve agenda as presented. MCU.

5 **Approval of Minutes from Previous Meetings** – MMS Solee/Walberg to approve minutes as presented. MCU

5.1 5/20/24 – Regular Meeting

6 **Informational Items**

6.1 **Principals Report** – Superintendent Grow presented Principal Tharaldson’s items: A) **Elementary Summer Enrichment** – Two weeks have been held. There are a total of 20 students attending on a regular basis. The focus is on academic recovery & enrichment in areas of math & reading, as well as social-emotional learning. The program will wrap on with a trip to the swimming pool on 6/27

B) **Graduation/Seniors** – Kindergarten graduation had 34 students this year and was held on 5/24. All 23 seniors were eligible to participate in the graduation ceremony on 5/25/24. Thanks to Kindergarten Teachers Willow Christen & Erica Erickson, and Sr Advisors James Bettin & Michelle DeVries for their work leading up to the events. C) **Summer ESY (Extended School Year)** – This will take place for 2 weeks in July, and 1 week in August. This service is provided as part of a student’s IEP. D) **Substitute Teachers 24-25** – Currently we are anticipating another shortage of substitute teachers withing the district for 24-25. E) **Title Program Funding Applications** – Applications are due July 1<sup>st</sup> this year, which is a change from the previous 9/1 deadline.

6.2 **Superintendent Report** – Supt. Grow welcomed Ryan Solee to the board. He then discussed the following items: 1) **Personnel** – A)

**Open Positions** – FT Custodian, Technology Specialist, JH Volleyball Coach, and Assistant GBB Coach. 2) **Educational** – A) Superintendent Grow congratulated Allison LaVine on winning the Discuss competition at State & also taking 5<sup>th</sup> place in the High Jump.

B) **Dual Training Grant** – Our District was awarded a \$6,000 Dual Training Grant from the Office of Higher Education & the MN Department of Labor & Industry. This is a very competitive grant & CG School was the only school district selected across the state! Mr. Tharaldson & Chelsey Juberian deserve the credit for completing this grant so successfully & on extremely short notice. C) **June 19<sup>th</sup>** –

This is a recognized holiday & the school will be closed for business that day. No activities will take place. 3) **Legislative** – A) **READ Act** – The 2024 Legislature is requiring districts & their teachers’ union to negotiate through an MOU on how staff will be paid for READ Act training. MSBA & Ed-MN are working together on an MOU template. B) **ESST** – Some clarification was developed. C) **Licensure** –

PELSB licensure changes have occurred. 4) **Financial** – A) **Budget 2024—2025** – The preliminary budget looks favorable for the district. B) **IAQ Levy** – We are working with Ehlers with some debt service questions, current bond & IAQ levy. C) **Bus** – The bus the district purchased should be available for pickup this week, and the final payment will be delivered. 5) **Building/Grounds** – A) **Service Master** –

They were in on Monday June 3<sup>rd</sup> and cleaned the entire shop walls and doors from floor to ceiling. They brought a bigger crew than originally planned, which required a 3<sup>rd</sup> lift, bringing the cost up roughly \$2,700 from the original quote. This is an LTFM eligible expense. B) **Painting** – Greg C Anderson Painting, LLC will be here to paint the shops at the end of June. C) **Shop Cleaning** – With cleaning & painting taking place in the shop, the opportunity to deep clean the shop was utilized & a roll-off dumpster was rented.

6.3 **Committee Report** –

6.3.1 – Negotiations – Tomorrow negotiations will be held with office staff. MSEA negotiations will be held on 6/25/24

7 **Consent Calendar** – MMS Bodensteiner/Abel to approve Consent Calendar as presented. MCU.

7.1 **Approval of Bills Presented** – All Funds

Payroll Expense Checks and Checks Written between Board Meetings: 72724-72766/Wires

Payroll Checks/Direct Deposit 0030519/Direct Deposit

June Bills Voucher Numbers: 71395-71465

Check Numbers: 72767-72800

Total Payroll/Expense Checks Approved: \$618,226.58

7.2 **Approval of Electronic Transfers and Other Banking Transactions**

7.3 **Approval of Treasurer’s Report**

7.4 **Accept/Approve Donations**

7.5 **Student Activity Report**

8 **Old Business** - None

9 **New Business**

9.1 **Consider Approving an Internal Transfer for Chelsey Juberian from ECSE Instructor to Early Childhood Education Teacher/Program Coordinator** – MMS Walberg/Solee to approve. MCU.

9.2 **Consider Hiring Heather Brandt as the American Indian Education Coordinator** – MMS Abel/Bodensteiner to hire. MCU

9.3 **Consider Hiring Peyton Dingmann as Science Teacher for the 2024-2025 School Year** – MMS Solee/Walberg to hire. MCU

9.4 **Consider Hiring Katerina Schafer as Art Teacher for the 2024-2025 School Year** – MMS Bodensteiner/Walberg to hire. MCU

9.5 **Consider Accepting the Resignation of Scott Schafer as Assistant Girls Basketball Coach** – MMS Abel/Bodensteiner to accept. MCU

9.6 **Consider Hiring Scott Schafer as Head Girls Basketball Coach for the 2024-2024 School Year** – MMS Solee/Abel to hire. MCU.

- 9.7 **Consider Accepting the Resignation of Tasha Sohler as FT Cook & PT Custodian** – MMS Bodensteiner/Walberg to accept the resignation as FT Cook effective 5/31/24 & PT Custodian effective 8/26/24. MCU.  
Superintendent Grow thanked Tasha for her service.
- 9.8 **Adopt a Resolution Authorizing the Superintendent as the Identified Official with Authority for Education Identity and Access Management for ISD #2311** – MMS Petterson/Solee to adopt the resolution. MCU.
- 9.9 **Consider Approving the Preliminary 2024-2025 School District Budget** – Supt. Grow presented the preliminary 24-25 budget. MMS Solee/Bodensteiner to approve. MCU.
- 9.10 **Consider Approving the Agreement for Third Party Driver’s Education Services** – MMS Walberg/Bodensteiner to approve. MCU.
- 9.11 **Consider Approving the Mass Dispensing Site Agreement Site Agreement with Clearwater County Nursing Services** – Supt Grow explained the agreement. MMS Petterson/Abel to approve. MCU.
- 10 **Community Questions to the Board of Education Regarding Agenda Items** – Questions were asked and answered.
- 11 **Future Meetings**
- 11.1 Regular School Board Meeting on Monday July 15, 2024, at 7:00 p.m.
- 12 **Adjournment** – MMS Bodensteiner/Petterson to adjourn at 8:02 p.m. MCU