

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
April 15, 2019 - 7:00 P.M.

The meeting was called to order by Chairman Westrum at 7:02 p.m. Declaration of Quorum – Members present: Tracy Imle, Richard Hetland, Tom Stenzel, Jeff Westrum, James Galloway, Kris Snyder, and Corey Petterson (arrived at 7:31 pm). Absent: None. Also present: Superintendent Burgess, Principal Dugstad, 5 staff members, and 1 community member

1. **Town Hall Meeting** (Odd Number Months)
- 4 **Community Comments** – None
- 5 **Spotlight on Education** – Ms. Goudge presented a power point highlighting events since the last board meeting.
- 6 **Approval of Agenda** – MMS Imle/Galloway to approve agenda as amended, correcting the item numbers and adding item 11.8 – Snow Day; MCU
- 7 **Approval of Minutes from Previous Meeting** – MMS Galloway/Stenzel to approve minutes as presented. MCU
- 7.1 3/18/19 Regular Meeting
- 8 **Informational Items**
 - 8.1 **Principal Report** –Principal Dugstad discussed the following items: **1) Prom** – Prom took place on Saturday. It was a success. Thank you all who helped. **2) Elementary Teachers/Assignments/Classrooms** – Principal Dugstad provided a handout of the assignments for next year. **3) Preliminary MCA Results** – Principal Dugstad discussed the MCA results, and provided a handout. **4) Senior Update** – Two students are not walking. They won't meet the requirements (Credits/Attendance).
 - 8.2 **Superintendent Report** – Mr. Burgess discussed the following items: **1) Educational – A)** Testing has started. Elementary reading is a little below where we wanted to be. High School math has improved, but we have a ways to go. Based on the estimates, we will see Math be above the 46% mark. **2) Building – A)** Lowell is planning to fix the air mixer. Costs will be in the range of \$5700 if Lowell fixes it himself. **B)** The lawnmower is in need of repairs also. **3) Legislative – A)** The House passed a bill with \$900 million for education. 3% & 2% in the formula and a variety of other categories. The Senate looks like it will propose a budget in the neighborhood of \$200 million. The best guess is that they will settle somewhere in the middle with hopefully \$500-600 million range and a 2% and 2% increase on the formula. **4) Financial – A)** Comparison Reports are on track. They are similar to last month's. **B)** The Bonds have been invested in CDs and the Liquid Asset Fund. **5) Building Project – A)** The lawyers finished the contracts. **B)** Design meetings were held with Early Childhood. **C)** The contracts caused our timeline to be pushed back further than we would like.
 - 8.3 **Committee Report** –
 - 8.3.1 Negotiations – Chairman Westrum advised that the first meeting was held last week. The next meeting will be held at the end of April
- 9 **Consent Calendar** – MMS Imle/Hetland to approve Consent Calendar as presented. MCU
 - 9.1 Approval of Bills Presented

Payroll Expense Checks and Checks Written between Board Meetings:	67098– 67119/Wires
Payroll Checks	0030284 – 0030290
April Bills	Voucher Numbers: 54723 – 54808
	Check Numbers: 67120 – 67165
	Total Payroll/Expense Checks Approved: \$371,849.56
 - 9.2 Approval of Electronic Transfers and Other Banking Transactions
 - 9.3 Approval of Treasurer's Report
- 10 **Old Business**
 - 10.1 **Clearbrook Gym Discussion** – As stated at the last meeting, the city would like to charge \$10,000 - \$15,000 for gym rental. Supt. Supt Burgess advised that he received a letter today regarding a proposal from the city. They would like to increase the fee for 19-20 to \$4,000 and then increase the fee by 2% each year thereafter. Discussion was held and questions were asked. Supt Burgess will meet with the city again in the near future. The board requested that Supt Burgess offer a counter proposal.
 - 10.2 **Rainwater Project** – The Fish & Wildlife students have been researching plants & trees from the list Soil & Water gave them, as well as rain water garden designs. Plant choices will be based on maintenance, pollinator attraction, and bloom-time, focusing on those that will give us some color through early summer to late summer. The class will meet with Soil & Water this week. No motion or action is needed at this time.
- 11 **New Business**
 - 11.1 **ICS Contracts** – MMS Petterson/Galloway to approve contracts as presented. MCU
 - 11.2 **Post Issuance Debt Compliance** – MMS Imle/Galloway to Approve Resolution. MCU.
 - 11.3 **Finalized Drawings Addition** – Supt Burgess presented the final building drawings for the addition. They were reviewed by the board. Discussion was held & questions were answered. MMS Imle/Galloway to approve the plans as presented. MCU.
 - 11.4 **Accept Insurance Bid** – Supt Burgess presented the insurance bids that were received. Discussion was held. There is no decision to select a provider tonight. This is merely an acceptance that bids have been received and opened as per protocol. MMS Galloway/Imle to accept received bids as presented. MCU.
 - 11.5 **ADSIS Teacher Addition K-3 Math** – Supt Burgess discussed the ADSIS application and the addition of a K-3 math interventionist. Discussion was held. MMS Imle/Stenzel to approve adding a K-3 Math Interventionist if approved by ADSIS. MCU.
 - 11.6 **Hiring Kip Hanson-FT Custodian** – MMS Galloway/Imle to approve hiring. MCU

11.7 **Resignation of Kathy Bergman-Cook** – MMS Stenzel/Hetland to accept resignation. MCU. Chairman Westrum said thank you to Kathy for her years of service. She has done a very good job for the District & she will be missed.

11.8 **Snow Day** – Discussion was held regarding the last snow day, Friday, April 12, 2019. MMS Galloway/Imle to not make-up the student day.

12. **Action Items for May Meeting** –

12.1 Discuss City of Clearbrook Proposal for Gym Rental with City Officials.

12.2

12.3

13 **Adjournment** – MMS Hetland/Imle to adjourn at 7:56 p.m. MCU

Kindergarten Graduation is on Wednesday, May 22, 2019 at 2:00

Awards Banquet Baccalaureate is on Wednesday, May 22, 2019 beginning at 5:00 p.m.

Next Regular Meeting – Monday, May 20, 2019 at 7:00 p.m.