

**CLEARBROOK-GONVICK SCHOOL**  
**INDEPENDENT SCHOOL DISTRICT #2311**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**November 9, 2020- 7:00 P.M.**

The meeting was called to order by Chairman Westrum at 7:00 p.m. Declaration of Quorum – Members present: Tracy Imle, Corey Petterson, Jeff Westrum, Tom Stenzel (in person); Richard Hetland, Dudley Wishard, Kris Snyder (via zoom). Absent: None. Also present: Superintendent Jeff Burgess (in person), Principal Dugstad (in person), staff members (in person/zoom), and community members (zoom)

1. **Town Hall Meeting/Community Comments** – A letter was read regarding the Elementary Staff’s view on Hybrid vs In-Person learning. A community member made a comment regarding distance learning.
- 4 **Approval of Agenda** – MMS Imle/Stenzel to approve agenda as presented. Roll Call Vote: Hetland - Yes, Imle - Yes, Petterson - Yes, Snyder - Yes, Stenzel - Yes, Wishard - Yes, Westrum – Yes. MCU.
- 5 **Committee Reports** - None
- 6 **Old Business** – None
- 7 **New Business**
  - 7.1 **Resolution Canvassing Returns of Votes of School District Election/Special Election – Candidate Vote Count – 4 Year Seat** – Dudley Wishard – 1,059 votes; Vern Wittenberg – 930 votes; Gus Vetteson – 1,085, Jeff Westrum – 1,103 votes. **2 Year Seat** – Vanessa Gustafson – 1, 298 votes. MMS Imle/Stenzel to approve Resolution. Roll Call Vote: Hetland - Yes, Imle - Yes, Petterson - Yes, Snyder - Yes, Stenzel - Yes, Wishard - Yes, Westrum – Yes. MCU.
  - 7.2 **Campaign Financial Report Documents** – Supt Burgess reminded all candidates that the financial documents need to be completed & returned to the District Election Clerk.
  - 7.3 **Learning Model** – Supt Burgess discussed the Learning Model recommended by the Safety Committee. He also went over the survey sent to staff. Discussion was held. MMS Imle/Stenzel to approve In Person (Elementary)/Hybrid (HS) Learning Model, on November 16<sup>th</sup> for Elementary, and at the administration’s determination of our ability to staff for high school. Roll Call Vote: Hetland - Yes, Imle - Yes, Petterson - Yes, Snyder - Yes, Stenzel - Yes, Wishard - Yes, Westrum – Yes. MCU.  
Extra-Curricular activities should be brought back for the varsity teams when the high school returns to hybrid mode.
- 8 **Next Meeting** – The next regular meeting is scheduled for Monday, November 23, 2020, at 7:00 p.m.
12. **Adjournment** – MMS Imle/Stenzel to adjourn at 8:18 p.m. MCU

Next Regular Meeting – Monday, November 23, 2020, at 7:00 p.m.