

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
March 18, 2024 - 7:00 P.M.  
Clearbrook, MN 56634**

**Meeting Agenda**

**Agenda for the Regular Meeting of the Board of Education to be held in the Media Center at 7:00 P.M. on Monday, March 18<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	Jill Nelson	2026
Scott Abel	2024		
3. Community Comments
4. Spotlight on Education
5. Approval of Agenda
6. Approval of the Minutes of Previous Meeting
  - 6.1 February 26<sup>th</sup>, 2024
  - 6.2 March 6<sup>th</sup>, 2024
7. Informational Items
  - 7.1 Principal Report
  - 7.2 Superintendent Report
  - 7.3 Committee Report
  - 7.4 Enrollment Report
8. Consent Calendar
  - 8.1 Approval of Bills Presented
  - 8.2 Approval of Electronic Transfers and Other Banking Transactions
  - 8.3 Approval of Treasurer's Report
  - 8.4 Approval of Donations
  - 8.5 Student Activity Report

9. Old Business

10. New Business

10.1 Consider Hiring Calli Larson as an Assistant Track & Field Coach for the 2023-2024 Season.

10.2 Consider Hiring Jason Dixon as a Junior High Baseball Coach for the 2023-2024 Season.

10.3 Consider Approving Tenure for Heidi Marsh

10.4 Consider Approving Tenure for Amanda Bodensteiner

10.5 Consider Approving Tenure for Stacie Petterson

10.6 Consider Approving Tenure for Andrea Millar

10.7 Consider Accepting the Resignation of Timothy Swanson as Custodian

10.8 Consider Accepting the Resignation of Jill Nelson as School Board Member

10.9 Consider Accepting the Resignation of Gerald Merck as Bus Driver

10.10 Consider Setting an Enrollment Cap on Specific Grades for the 2024-2025 School Year

10.11 Consider Accepting an MOU from EdMN Clearbrook-Gonvick

10.12 Consider Advertising a Legal Notice for Written Quotations for Transportation Services Commencing with School Year 2024-2025

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

12. Closed Meeting for Superintendent Evaluation pursuant to MN Statute 13D.05, Subd. 3(a)

13. Future Meetings

13.1 Regular School Board Meeting on April 15<sup>th</sup>, 2024, at 7:00pm

14. Adjourn