

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
January 22, 2024 - 7:00 P.M.  
Clearbrook, MN 56634**

**Meeting Agenda**

**Agenda for the Reorganizational and Regular Meeting of the Board of Education to be held in the Media Center at 7:00 P.M. on Monday, January 22<sup>nd</sup>, 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	Jill Nelson	2026
Scott Abel	2024		
3. Board Re-Organization
  - 3.1 Election of Officers
    - 3.1.1 Chair
    - 3.1.2 Clerk
    - 3.1.3 Treasurer
  - 3.2 Assignment of Committees
  - 3.3 Determination of Board Salaries
  - 3.4 Determination of Official Meeting Dates
  - 3.5 Determination of Official Depositories
  - 3.6 Determination of Official Publications
  - 3.7 Determination of Official Signatures
  - 3.8 Determination of Official School Attorney
  - 3.9 Determination of Official Mileage Rate
  - 3.10 Determination of Authorized LEA Representative
  - 3.11 Determination of Representative to the MSHSL

4. Community Comments
5. Spotlight on Education
6. Approval of Agenda
7. Approval of the Minutes of Previous Meeting

7.1 December 18<sup>th</sup>, 2023

8. Informational Items

- 8.1 Principal Report
- 8.2 Superintendent Report
- 8.3 School Resource Officer Report
- 8.4 Committee Report
  - 8.41 Ed-MN Negotiations
- 8.5 Enrollment Report

9. Consent Calendar

- 9.1 Approval of Bills Presented
- 9.2 Approval of Electronic Transfers and Other Banking Transactions
- 9.3 Approval of Treasurer's Report
- 9.4 Approval of Donations
- 9.5 Student Activity Report

10. Old Business

- 10.1 Open Enrollment
- 10.2 Bond Referendum

11. New Business

- 11.1 Consider Hiring Amanda Nelson as Special Education Paraprofessional
- 11.2 Consider Hiring Brianna Bishop as a Cook
- 11.3 Consider an Unpaid Leave Request for Melissa Larson
- 11.4 Consider Changing March 27<sup>th</sup> to a No Student Day on the School Calendar
- 11.5 Resolution for Administration to make Recommendation for Reduction of Programs and/or Staff

11.6 Consider Approving the Revision of MSBA Model Policies 410, 411, 416, 506, and 606.50.

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

13. Future Meetings

13.1 Regular School Board Meeting on February 26<sup>th</sup>, 2024 at 7:00pm

14. Adjourn