

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
August 19th, 2024 - 7:00 P.M.
Clearbrook, MN 56634

Meeting Agenda

**Agenda for the Regular Meeting of the Board of Education to be held in the Media Center
at 7:00 P.M. on Monday, August 19, 2024**

1. Call To Order and Pledge to The Flag
2. Roll Call

Vern Wittenberg	2024	Corey Petterson	2026
Jamie Wishard	2024	Randall Bodensteiner	2026
Kayla Walberg	2024	Ryan Solee	2026
Scott Abel	2024		
3. Public Comment on Renewal of Expiring Referendum Revenue Authorization
4. Community Comments
5. Approval of Agenda
6. Approval of the Minutes of Previous Meeting
 - 5.1 July 15th, 2024
7. Informational Items
 - 7.1 Principal Report
 - 7.2 Superintendent Report
 - 7.3 Committee Report
 - 7.31 Finance Committee
8. Consent Calendar
 - 8.1 Approval of Bills Presented
 - 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

10. New Business

- 10.1 Consider Hiring Abigail Lauderbaugh as Junior High Volleyball Coach for the 2024-2025 Season
- 10.2 Consider Hiring Tate Maesse as Assistant Girls Basketball Coach for the 2024-2025 Season
- 10.3 Consider Hiring Jon Gerlofs as Assistant Football Coach for the 2024-2025 Season
- 10.4 Consider Approving Job Descriptions and Duties for the following positions: Career and Technical Education Teacher, Early Childhood Coordinator/Teacher, American Indian Education Coordinator, Administrative Assistant/Testing Coordinator, and Pre-K-12 Floating Substitute Teacher
- 10.5 Consider Approving Revisions/Additions to the Staff Handbook
- 10.6 Consider Approving the Revised Event Worker Pay Schedule
- 10.7 Consider Approving a Memorandum of Agreement between MSEA and ISD #2311
- 10.8 Consider Approving the Mental Health Therapy Services Agreement with Stellher Human Services for the 2024-2025 School Year
- 10.9 Consider Approving the 2024-2025 Contract with Clearwater County Nursing Services
- 10.10 Consider Approving the Addition of Hourly Substitutes to go Through Teachers on Call
- 10.11 Consider Approving the Revisions of MSBA Model Policies
- 10.12 Resolution Authorizing the Renewal of an Expiring Referendum Revenue Authorization
- 10.13 Consider Approving the Bus Routes for the Start of the 2024-2025 School Year
- 10.14 Consider Approving the Base Bids for the Indoor Air Quality Improvements
- 10.15 Consider Approving the Bids for Alternate #1 and Alternate #2 for the Indoor Air Quality Improvements

11. Community Questions to the Board of Education Regarding Agenda Items

12. Future Meetings

12.1 Regular School Board Meeting on September 16th, 2024, at 7:00pm

13. Adjourn