

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
March 8, 2021 - 6:00 P.M.**

The meeting was called to order by Clerk Imle at 6:01 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Jeff Westrum, Corey Petterson, Gus Vettleson, and Dudley Wishard (in person); Tracy Imle (via zoom). Absent: Vanessa Gustafson. Also present: Superintendent Jeff Burgess (in person); 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 Vettleson/Wittenberg to approve agenda as presented. MCU.
- 6 **Approval of Minutes from Previous Meeting** - MMS Wittenberg/Vettleson to approve minutes as presented. MCU.
 - 6.1 02/16/21 - Regular Meeting
- 7 **New Business**
 - 7.1 **Superintendent Resignation** – Superintendent Burgess tendered his resignation effective 06/30/2021. MMS Petterson/Vettleson to accept resignation, and pay out unused vacation time. Roll Call Vote: Imle - Yes, Petterson - Yes, Vettleson - Yes, Wishard - Yes, Wittenberg - Yes, Westrum – Yes. MCU.

Chairman Westrum thanked Supt Burgess for his years of service, and told him that he would be missed.
 - 7.2 **Superintendent Search** – Chairman Westrum outlined potential processes for the search for a new superintendent. Discussion was held, and questions were answered. The board decided to use the internal process to hire a new superintendent. The posting will be placed immediately.
- 8 **Action Items for March 15, 2021 Meeting**
 - 8.1 –
 - 8.2 –
- 9 **Adjournment** – MMS Petterson/Vettleson to adjourn at 6:20 p.m. MCU

Next Regular Meeting – Monday, March 15, 2021, at 7:00 p.m.