

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
September 18, 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, September 18, 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 August 21st, 2023
7. Discussion of Commissioner's Review and Comment on Proposed Building Bonds
8. Informational Items
 - 8.1 Principal Report
 - 8.2 Superintendent Report
 - 8.3 Committee Report
 - 8.31 Transportation Committee
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 Board Work Session

10.2 Board Retreat

11. New Business

11.1 Consider Approving an Unpaid Leave Request from Marinda McRunnel

11.2 Consider Approving an Unpaid Leave Request from Kyle Christianson

11.3 Consider a Lane Advancement for Darcy Hegg

11.4 Consider a Lane Advancement for Jessica Larson

11.5 Consider a Lane Advancement for Abigail Lauderbaugh

11.6 Consider Certifying the Preliminary Levy 2023 Payable 2024

11.7 Consider Setting the Truth in Taxation Meeting for the December Regular School Board Meeting Date

11.8 Adopt a Resolution Appointing Election Judges for the November 7, 2023 School District Special Election

11.9 Consider Approving the Contract with Nerdy Customs for Onsite Helpdesk Support

11.10 Consider Approving the 2023-2024 Worlds Best Workforce Plan

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

13. Future Meetings

13.1 Regular School Board Meeting on October 16th, at 7:00pm

14. Adjourn