

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
May 18, 2026 - 7:00 P.M.

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

- 3 **Community Comments** – The public was given the opportunity to make comments.
- 4 **Spotlight on Education** – Mr. Bettin gave highlights on events since the last meeting.
- 5 **Approval of Agenda** – MMS Bodensteiner/Abel to approve agenda as presented. MCU.
- 6 **Approval of Minutes from Previous Meetings** – MMS Pond/Abel to approve the 4/20/26 minutes of as presented. MCU. MMS Bodensteiner/Walberg to approve the 4/29/26 minutes as presented. MCU
- 6.1 4/20/26 – Regular Meeting
- 6.2 4/29/26 – Special Meeting
- 7 **Informational Items**
- 7.1 **Principals Report** – Principal Tharaldson discussed the following items A) **2026-2027 HS Registration** – Students have registered for their classes for next year. New students will have an opportunity to register in the fall at our back to school/registration event. B) **New Families** – If families are interested in attending our school next year, please contact the office to start the registration process this spring before summer break. C) **Graduation/Seniors** – The last day of school for seniors was May 15th, if they met the criteria to be done. Seniors will be doing graduation practice on Friday morning. Graduation is Saturday, May 23rd at 2:00 p.m. D) **READ Act** – We will continue to use FastBridge and CAPTI to screen our students next school year. We are working on updating our local literacy plan, and planning staff professional development to meet the requirements set forth by MDE. Most paraprofessionals have completed requirements for their training, and some will receive training next year. E) **Open Enrollment** - Current caps & enrollment numbers were presented.
- 7.2 **Superintendent Report** – Supt. Grow discussed the following items: 1) **Personnel** – A) **Open Positions** – PT Cook, JH Volleyball Coach, and Varsity Assistant GBB coach, JH Football Coach. B) **Negotiations** – Negotiations with MSEA will start next week, with the first meeting on 5/26/26. 2) **Educational** – A) **May 20th** – Kindergarten Graduation at 1:00 p.m. B) **May 22nd** – Last day of school (1/2 Day) C) **May 23rd** – HS Graduation at 2:00 p.m. 3) **Legislative** – A) **Legislative Updates** – The 2026 session adjourns today. Once the session is done, our education organizations will review new laws and revisions to previous laws that pertain to education, as well as what districts need to do for FY 27. 4) **Financial** – A) **ADSIS** – I submitted the FY27 budget. As per discussion at our last work session, I did not include the position that is being vacated due to retirement. B) **Achievement & Integration** – Our FY27 budget was approved. We will receive approximately \$53,000 to use to enrich academic support within our early learning programs. C) **2026-2027 Budget** – A preliminary budget for next fiscal year will be brought to the June board meeting. 5) **Building/Grounds** – A) **Roof Replacement Project Update** – We received estimates ranging from 2.8 – 4.0 million dollars. Black Hawk Roof Company, Waterloo, IA had the lowest qualified bid. As part of this project, we are also replacing the main entrance window. We received 3 estimates for this project, ranging from \$226,000 - \$280,000. The lowest qualified estimate came from Thief River Falls Glass. B) **Truck** – The new school truck is in production. It is expected to arrive at the dealership in July.
- 7.3 **Enrollment Report** – Enrollment as of 5/11/26 for grades Pre K-12 is 499. On 4/10/26 the number was 502.
- 8 **Consent Calendar** – MMS Abel/Bodensteiner to approve Consent Calendar as presented. MCU.
- 8.1 Approval of Bills Presented – All Funds
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| Payroll Expense Checks and Checks Written between Board Meetings: | 74928-74975/Wires |
| Payroll Checks/Direct Deposit | All Payroll was Direct Deposit |
| May Bills | Voucher Numbers: 76228-76332 |
| | Check Numbers: 74976-75031 |
- Total Payroll/Expense Checks Approved: \$867,602.27
- 8.2 Approval of Electronic Transfers and Other Banking Transactions
- 8.3 Approval of Treasurer’s Report
- 8.4 Approval of Donations
- 8.5 Student Activity Report
- 9 **Old Business**
- 9.1 **Ehlers Financial Pre-Sale Report, General Obligation Facilities Maintenance Bonds** – Information regarding the bond sale was presented. Discussion was held. Questions were asked & answered. No action required.
- 10 **New Business**
- 10.1 **Consider Approving an Overnight Trip for Envirothon** – MMS Abel/Pond to approve. MCU
- 10.2 **Consider a Resolution for Membership in the MSHSL for 2026-2027** – MMS Walber/Bodensteiner to accept resolution. Roll Call Vote – Abel-Yes, Pond-Yes, Walberg-Yes, Bodensteiner-Yes. MCU.
- 10.3 **Consider the Third Reading of MSBA Model Policy 625** – MMS Pond/Walberg to consider third & final reading of policy. MCU.
- 10.4 **Consider Awarding Black Hawk Roof Company as the Contractor for the Roof Replacement Project** – MMS Walberg/Abel to approve award of base quotation#1, with a 2026 completion. 3.126 million...this includes window replacement. MCU
- 10.5 **Consider the Service Agreement Extensions & Revisions for Superior Transportation** – MMS Walberg/Bodensteiner to approve. MCU

10.6 **Consider the Sale of Buses to Superior Transportation** –Discussion was held. The board decided to have a work session regarding the issue. MMS Walberg/Bodensteiner to table until June Meeting. MCU.

11 **Community Questions to the Board of Education Regarding Agenda Items** – The public was given the opportunity to ask questions of the board relating to agenda items. Questions were asked & answered.

12 **Future Meetings**

12.1 Regular School Board Meeting on Monday June 15, 2026, at 7:00 p.m.

13 **Adjournment** – MMS Bodensteiner/Pond to adjourn at 8:08 p.m. MCU