

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
January 27, 2025 - 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 27th, 2025**

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 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 Meetings

7.1 December 16th, 2024

8. Informational Items

- 8.1 Principal Report
- 8.2 Superintendent Report
- 8.3 School Resource Officer Report
- 8.4 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

11. New Business

- 11.1 Consider Accepting the Resignation of Robin Proffit as Concession Manager
- 11.2 Consider Accepting the Resignation of Morgan Laferriere as Paraeducator
- 11.3 Consider Approving an FMLA Leave Request for Jared Sewall
- 11.4 Consider Approving an FMLA Leave Request for Jamie Hamnes
- 11.5 Consider Approving an Extended Unpaid Childcare Leave Request for Lauren Lien
- 11.6 Consider Hiring Melissa Weems as Concession Manager
- 11.7 Consider Approving the American Indian Policies and Procedures
- 11.8 Adopt Resolution for Administration to make Recommendations for Reduction of Programs and/or Staff
- 11.9 Consider Rescinding the 2024 MSBA Model Policy 522 to the 2020 Version of MSBA Model Policy 522

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

13. Future Meetings

13.1 Regular School Board Meeting on February 24th, 2025, at 7:00pm

14. Adjourn