

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
January 26, 2026 - 7:00 P.M.
Clearbrook, MN 56634**

Meeting Agenda

**Agenda for the Reorganization and Regular Meeting of the Board of Education to be held
in the Media Center at 7:00 P.M. on Monday, January 26th, 2026**

1. Call To Order and Pledge to The Flag

2. Roll Call

Vern Wittenberg	2028	Corey Petterson	2026
Robbie Pond	2028	Randall Bodensteiner	2026
Kayla Walberg	2028	Ryan Solee	2026
Scott Abel	2028		

3. Board Re-Organization

3.1 Election of Officers

3.1.1 Board Chair

3.1.2 Board Clerk

3.1.3 Board 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 Meetings

7.1 December 15th, 2025 Regular School Board Meeting

8. Informational Items

8.1 Principal Report

8.2 Superintendent Report

8.3 School Resource Officer Report

8.4 Committee Reports

8.41 Ed-MN Negotiations

8.42 Transportation

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 Roof Replacement Discussion

11. New Business

11.1 Consider Accepting the Resignation of Calli Larson as Assistant Track & Field Coach

11.2 Consider Hiring Karra Weems as Cook

11.3 Consider Hiring Kayla Skjaret as a Floating Full-Time Paraeducator

11.4 Consider Hiring Lisa Petersen as a Floating Full-Time Paraeducator

11.5 Consider Approving a Medical Leave for Julie Brossart

11.6 Consider Accepting the Resignation of Ross Faldet as Teacher

11.7 Adopt Resolution for Administration to make Recommendations for Reduction of Programs and/or Staff

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

13. Future Meetings

13.1 Regular School Board Meeting on February 23rd, 2026 at 7:00pm

14. Adjourn