**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**July 21, 2025 - 7:00 P.M.**

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

3 **Community Comments** – None

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

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

 5.1 06/16/25 – Regular Meeting

6 **Informational Items**

6.1 **Principals Report** – There is no report this month.

6.2 **Superintendent Report** – Supt. Grow discussed the following items: **1)** **Personnel** – A) **Open Positions** – Indian Education Paraeducator, Jr. High Volleyball Coach, and two potential SPED Paraeducators. **2) Educational** – A) **ADSIS 2026-2028 –** MDE has given final approval. This helps fund 5 different intervention positions in the district, as well as some of the services provided by Stellher Human Services. B) **Shed** – The shed that the building trades class built and went out for silent bids, sold for $1,600. **3) Legislative** **–** A) **Roof Replacement –** One thing that passed in the special session starting in FY27 was the authority for school boards to include roof replacement costs of more than $100,000 in a district’s LTFM plan. **4)** **Financial** – A) **Service Doors** – We are adding service doors in the media center to access the HVAC systems, which are currently only accessible through a roof hatch. This will be an added cost to the IAQ project; however, this change order makes sense for both safety & accessibility purposes. The cost is TBD. 5) **Building/Grounds** – A) **Elementary Gym Floor –** Work began on 6/30/25 and is complete. B) **Grounds Supervisor** – Justin Tollefson started today in this position. Welcome to Clearbrook-Gonvick! C) **Entry Way Carpet** – After the IAQ project is completed, we will be replacing the carpet in the main entrance. The anticipated cost for this is $5,202.80.

6.3 **Committee Report –**

 6.3.1 – Negotiations Committee – An update on negotiations was given.

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

7.1 Approval of Bills Presented – All Funds

 Payroll Expense Checks and Checks Written between Board Meetings: 73944-73952 & 73993-74012/Wires

 Payroll Checks/Direct Deposit 0030524/Direct Deposit

 June Bills (6/29/25) Voucher Numbers: 74128-74182

Check Numbers: 73956-73992

 July Bills Voucher Numbers: 74267-74305

Check Numbers: 74013-74041

 Total Payroll/Expense Checks Approved: $1,255,080.61

 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 –**

9 **New Business**

9.1 **Consider Accepting the Resignation from Jamie Hamnes as JH Volleyball Coach –** MMS Walberg/Bodensteiner to accept. MCU

 Mr. Grow & the Board thanked Jamie for her time as a coach.

9.2 **Consider Hiring Jamie Hamnes as Assistant Volleyball Coach for the 2025-2026 Season –** MMS Wittenberg/Walberg to approve hire. MCU.

9.3 **Consider Accepting the Resignation of Kayla Walberg as JH Girls Basketball Coach –** MMS Pond/Wittenberg to accept. All members voted Yes, with Walberg Abstaining. Motion Carried.

 Mr. Grow & the Board thanked Kayla for her time as a coach.

9.4 **Consider Approving the 2025-2027 Community Ed/Asst to the AD Contract –** MMS Walberg/Bodensteiner to approve. MCU.

9.5 **Consider Hiring Julie Aas as Music/Vocal Teacher –** MMS Wittenberg/Petterson to approve hire. MCU

9.6 **Consider Changing the Title of Elementary Intervention Teacher to Elementary Social Worker Interventionist** – MMS Wittenberg/Bodensteiner to approve. Discussion was held. MCU.

9.7 **Consider Hiring Kaitlynn Johnson as Elementary Social Worker Interventionist** – MMS Petterson/Wittenberg to approve hire MCU.

9.8 **Consider Hiring Justin Tollefson as Grounds Supervisor** – MMS Wittenberg/Walberg to approve hire MCU.

9.9 **Consider Approving the Extra-Curricular Coaches & Advisors for the 2025-2026 School Year** – MMS Walberg/Able to approve. MCU.

9.10 **Consider Accepting the 2025-2026 Milk Bid** – MMS Wittenberg/Pond to accept bid from Prairie Farms. MCU.

9.11 **Consider Approving the 2025-2026 Cafeteria Prices** – MMS Petterson/Wittenberg to approve. MCU.

9.12 **Consider Approving Revisions to MSBA Model Policies** – MMS Petterson/Wittenberg to approve. MCU.

9.13 **Consider Adopting a Resolution Approving the Long-Term Facilities Maintenance Plan** – MMS Wittenberg/Petterson to approve. Roll Call Vote: Able-Yes, Bodensteiner-Yes, Petterson-Yes, Pond-Yes, Walberg-Yes, Wittenberg-Yes MCU.

9.14 **Resolution Relating to the Issuance of School Building Bonds and Calling an Election** – MMS Abel/Petterson to adopt resolution. Roll Call Vote: Able-Yes, Bodensteiner-Yes, Petterson-Yes, Pond-Yes, Walberg-Yes, Wittenberg-Yes 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 August 18, 2025, at 7:00 p.m.

11.2 Work Session w/Dehler PR on Monday, July 28, 2025, at 6:00 p.m.

12 **Adjournment –** MMS Petterson/Walberg to adjourn at 7:58 p.m. MCU