

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
October 16, 2023 - 7:00 P.M.

The meeting was called to order by Clerk Wishard at 7:00 p.m. **Declaration of Quorum – Members present: Dudley Wishard, Kayla Walberg, Randy Bodensteiner, Absent: Vern Wittenberg, Also present: Superintendent Ryan Grow, Principal Josh Tharaldson, John Hagen of Eide Bailly, staff and community members**

- 3 **Audit Presentation** – John Hagen, of Eide Bailly presented the 22-23 audit report.
- 4 **Community Comments** – Comments were made on various topics.
- 5 **Spotlight on Education** – Mr. Bettin showed a power point presentation of activities that have taken place since the last board meeting
- 6 **Approval of Agenda** – MMS Petterson/Nelson to approve agenda as presented. MCU.
- 7 **Approval of Minutes from Previous Meeting** – MMS Walberg/Bodensteiner to approve minutes as presented. MCU.
- 6.1 9/18/23 – Regular Meeting
- 8 **Informational Items**
- 8.1 **Principals Report** –Principal Tharaldson presented the report, and discussed the following items: A) **Homecoming Week** – Great week of events for students & staff. Special thanks to Mr. Bettin & the HS Student Council & Tiffany Kroulik & the Elementary Student Council. B) **College Awareness Month** – October is College Knowledge Month. Direct Admissions Program information is available. Alma Mater Day for Staff is Wednesday, 10/18/23. C) **Adventures at the School Forest** – Teachers have been taking advantage of the nice weather. Both Elementary & High School students have been able to spend time using the school forest for their lessons. D) – **Project 11/SEL** – The K-9th grade program was explained.
- 8.2 **Superintendent Report** – Supt. Grow discussed the following items: **1) Personnel** – A) **Open Positions** – FT Custodial, Paraprofessional (2), JH and Assistant GBB Coach. B) **Interviews** – Interviews for open paraprofessional positions were conducted on Wednesday & Thursday. **2) Educational** – A) **Public Meeting** – Our third public meeting/open house will be held tomorrow at the Leonard-Dudley Town Hall at 6:00 p.m. B) **Mock Animals** – Mrs. Johnson’s Ag classes received “mock” animals to simulate different processes of body parts, etc. C) **Donation** – Milwaukee donated power tools and equipment, as well as hand tools, to our Industrial Technology department. D) **Indigenous Peoples Day** – Grace White, from Red Lake, spoke with our student body about her experiences growing up, and how she got where she is today. Her presentation was very well received. **3) Legislative** - A) **Current** – There is nothing new to report at this time. **4) Financial** – A) **Audit** – The audit came back with a favorable report. The General fund had a net positive change of \$201,413. Thanks to Paula & Melissa for their work on the audit. **5) Building/Grounds** – A) **Public Meeting Dates** – The third public meeting will be held on 10/17/23 at the Leonard-Dudley Town Hall at 6:00 p.m. B) **Parking Lots** – With winter approaching, thoughts and feedback are needed on how the district should approach sanding our parking lots this winter.
- 8.3 **Committee Report** – None. We are working with the teacher’s negotiation committee to set up the next meeting date.
- 8.4 **Enrollment Report** – As of 10/11/23, our enrollment Pre-K through 12th grade was 521. This was an increase of 12 students from 9/11/23.
- 9 **Consent Calendar** – MMS Able/Petterson to approve Consent Calendar as presented. MCU.
- 9.1 Approval of Bills Presented – All Funds
- Payroll Expense Checks and Checks Written between Board Meetings: 71912-71959/Wires
- Payroll Checks/Direct Deposit No Checks – All Payroll was Direct Deposit
- October Bills Voucher Numbers: 68660-68793
- Check Numbers: 71960-72036
- Total Payroll/Expense Checks Approved: \$805,031.62
- 9.2 Approval of Electronic Transfers and Other Banking Transactions
- 9.3 Approval of Treasurer’s Report
- 9.4 Accept/Approve Donations
- 9.5 Student Activity Report
- 10 **Old Business**
- 10.1 **GVT Capital Credits** – The application was turned in on Monday, 10/9/23. We are currently waiting to see if we will receive them.
- 11 **New Business**
- 11.1 **Consider Approving the Proposal for Technology Services from Nerdy Customs** – MMS Bodensteiner/Petterson to approve. MCU.
- 11.2 **Consider Approving MSHSL Form A & Form B** – MMS Walberg/Nelson to approve. MCU
- 11.3 **Consider Approving the District’s Assurance of Compliance** – MMS Wishard/Petterson to approve. MCU.
- 11.4 **Consider Approving the 2022-2023 Financial Audit** – MMS Bodensteiner/Abel to approve. MCU
- 11.5 **Consider Setting the Date of November 13, 2023, 7:00 a.m., to Canvas the Election Results** – MMS Nelson/Walberg to approve. MCU
- 12 **Community Questions to the Board of Education Regarding Agenda Items** – No questions were asked.
- 13 **Action Items for November Meeting**
- 13.1 Garden Valley Capital Credits
- 13.2 Sander Attachment for Bobcat
- 13.3 Transportation
- 14 **Future Meetings**
- 14.1 Regular School Board Meeting on Monday, November 20, 2023, at 7:00 p.m.
- 15 **Adjournment** – MMS Walberg/Wishard to adjourn at 9:05 p.m. MCU