**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**April 17, 2023 - 7:00 P.M.**

**The meeting was called to order by Chair Wittenberg at 7:00 p.m. Declaration of Quorum – Members present: Vern Wittenberg, Jill Nelson, Scott Abel, Corey Petterson, Kayla Walberg, and Randy Bodensteiner. Absent: None. Also present: Superintendent Ryan Grow, Principal Josh Tharaldson, staff and community members**

3 **Community Comments** – A community member complimented board members for the job that they are doing. A comment was made regarding

 some upcoming laws and the potential affect it can have on the schools.

4 **Spotlight on Education** – Mr. Bettin showed a power point presentation of activities that have taken place since the last board meeting.

5 **Approval of Agenda** – MMS Bodensteiner/Petterson to approve agenda as presented. MCU.

6 **Approval of Minutes from Previous Meeting –** MMS Petterson/Bodensteiner to approve minutes as presented. MCU.

 6.1 3/20/23 – Regular Meeting

 6.2 4/10/23 – Special Meeting

7 **Informational Items**

7.1 **Principals Report** –Principal Tharaldson discussed the following items: A) **MCA Testing –** Despite weather interruptions, the majority of the testing should be wrapped up by 4/21. Make-up tests will be done on 4/28/23. B) **I Love to Read Month Activities** – Principal Tharaldson reviewed the activities for the month. Special thanks to all staff involved with planning them. C) **Prom –** Will be held on 4/22. Special thanks to advisors Mrs. Mendick & Ms. Larson. D) **– Math Masters –** Mrs. Anderson will be taking 7 6th grade students to the competition in Bemidji on 4/21/23. Special thanks to Mrs. Anderson & Mrs. Holter for their work on this event. E) – **Graduation/Seniors** – Last day of school will be Friday, May 19th, if students meet the criteria to be done early. Graduation is Saturday, May 27th, at 2:00 p.m. in the Big Gym. Thanks to Mr. Bettin & Mrs. DeVries for their work with seniors for the upcoming graduation events. F) **Upcoming Concerts/Field Trips** – High School Music Concert is 6:30 p.m. on May 9th. Elementary Music Concert is 6:30 p.m. on May 16th. Numerous field trips are planned between now and the end of the year.

7.2 **Superintendent Report** – Supt. Grow discussed the following items: **1)** **Personnel** – A) **Open Positions** – FT Custodial, Extra-Curricular Bus Drivers, Elementary SPED Teacher, Varsity Head & Assistant BBB Coach, Jr. High GBB Coach, Industrial Tech, and HS Band. B) **JH Coaching Positions –** If possible, it’s best to have two coaches at these levels to help with player management & skill building. **2) Educational** – A) **Referendum Executive Committee –** The Executive Committee will meet with ATSR on Tuesday, April 18th. Staff surveys will be reviewed at that time. B) **Joint Powers Agreement** – We are progressing with the agreement between our district and the City of Clearbrook to utilize their facilities for potential softball & baseball. 3) **Legislative - A**) **Free School Meals Bill** – This was signed into law, and goes into effect on 7/1/23. B) **Bills –** Committees continue to meet regarding bills. More work is being done with the Omnibus bills. **4)** **Financial** – A) **Revised Budget** – The revised budget was reviewed. B) **Finance Committee** – The committee met on 4/12 to discuss several topics, including: updating our phone & clock systems, fencing around the playground, updating some security cameras, purchasing a new rider scrubber, a smaller mower for around the building & selling the industrial tech car. Some of these expenditures will qualify through ESSER funding, however, some will need to be capital and/or general fund expenditures. 5) **Building/Grounds** – A) **Rider Scrubber** – Need for this was reviewed. B) **Lawn Mower** – Need for a smaller mower was reviewed. C) **Fencing Around Playground** – This has been approved for ESSER dollars.

7.3 C**ommittee Report –**

 7.3.1 Finance Committee – Committee members reviewed items discussed at April 12th meeting.

 7.3.2 Negotiations (Certified) Committee – Discussion was held.

7.4 **Enrollment Report –** Enrollment numbers as of 4/12/23 for Pre-K thru 12th were 510, compared to 513 on 3/13/23.

8 **Consent Calendar –** MMS Nelson/Abel to approve Consent Calendar as presented. MCU.

8.1 Approval of Bills Presented – All Funds

 Payroll Expense Checks and Checks Written between Board Meetings: 71398-71417/71465-71472/Wires

 Payroll Checks/Direct Deposit No Checks – All Payroll was Direct Deposit

 April Bills Voucher Numbers: 67041-67133

 Check Numbers: 71418-71464 Total Payroll/Expense Checks Approved: $654,727.76

 8.2 Approval of Electronic Transfers and Other Banking Transactions

 8.3 Approval of Treasurer’s Report

 8.4 Accept/Approve Donations

 8.5 Student Activity Report

9 **Old Business – None**

10 **New Business**

10.1 **Consider Accepting the Resignation of Riley Huppert as Band Director –** MMS Walberg/Bodensteiner to accept. MCU.

 Mr. Grow and the board thanked Riley for his time with the district.

10.2 **Consider Accepting the Resignation of Tammie Ehlers as JH GBB Coach –** MMS Wittenberg/Nelson to accept. MCU.

 Mr. Grow and the board thanked Tammie for her time as the JH Coach.

10.3 **Consider Accepting the Resignation of Dylan Goudge as Assistant BBB Coach –** MMS Wittenberg/Bodensteiner to accept. MCU.

 Mr. Grow and the board thanked Dylan for his time with the district.

10.4 **Consider Accepting the Resignation of Rocky Eck as JH Football Coach –** MMS Walberg/Abel to accept. MCU.

 Mr. Grow and the board thanked Rocky for his time with the district.

10.5 **Consider Hiring Calli Larson as Head Cross Country Coach for the 2023-2024 School Year –** MMS Walberg/Wittenberg to hire. MCU. Mr. Grow and the board welcomed Calli to the staff.

10.6 **Consider Adopting the Second Reading of MSBA Model Policy 516.5** – MMS Wittenberg/Petterson to adopt 2nd reading. MCU.

10.7 **Consider Approving the 2023-2024 School Calendar –** Supt Grow thanked the Calendar Committee & presented the calendar.MMS Abel/Petterson to approve. MCU.

10.8 **Consider Approving a Revised Budget for the 2022-2023 School Year** –Supt Grow presented the revised budget for 2022-2023. MMS Bodensteiner/Wittenberg to approve. MCU.

10.9 **Consider Moving Summer Recreation Registration and Programming to the City of Clearbrook** – MMS Walberg/Nelson to approve. MCU.

11 **Community Questions to the Board of Education Regarding Agenda Items –** Questions were asked and answered

12 **Future Meetings**

 12.1 Regular School Board Meeting on Monday, May 15, 2023, at 7:00 p.m.

13 **Adjournment –** MMS Nelson/Petterson to adjourn at 8:22. MCU