**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**EMERGENCY MEETING**

**October 20, 2024 - 9:00 A.M.**

**The meeting was called to order by Chair Wittenberg at 9:00 a.m. Declaration of Quorum – Members present: Scott Abel, Randy Bodensteiner, Corey Petterson, Ryan Solee, Kayla Walberg, Dudley Wishard, and Vern Wittenberg Absent: None. Also present: Superintendent Ryan Grow, and staff.**

3 **Emergency Meeting –** MMS Petterson/Solee to hold an Emergency Meeting on this date, and at this time. MCU.

4 **Cyber Incident/School Cancellation** – Supt. Grow advised the board that our Managed IT provider, Corporate Technologies, received an alert through our internet security program, Trend Micro, of a cyber security issue. Our systems were immediately shut down & the District was notified. Corporate Technologies dispatched a team to the District that specializes in this area. This team is currently working with CFC Response to bring our District back online safely & securely. Supt Grow noted that our District IT Specialist, Tyler Gunn, has been working with this team & has been doing an amazing job. We are fortunate to have him to help guide us through this process. Discussion was held. MMS Solee/Wittenberg to cancel school for students only on Monday 10/21/24. In addition, an Emergency Meeting will be held at 6:00 p.m. tomorrow, 10/21/24, prior to the regular board meeting at 7:00 p.m. MCU.

5 **Adjournment –** MMS Wittenberg/Bodensteiner to adjourn at 9:58 a.m. MCU