

**CLEARBROOK-GONVICK SCHOOL  
INDEPENDENT SCHOOL DISTRICT #2311  
BOARD OF EDUCATION  
EMERGENCY MEETING UNDER MN STATUTE 13d.04  
June 17, 2022 - 7:00 A.M.**

**The meeting was called to order by Chair Wittenberg at 7:00 a.m. Declaration of Quorum – Members present: Vern Wittenberg, Corey Petterson, Scott Abel, Dudley Wishard, Jill Nelson, Vanessa Gustafson, and Randy Bodensteiner. Absent: None. Also present: Superintendent Ryan Grow, 1 staff member, and 1 community member.**

- 3       **Approval of Agenda** – MMS Petterson/Gustafson to approve agenda as presented. MCU.
- 4       **Transportation Proposal** – Chair Wittenberg, and Supt Grow, members of the Transportation Committee presented the latest proposal presented by Steins. Outlined were the options of increases over the next 3 years of 10%, 10%, and 3%, or purchasing Stein’s buses and bus garage in Gonvick for \$490,000. Discussion was held.
5.       **Action Items for June Regular Meeting**
  - 5.1 Review transportation numbers
  - 5.2
  - 5.3
- 6       **Adjournment** – MMS Bodensteiner/Wishard to adjourn at 8:21 a.m. MCU

Next Regular Meeting – Monday, June 20, 2022, at 7:00 p.m.