**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**July 29, 2021 – 7:00 P.M.**

**The meeting was called to order by Chairman Westrum at 7:00 p.m. Declaration of Quorum – Members present: Gus Vettleson, Vanessa Gustafson, Tracy Imle, Vern Wittenberg, Jeff Westrum; Absent: Dudley Wishard, Corey Petterson. Also present: Superintendent Ryan Grow, Dean of Students Josh Tharaldson, and 4 staff members, and 1 community member**

1 **Call to Order and Pledge to the Flag**

3 **Approval of Agenda –** MMS Imle/Wittenberg to approve agenda as MCU.

4 **Old Business – None**

5 **New Business**

5.1 **Approve the hiring of Scott Schafer as Activities Director** – MMS Imle/Vettleson to approve hire. MCU.

5.2 **Approve the hiring of Tiffany Kroulik as the Community Ed Coordinator/Summer Rec Coordinator/Asst Activities Director**– MMS Imle/Vettleson to approve hire. MCU.

5.3 **Approve the lateral job class move of Rachel Nelson from DCD to the Structured Day Program Paraprofessional** – MMS Wittenberg/Gustafson to approve hire. MCU

5.4 **Distance Learning Options –** Discussion was held. Board agreed that being in person 5 days per week is the best option. Questions were asked regarding what happens if there is a rise in cases. The board asked that the Safety Committee meet.

5.5 **Safety guidelines/protocols –** Discussion was held regarding screenings, availability of hand sanitizer and masks, daily classroom cleaning.

6 **Adjournment –** MMS Imle/Wittenberg to adjourn at 7:49 p.m. MCU

Next Regular Meeting – Monday, August 16, 2021, at 7:00 p.m.