**CLEARBROOK-GONVICK SCHOOL**

**INDEPENDENT SCHOOL DISTRICT #2311**

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**May 28, 2025 - 7:00 P.M.**

**The meeting was called by Clerk Bodensteiner at 5:07 p.m. Declaration of Quorum – Members present: Kayla Walberg, Ryan Solee, Scott Abel, and Randy Bodensteiner. Absent: Corey Petterson, Robbie Pond, and Vern Wittenberg. Also present: Superintendent Ryan Grow, Blayne Parkos & Sarah Fox from ATSR, Preston Euerle from RA Morton (via Zoom), Jodie Zesbaugh and Jen Chapman from Ehlers Financial (via Zoom), staff, and community members.**

**Motion to approve the Agenda –** MMS Solee/Abel to approve agenda as presented. MCU.

3 **New Business**

3.1 **Review Bond Referendum Plan, Financials, and Election Timelines –** The referendum plan, financial information & impact, and election timelines were presented by the representatives of ATSR, RA Morton & Ehlers. Discussion was held. Questions were asked & answered.

3.2 **Consider a Motion to Allow for the Submission of Information Required by MDE as Part of Their Review & Comment Process –**MMS Walberg/Solee to table decision until full board is present.

4 **Adjournment –** MMS Solee/Walberg to adjourn at 6:05 p.m. MCU

Upcoming Meetings: Tentative Special Board Meeting – Monday, June 2nd at 7:00 p.m.