

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
February 24, 2025 - 7:00 P.M.

The meeting was called by Chair Wittenberg at 7:00 p.m. Declaration of Quorum – Members present: Scott Abel, Vern Wittenberg, Kayla Walberg, Ryan Solee, and Randy Bodensteiner. Absent: Corey Petterson, and Robbie Pond. Also present: Superintendent Ryan Grow, staff, and community members.

3 **Community Comments** – Public comments were made.

4 **Spotlight on Education** – Mr. Bettin gave a PowerPoint presentation of events that have happened since the last meeting.

5 **Approval of Agenda** – MMS Walberg/Wittenberg to approve agenda and addendum, adding items 10.6 & 10.7. MCU.

6 **Approval of Minutes from Previous Meetings** – MMS Solee/Walberg to approve minutes as presented. MCU

6.1 01/27/25 – Reorganization/Regular Meeting

7 **Informational Items**

7.1 **Principals Report** –Supt Grow presented the report and discussed the following items: A) **Resolution from Indian Education Parent Advisory Committee (AIPAC)** – The AIPAC finds the district is meeting the needs of American Indian Students and issued a vote/resolution of concurrence. This is an action item later tonight. B) **Parent/Teacher Conferences/Book Fair** – This was held on Thursday 2/6/25 for elementary & on 2/20/25 for both Elementary & High School. The book fair was held during the conferences on 2/20. The book fair was very successful, and we had a great turnout! C) **Open Enrollment Data** – This was presented to the board. All capped grades are currently at or below their cap numbers (5th – 26, 6th – 50, 7th – 44, 8th – 50 & there are no students on the waiting list.

7.2 **Superintendent Report** – Supt. Grow noted that this week is Public Education & discussed the following items: **1) Personnel** – A) **Open Positions** – ½ Time Cook, Paraeducator (Indian Ed Program), Varsity Softball, Assistant Baseball & Assistant Track & Field Coach. **2) Educational** – A) **Parent-Teacher Conferences** – Elem conferences were held on 2/6/25 & Elem & HS conferences were held on 2/20/25. B) **Book Fair/Fry Bread Taco Fundraiser/BB Game** – All happened on 2/20/25. **3) Legislative** – A) **St. Paul Trip** – Supt Grow advised that he will be traveling to St. Paul on 3/11/25, with a group of Superintendents from our region (8) to speak with legislators about key topics & priority areas in education. B) **Committee Dates/Bills of Interest** – A handout with these items was handed out. **Financial** – A) **Compensatory Revenue** – Maps and a description of current laws & the Governor’s proposal was reviewed. **5) Building/Grounds** – A) **Strong Connection with B&M** – Mr. Rue has made strong connections with B&M Supply in his first year. With this connection, Mr. Rue & his building trades class has been supplied with materials from B&M to construct outdoor sheds. B&M will then sell the finished products at their location. This is a great example of a school & community business partnership. Thanks to B&M Supply & Mr. Rue for making this happen! B) **IAQ Project** – Brad Bednar, Project Manager with RA Morton, will be here this week to do a walk-through of the building and figure out logistics for the summer IAQ project. C) **Upcoming Work Session** – The 2/26/25, 5:00 p.m., work session will review the gym addition.

7.3 **Enrollment Report** – Our current enrollment number is 512 vs 508 in January.

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

8.1 Approval of Bills Presented – All Funds

Payroll Expense Checks and Checks Written between Board Meetings:

Payroll Checks/Direct Deposit

February Bills

73495-73541/Wires

All Payroll was Direct Deposit

Voucher Numbers: 73156-73247

Check Numbers: 73542-73591

Total Payroll/Expense Checks Approved: \$795,885.58

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 Hiring Brent Salzer as Junior High Softball Coach for the 2024-2025 Season**– MMS Wittenberg/Solee to hire. MCU

10.2 **Consider Hiring Jason Dixon as Head Varsity Baseball Coach for the 2024-2025 Season** – MMS Abel/Walberg to hire. MCU

10.3 **Consider Hiring Debra Olson as an Elementary Teacher for the 2025-2026 School Year** – MMS Solee/Abel to hire. MCU

10.4 **Consider Approving the American Indian Parent Advisory Annual Compliance/Vote of Concurrence or Nonconcurrence (AIPAC)** – MMS Wittenberg/Bodensteiner to approve. MCU.

10.5 **Consider Updating MSBA Model Policies** – MMS Wittenberg/Solee to update. MCU

10.6 **Consider Re-assigning Jamie Hamnes as a 4-6 Reading ADSIS Interventionist for the 2025-2026 School Year**– MMS Walberg/Wittenberg to reassign. MCU.

10.7 **Consider Accepting the Resignation of Jason Dixon as Junior High Baseball Coach** – MMS Abel/Solee to accept. 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 March 17, 2025, at 7:00 p.m.

12.2 School Board Work Session on Wednesday, February 26, 2025, at 5:00 p.m.

13 **Adjournment** – MMS Walberg/Bodensteiner to adjourn at 8:01 p.m. MCU