

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
EMERGENCY MEETING UNDER MN STATUTE 13d.04
July 22, 2022 - 7:00 A.M.

The meeting was called to order by Chair Wittenberg at 7:00 a.m. Declaration of Quorum – Members present: Jill Nelson, Randy Bodensteiner, Vanessa Gustafson, Dudley Wishard, Vern Wittenberg, and Corey Petterson. Absent: Scott Abel. Also present: Superintendent Ryan Grow, staff members, and community members

- 3 **Approval of Agenda** – MMS Gustafson/Petterson to approve agenda as presented. MCU.
- 4 **Bus Purchase** – The Transportation Committee presented their recommendation for 3 buses for purchase – a 2019 Thomas diesel, 2020 Thomas diesel, and a 2020 Bluebird gas. The cost of the 3 recommended buses would be \$230,000, not including tax and licensing, with a trailer hitch put on the diesel bus without a luggage compartment. This price would include delivery, lettering, and buses would be fully fueled prior to the drive up for delivery, and there would be no charge for remaining fuel. Questions were asked and answered. MMS Wittenberg/Petterson to approve purchase. MCU.
- 5 **Advertise for Drivers** – Discussion was held regarding advertising & driver rates. MMS Wittenberg/Wishard to approve advertising for drivers, with a rate of \$22-25 per hour, depending on experience and qualifications. The district will reimburse the successful applicant for training, health card & one road test attempt, after 6 months of employment with the district. MCU.
- 6 **Adjournment** – MMS Petterson/Wishard to adjourn at 8:14 a.m. MCU

Next Regular Meeting – Monday, June 20, 2022, at 7:00 p.m.