

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
SPECIAL MEETING
April 10, 2023- 7:00 P.M.

The meeting was called to order by Chairman Wittenberg at 7:00 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Kayla Walberg, Corey Petterson, Dudley Wishard, Jill Nelson, Randy Bodensteiner (arrived at 7:03 p.m.) Absent: Scott Abel. Also present: Superintendent Ryan Grow, staff members, and community members

3 **Approval of Agenda** – MMS Walberg/Petterson to approve agenda as presented. MCU.

4 **New Business**

4.1 **Consider Approving the Principal’s Contract for the 2023-24 & 2024-25 School Years** – Supt Grow presented the contract. MMS Walberg/Wishard to approve contract. MCU.

4.2 **Consider Approving Unpaid Personal Leave for Linda Box** – MMS Nelson/Walberg to approve 5/8/23 – 5/15/23 as unpaid personal leave days. Roll Call Vote: Petterson – Yes, Nelson – Yes, Wishard – Yes, Walberg – Yes, Bodensteiner – Yes, Wittenberg – Yes. MCU.

4.3 **Consider Approving Unpaid Personal Leave for Melissa Larson** – MMS Nelson/Walberg to approve 1 day, 5/19/23, as an unpaid personal leave day. Roll Call Vote: Petterson – Yes, Nelson – Yes, Wishard – Yes, Walberg – Yes, Bodensteiner – Yes, Wittenberg – Yes. MCU.

4.4 **Consider Accepting the Resignation of Chris Westrum as Head Boys Basketball Coach** – MMS Wittenberg/Bodensteiner to accept resignation. MCU. Mr. Grow thanked Chris for his years of coaching.

4.5 **Consider Accepting the Resignation of Kathryn Bukovic as Elementary Special Education Teacher** – MMS Wittenberg/Walberg to accept resignation. MCU. Mr. Grow thanked Katie for her years of service.

4.6 **Consider Approving the Hiring of Erica Erickson as Elementary Teacher for the 2023-24 School Year** – MMS Nelson/Walberg to approve. MCU.

5 **Transportation Discussion** – Supt Grow led a discussion regarding extra-curricular transportation. Discussion was held. Questions were asked and answered. Several options were discussed & Supt Grow will be exploring all of them. Other transportation information was presented to the board.

6 **Closed Meeting for Superintendent Evaluation Pursuant to MN Statute 13D.05, Sub. 3(a)** – MMS Nelson/Bodensteiner to close at 7:53 p.m. MCU.

MMS Wittenberg/Bodensteiner to reopen meeting at 8:33 p.m. MCU

7 **Adjournment** – MMS Wittenberg/Nelson to adjourn at 8:33 p.m. MCU

Next Regular Meeting – Monday, April 17, 2023 at 7:00 p.m.