

**CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
June 28, 2021 – 7:00 P.M.**

The meeting was called to order by Chairman Westrum at 7:02 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Dudley Wishard, Corey Petterson, Vanessa Gustafson, Jeff Westrum, and Tracy Imle. Absent: Gus Vetteson. Also present: Superintendent Jeff Burgess; Principal Carl Dugstad, 1 staff member, 1 community member, and Josh Tharaldson via Zoom.

- 1 **Town Hall Meeting** (Odd Number Months)
- 4 **Approval of Agenda** – MMS Gustafson/Imle to approve agenda as amended, adding items 6.3 and 6.4 hirings. MCU.
- 5 **Old Business** – None
- 6 **New Business**
 - 6.1 **Hiring of Scott Schafer, Counselor** – MMS Imle/Petterson to approve hire. MCU.
 - 6.2 **Hiring of Josh Tharaldson, Dean of Students** – MMS Imle/Wittenberg to approve hire. MCU.
 - 6.3 **Hiring of Amanda Bodensteiner, Elementary Position** – MMS Petterson/Imle to approve hire. MCU.
 - 6.4 **Hiring of Heidi Marsh, High School Position** – MMS Imle/Gustafson to approve hire. MCU.
- 7 **Adjournment** – MMS Imle/Petterson to adjourn at 7:11 p.m. MCU

Next Regular Meeting – Monday, July 19, 2021, at 7:00 p.m.