

**CLEARBROOK-GONVICK SCHOOL**  
**INDEPENDENT SCHOOL DISTRICT #2311**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**MONDAY, NOVEMBER 13, 2023**

The meeting was called to order by Chairman Vern Wittenberg at 7:04 a.m. Declaration of Quorum – Members present: Corey Petterson, Dudley Wishard, Vern Wittenberg, Kayla Walberg. Members Absent: Scott Abel, Jill Nelson, Randy Bodensteiner. Also present: Superintendent Ryan Grow.

- 3     **Approval of Agenda** – MMS Walberg/Petterson to approve agenda as presented. MCU
- 4     **Resolution Canvassing Returns of Votes of School District Special Election**– MMS Petterson/Walberg to approve Resolution Canvassing Votes of School District Special Election. Roll Call Vote – Petterson – Aye, Walberg – Aye, Wishard – Aye, and Wittenberg - Aye. MCU.
- 5     **Adjournment** – MMS Walberg/Wittenberg to adjourn at 7:13 a.m. MCU