

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
December 16, 2024 - 7:00 P.M.  
Clearbrook, MN 56634**

**Meeting Agenda**

**Agenda for the Truth and Taxation Meeting and Regular Meeting of the Board of Education to be held in the Media Center at 7:00 P.M. on Monday, December 16<sup>th</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	Ryan Solee 2026
Scott Abel 2024	
3. 2024-2025 Truth and Taxation Presentation
4. Community Comments
5. Spotlight on Education
6. Approval of Agenda
7. Approval of the Minutes of Previous Meetings
  - 7.1 November 18<sup>th</sup>, 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 Letter of Retirement for Robyn Johnson

11.2 Consider Hiring Darby Engberg as ECSE Paraeducator

11.3 Consider Accepting the Resignation of Kyle Christianson as Assistant Track and Field Coach

11.4 Consider Hiring Kyle Christianson as Head Track and Field Coach for the 2024-2025 School Year

11.5 Consider Approving the Final Levy and Certification

11.6 Consider Approving the Revisions to MSBA Model Policy 522

11.7 Consider Approving the Vehicle Lease Agreement with Superior Transportation

11.8 Consider Setting the Regular School Board Dates for January and February to the Fourth Monday

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

13. Future Meetings

13.1 Regular School Board Meeting on January 27<sup>th</sup>, 2025, at 7:00pm

14. Adjourn