CLEARBROOK-GONVICK SCHOOL INDEPENDENT SCHOOL DISTRICT #2311 BOARD OF EDUCATION REGULAR MEETING April 17, 2023 - 7:00 P.M.

The meeting was called to order by Chair Wittenberg at 7:00 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Jill Nelson, Scott Abel, Corey Petterson, Kayla Walberg, and Randy Bodensteiner. Absent: None. Also present: Superintendent Ryan Grow, Principal Josh Tharaldson, staff and community members

- Community Comments A community member complimented board members for the job that they are doing. A comment was made regarding some upcoming laws and the potential affect it can have on the schools.
- 4 Spotlight on Education Mr. Bettin showed a power point presentation of activities that have taken place since the last board meeting.
- 5 Approval of Agenda MMS Bodensteiner/Petterson to approve agenda as presented. MCU.
- Approval of Minutes from Previous Meeting MMS Petterson/Bodensteiner to approve minutes as presented. MCU.
 - 6.1 3/20/23 Regular Meeting
 - 6.2 4/10/23 Special Meeting
- 7 Informational Items
 - Principals Report —Principal Tharaldson discussed the following items: A) MCA Testing Despite weather interruptions, the majority of the testing should be wrapped up by 4/21. Make-up tests will be done on 4/28/23. B) I Love to Read Month Activities Principal Tharaldson reviewed the activities for the month. Special thanks to all staff involved with planning them. C) Prom Will be held on 4/22. Special thanks to advisors Mrs. Mendick & Ms. Larson. D) Math Masters Mrs. Anderson will be taking 7 6th grade students to the competition in Bemidji on 4/21/23. Special thanks to Mrs. Anderson & Mrs. Holter for their work on this event. E) Graduation/Seniors Last day of school will be Friday, May 19th, if students meet the criteria to be done early. Graduation is Saturday, May 27th, at 2:00 p.m. in the Big Gym. Thanks to Mr. Bettin & Mrs. DeVries for their work with seniors for the upcoming graduation events. F) Upcoming Concerts/Field Trips High School Music Concert is 6:30 p.m. on May 9th. Elementary Music Concert is 6:30 p.m. on May 16th. Numerous field trips are planned between now and the end of the year.
 - Superintendent Report Supt. Grow discussed the following items: 1) Personnel A) Open Positions FT Custodial, Extra-Curricular Bus Drivers, Elementary SPED Teacher, Varsity Head & Assistant BBB Coach, Jr. High GBB Coach, Industrial Tech, and HS Band. B) JH Coaching Positions If possible, it's best to have two coaches at these levels to help with player management & skill building. 2) Educational A) Referendum Executive Committee The Executive Committee will meet with ATSR on Tuesday, April 18th. Staff surveys will be reviewed at that time. B) Joint Powers Agreement We are progressing with the agreement between our district and the City of Clearbrook to utilize their facilities for potential softball & baseball. 3) Legislative A) Free School Meals Bill This was signed into law, and goes into effect on 7/1/23. B) Bills Committees continue to meet regarding bills. More work is being done with the Omnibus bills. 4) Financial A) Revised Budget The revised budget was reviewed. B) Finance Committee The committee met on 4/12 to discuss several topics, including: updating our phone & clock systems, fencing around the playground, updating some security cameras, purchasing a new rider scrubber, a smaller mower for around the building & selling the industrial tech car. Some of these expenditures will qualify through ESSER funding, however, some will need to be capital and/or general fund expenditures. 5) Building/Grounds A) Rider Scrubber Need for this was reviewed. B) Lawn Mower Need for a smaller mower was reviewed. C) Fencing Around Playground This has been approved for ESSER dollars.
 - 7.3 Committee Report
 - 7.3.1 Finance Committee Committee members reviewed items discussed at April 12th meeting.
 - 7.3.2 Negotiations (Certified) Committee Discussion was held.
 - 7.4 **Enrollment Report** Enrollment numbers as of 4/12/23 for Pre-K thru 12th were 510, compared to 513 on 3/13/23.
- 8 Consent Calendar MMS Nelson/Abel to approve Consent Calendar as presented. MCU.
 - 8.1 Approval of Bills Presented All Funds

Payroll Expense Checks and Checks Written between Board Meetings:

Payroll Checks/Direct Deposit

April Bills

71398-71417/71465-71472/Wires

No Checks – All Payroll was Direct Deposit

Voucher Numbers: 67041-67133 Check Numbers: 71418-71464

Total Payroll/Expense Checks Approved: \$654,727.76

- 8.2 Approval of Electronic Transfers and Other Banking Transactions
- 8.3 Approval of Treasurer's Report
- 8.4 Accept/Approve Donations
- 8.5 Student Activity Report
- 9 Old Business None
- 10 New Business
 - 10.1 **Consider Accepting the Resignation of Riley Huppert as Band Director** MMS Walberg/Bodensteiner to accept. MCU. Mr. Grow and the board thanked Riley for his time with the district.
 - 10.2 Consider Accepting the Resignation of Tammie Ehlers as JH GBB Coach MMS Wittenberg/Nelson to accept. MCU.
 Mr. Grow and the board thanked Tammie for her time as the JH Coach.
 - 10.3 **Consider Accepting the Resignation of Dylan Goudge as Assistant BBB Coach** MMS Wittenberg/Bodensteiner to accept. MCU. Mr. Grow and the board thanked Dylan for his time with the district.

- 10.4 **Consider Accepting the Resignation of Rocky Eck as JH Football Coach** MMS Walberg/Abel to accept. MCU. Mr. Grow and the board thanked Rocky for his time with the district.
- 10.5 Consider Hiring Calli Larson as Head Cross Country Coach for the 2023-2024 School Year MMS Walberg/Wittenberg to hire.

 MCU. Mr. Grow and the board welcomed Calli to the staff.
- 10.6 Consider Adopting the Second Reading of MSBA Model Policy 516.5 MMS Wittenberg/Petterson to adopt 2nd reading. MCU.
- 10.7 **Consider Approving the 2023-2024 School Calendar** Supt Grow thanked the Calendar Committee & presented the calendar. MMS Abel/Petterson to approve. MCU.
- 10.8 **Consider Approving a Revised Budget for the 2022-2023 School Year** –Supt Grow presented the revised budget for 2022-2023. MMS Bodensteiner/Wittenberg to approve. MCU.
- 10.9 Consider Moving Summer Recreation Registration and Programming to the City of Clearbrook MMS Walberg/Nelson to approve. MCU.
- 11 Community Questions to the Board of Education Regarding Agenda Items Questions were asked and answered
- 12 Future Meetings
 - 12.1 Regular School Board Meeting on Monday, May 15, 2023, at 7:00 p.m.
- 13 **Adjournment** MMS Nelson/Petterson to adjourn at 8:22. MCU