

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
March 20, 2023 - 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 20<sup>th</sup>, 2023.**

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 27<sup>th</sup>, 2023
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 Accepting the Resignation of Joanne Lavin as Head Cross Country Coach

10.2 Consider Approving Tenure to Jess Larson

10.3 Consider Approving Tenure to Becky Holter

10.4 Consider Approving Tenure to Melissa Larson

10.5 Consider Hiring Abigail Lauderbaugh as Math Teacher for the 2023-2024 School Year

10.6 Consider Hiring Sarah Goudge as Assistant Track & Field Coach for the 2023 Season

10.7 Consider Re-Assigning Julie Johnson as a K-3 ADSIS Reading Interventionist

10.8 Consider Accepting an MOU from EdMN Clearbrook-Gonvick

10.9 Consider Adopting the First Reading of MSBA Model Policy 516.5

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

12. Future Meetings

12.1 Regular School Board Meeting on April 17<sup>th</sup>, 2023, at 7:00pm

12.2 Set a Date/Time for the Finance Committee to Meet

13. Adjourn