**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**October 21, 2024 - 7:00 P.M.**

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

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

4 **Spotlight on Education** – None

5 **Approval of Agenda** – MMS Solee/Petterson to approve agenda as presented. MCU.

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

 6.1 9/16/24 – Regular Meeting

7 **Informational Items**

7.1 **Principals Report** –Principal Tharaldson presented the report and discussed the following items: A) **October is College Knowledge Month –** Seniors were introduced to the Direct Admissions program. This is our 4th year of participation. B) **Adventures at the School Forest** – Thanks to the nice weather both elementary & high school students have been able to use the school forest for their lessons. C) **Project 11/SEL** – An explanation of the program & how we implement it was given. D) **Teachers on Call Update** – We now use TOC for all positions that require subs. The fill rate has been good, and teachers, administrators and department heads are able to provide feedback regarding the sub. This is useful to both the District and Teachers on Call. E) **Veterans Day Program** – The program will be held in the gym on Monday, November 11th at 10:00 a.m.

7.2 **Superintendent Report** – Supt. Grow discussed the following items: **1)** **Personnel** – A) **Open Position** – ½ Time Cook, Paraeducator (Indian Ed Program) & Cheer Advisor. B) **DAPE** – Services for students will be provided by a consultant from Bagley Public Schools. **2) Educational** – A) **Enrollment –** We are down roughly 11 students from our May enrollment. B) **Phase I CARIEALL Training –** This will be completed in approximately 2 ½ months. We are waiting for details from MDE as to what additional staff will be required to take the training in Phase II. C-G) **Upcoming Dates** – **C** - 11/1 – End of 1st Quarter. **D** – 11/6 – Music Solo Contest @ Bagley. **E** – 11/7 – Elem P/T Conferences from 4-7:30 p.m. & 11/13 – HS & Elem 3 – 7:30 p.m. **F** – 11/11 – Veterans Day Program @ 10:00 a.m. **G** – 11/11 – GBB starts & 11/18 BBB starts. **3) Legislative** **–** A) **Platforms -** Education organizations continue to work on their legislative platforms. **4)** **Financial** – A) **Audit** – Eide Bailly will present the District’s audit at the 11/18 board meeting. B) **Budget** – One budget area that expenditures exceed revenue is School Readiness. Salaries/benefits and costs to run the program continue to rise & exceed what we receive in state aid & tuition fees. We will continue to monitor this area & look at ways to address it. 5) **Building/Grounds** – A) **School Forest** – School Forest Coordinator, Kyle Christianson installed a gate & chain last year to deter ATVs and other vehicles from riding through the school forest. The chains have been cut & the gate torn down. We are currently working on a remedy for this. B) **Chevy Impala** – This vehicle is starting to undergo more repairs and, at times, creates some safety concerns for staff and students who must drive it. With the board’s consent, I would like to pursue state quotes on a different Type III vehicle. The board gave consent. C) **Outside Lighting** – Many of our sidewalk & parking lot lights are at the end of life with the halogen bulb. As part of our LTFM plan, and to provide better lighting and safety for all, we are replacing the lights with LED. The scope of this project is scheduled to take place in November.

7.3 **Enrollment Report –** Our current enrollment number is 505, vs 516 last spring.

7.4 **Committee Reports** –

 7.4.1 **Safety Committee** – Board Member Walberg read a report regarding the last committee meeting.

8 **Consent Calendar –** MMS Wishard/Abel to approve Consent Calendar as presented. MCU.

8.1 Approval of Bills Presented – All Funds

 Payroll Expense Checks and Checks Written between Board Meetings: 73057-73108/Wires

 Payroll Checks/Direct Deposit All Payroll was Direct Deposit

 October Bills Voucher Numbers: 72229-72376

Check Numbers: 73109-73195

 Total Payroll/Expense Checks Approved: $950,738.64

 8.2 Approval of Electronic Transfers and Other Banking Transactions

 8.3 Approval of Treasurer’s Report

 8.4 Accept/Approve Donations

 8.5 Student Activity Report

9 **Old Business -** None

10 **New Business**

10.1 **Consider Accepting the Resignation of Lexie Lofgren –** MMS Solee/Abel to accept. MCU

 Superintendent Grow & the Board thanked Lexie for her time with the District.

10.2 **Consider Accepting the Resignation of Lynn Omang, Effective 1/3/2025 –** MMS Bodensteiner/Petterson to accept. MCU

 Superintendent Grow & the Board thanked Lynn for her time with the District.

10.3 **Consider Approving the Support Staff Seniority List for 2024-2025 –** MMS Solee/Petterson to approve. MCU

10.4 **Consider Approving the Certified Staff Seniority List for 2024-2025 –** MMS Abel/Solee to approve. MCU

10.5 **Consider Approving the 2024-2025 MSHSL Forms A & B** **–** MMS Petterson/Solee to approve. MCU

10.6 **Consider Approving a Purchase of Services Agreement Between Bagley Public Schools & Clearbrook-Gonvick Schools** – MMS Abel/Walberg to approve. MCU

10.7 **Consider Approving the District’s Assurance of Compliance for 2024-2025** – MMS Solee/Petterson to approve. MCU.

11 **Community Questions to the Board of Education Regarding Agenda Items –** Questions were asked and answered.

12 **Future Meetings**

12.1 Regular School Board Meeting on Monday November 18, 2024, at 7:00 p.m.

12 **Adjournment –** MMS Solee/Walberg to adjourn at 8:07 p.m. MCU.