

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
June 15, 2026 - 7:00 P.M.

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

3 **Community Comments** – The public was given the opportunity to make comments.

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

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

5.1 5/18/03 – Regular Meeting

6 **Informational Items**

6.1 **Principals Report** – Superintendent Grow presented Principal Tharaldson’s report. A) **Graduation** – Kindergarten graduation had 23 students this year, which was held on May 20th. There were 30 seniors able to participate in the graduation ceremony on May 23rd. Thank you to Kindergarten teachers, Willow Christen & Erica Erickson, as well as senior advisors James Bettin & Michelle DeVries for their work leading up to each ceremony. B) **Substitutes for 26-27** – Currently, we are anticipating another shortage of substitutes within the district for 26-27. C) **Title Program Funding Applications** – All Title funds have been budgeted for the 26-27 school year. Applications are due June 30th. E) **Open Enrollment** – 26-27 caps & 25-26 enrollment numbers were presented.

6.2 **Superintendent Report** – Supt. Grow discussed the following items: 1) **Personnel** – A) **Open Positions** – K-12 Vocal Music, Elementary Special Education, Activities Director, PT Cook. B) **Negotiations** – Thanks to Kayla & Ryan for their work as part of the committee. A tentative agreement with MSEA is in place. It will be presented later in the meeting for board approval. C) **School Board** – Candidacy Filing runs from 7/14/26 until 7/28/26, at 5:00 p.m. Candidates are required to file an Affidavit of Candidacy and pay a \$2.00 filing fee 2) **Educational** – A) **MTSS** – A team participated in a statewide Multi-Tiered Systems of Support (MTSS) training last week. A) **Legislative Updates** – A handout from MREA regarding legislative accomplishments was presented. 4) **Financial** – A) **26-27 Preliminary Budget** – Is complete & ready for approval B) **LTFM** – We will be working on our 10-year LTFM plan that will be presented at the July board meeting. 5) **Building/Grounds** – A) **Roof Replacement Project Update** – Brandon Klukow is reaching out to contractors. There will be a June 29th meeting. B) **Truck** – The new school truck is in “shipment status” and will be delivered this week. C) **Football Field/Concession Stand** – There is work scheduled to replace a section of irrigation line that is broken. Plumbing work is also scheduled for the outdoor concession stand. D) **Walk-In Cooler** – The refrigeration system for the walk-in cooler is going to be replaced this summer with an up-to-date system. This has been budgeted for 26-27. E) **Sound System** – Clover Electric is working on his scope of the project for the new sound system in the high school gym. Digital Jake will come at the end of the month to install the speakers & sound board.

6.3 **Enrollment Report** – Enrollment as of 5/14/26 for grades Pre K-12 was 499. On 4/14/26 the number was 500.

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

7.1 Approval of Bills Presented – All Funds

Payroll Expense Checks and Checks Written between Board Meetings:

Payroll Checks/Direct Deposit

June Bills

75032-75059/Wires

All Payroll was Direct Deposit

Voucher Numbers: 76410-76503

Check Numbers: 75060-75103

Total Payroll/Expense Checks Approved: \$760,846.07

7.2 Approval of Electronic Transfers and Other Banking Transactions

7.3 Approval of Treasurer’s Report

7.4 Approval of Donations

8.5 Student Activity Report

8 **Old Business**

9.1 **Consider the Sale of Buses to Superior Transportation** – Supt Grow presented current bus values. MMS Wittenberg/Pond to approve sale for \$222,000.00. Discussion was held. MCU.

9 **New Business**

9.1 **Consider Hiring Roxanne Dahlke as Varsity Assistant Girls Basketball Coach for the 2026-2027 Season** – MMS Walberg/Abel to approve hire. MCU

9.2 **Consider Hiring Brittany Beckstrand as Junior High Volleyball Coach for the 2026-2027 Season** – MMS Solee/Walberg to approve hire. MCU

9.3 **Consider Hiring Brittni Jallen as Elementary Education Teacher** – MMS Bodensteiner/Pond to approve hire. MCU

9.4 **Consider Accepting the Resignation of Julie Aas as Vocal Music Teacher** – MMS Wittenberg/Abel to accept resignation. MCU

Mr. Grow and the board thanked Julie for her service with the district.

9.5 **Consider Accepting the Resignation of Casey Crane as Junior High Football Coach** – MMS Solee/Bodensteiner to accept resignation. MCU

Mr. Grow and the board thanked Casey for his years coaching for the district.

9.6 **Consider Accepting the Resignation of Randy Reimer as Assistant Varsity Baseball Coach** – MMS Wittenberg/Abel to accept resignation. MCU

Mr. Grow and the board thanked Randy for his two years coaching and building a new program for the district.

- 9.7 **Consider Accepting the Resignation of Joanne Lavin as Paraeducator** – MMS Walberg/Solee to accept resignation. MCU
Mr. Grow and the board thanked Joanne for her many years with the district.
- 9.8 **Adopt a Resolution Authorizing the Superintendent as the Identified Official Authority for Education Identify and Access (IOwA) Management for ISD # 2311** – MMS Wittenberg/Pond to approve. MCU.
- 9.9 **Consider Accepting the Insurance Proposal from Marsh McLennan Agency for the 2026-2027 School Year** – MMS Solee/Bodensteiner to approve. MCU.
- 9.10 **Consider Hiring Eide Bailly for Auditing Services for Fiscal Year 2026** – MMS Walberg/Solee to approve. MCU.
- 9.11 **Consider Approving the Preliminary 2026-2027 School District Budget** – Supt. Grow presented the 26-27 budget. MMS Pond/Solee to approve. MCU.
- 9.12 **Consider Approving the Revisions to MSBA Policy 721** – Supt. Grow presented the changes to the policy. MMS Solee/Bodensteiner to approve. MCU.
- 9.13 **Adopt a Resolution Awarding the Sale of General Obligation Facilities Maintenance Bonds** – Moved to first new business item. Jenn Chapman, Ehlers, presented the roof bond Sale Day Report. MMS Wittenberg/Solee to approve sale. Roll Call Vote – Abel – Yes, Bodensteiner – Yes, Pond – Yes, Solee – Yes, Walberg – Yes, Wittenberg – Yes. MCU.
- 9.14 **Consider Approving the Agreement between MSEA and ISD #2311 for 2026-2028** – Supt Grow presented the updated contract, mentioning specific changes. MMS Solee/Pond to approve. MCU.
- 10 **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.
- 11 **Future Meetings**
- 11.1 Regular School Board Meeting on Monday July 20, 2026, at 7:00 p.m.
- 11.2 Future Work Session - TBD
- 12 **Adjournment** – MMS Solee/Bodensteiner to adjourn at 7:59 p.m. MCU