

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
October 26, 2020 - 7:00 P.M.

The meeting was called to order by Chairman Westrum at 7:06 p.m. Declaration of Quorum – Members present: Jeff Westrum, Dudley Wishard, Tom Stenzel, Corey Petterson (in person); Richard Hetland, Tracy Imle, Kris Snyder (via zoom). Absent: None. Also present: Superintendent Jeff Burgess (in person), Principal Dugstad (via zoom), staff members (in person/zoom), and community members (zoom)

1. **Town Hall Meeting** (Odd Number Months)
- 4 **Community Comments** – None
- 5 **Approval of Agenda** – MMS Stenzel/Petterson to approve agenda as presented. MCU.
- 6 **Old Business** – None
- 7 **New Business**
 - 7.1 **Learning Model** – Superintendent Burgess presented the recommendation of the Safety Committee, which met this morning. Based on the current county numbers, as well as the cases occurring within our district, the committee recommended that we move to a Distance learning model for both Elementary and High School. The committee also discussed a timeline for moving from the Distance Learning Model back into the building, if numbers of cases support that decision. Discussion was held. MMS Petterson/Imle to approve changing the current learning model from Hybrid/In Person to Distance/Distance, with a plan in place to return as soon as possible.
Roll Call Vote: Hetland - Yes, Imle - Yes, Petterson - Yes, Snyder - Yes, Stenzel - No, Wishard - No, Westrum – Yes. Motion Carried.
8. **Action Items for Next Meeting** –
 - 8.1
 - 8.2
 - 8.3
9. **Adjournment** – MMS Stenzel/Petterson to adjourn at 8:00 p.m. MCU

Next Regular Meeting – Monday, November 18, 2020, at 7:00 p.m.