

CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
August 18, 2025 - 7:00 P.M.

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

- 3 **Discussion of the Commissioner’s Review & Comment on Proposed Bond Referendum** – The Review & Comment was presented. Discussion was held & questions were asked.
- 4 **Community Comments** – None
- 5 **Approval of Agenda** – MMS Petterson/Solee to approve agenda as presented. MCU.
- 6 **Approval of Minutes from Previous Meetings** – MMS Walberg/Abel to approve minutes as presented. MCU
- 5.1 07/21/25 – Regular Meeting
- 7 **Informational Items**
- 7.1 **Principals Report** – Principal Tharaldson discussed the following items A) **New Teacher Mentors** – Each new teacher will have a 1:1 mentor. All our 1st year teachers from 24-25 will have a mentor again this year. This program is funded through Title II. B) **School Leadership Team Meeting** – Was held on 8/12/25 to go over staff development plans, site goals & final changes before the school year begins. C) **Handbook Revisions** – All handbook revisions were reviewed. D) **Open Enrollment Data** – Caps and current numbers were reviewed.
- 7.2 **Superintendent Report** – Supt. Grow discussed the following items: **1) Personnel** – A) **Open Positions** – Paraeducator (2), JH GBB Coach, Cheerleading Advisor, Asst Softball Coach, and JH Baseball Coach. B) **Job Descriptions** – Changes were reviewed. **2) Educational** –A) **READ Act** – New requirements for 25-26, as well as Phase II requirements were reviewed B) **School Packets** – Were mailed on 8/15/25. C) **Referendum Facts Sheet** – Dehler’s flyer was reviewed. Will be mailed to resident households the week of September 1st. D) **Current enrollment numbers for 25-26** - 478. These numbers do not include School Readiness or other possible open enrollments. Last year we had 497 to start the school year. **3) Legislative** – Nothing to report currently. **4) Financial** – A) **Ehlers Financial** – They have provided the district with debt levy verification for taxes payable in 2026. The issue type is for our Health & Safety facilities maintenance principal & interest, which is \$1,008,525. This will be included in the preliminary levy certification in September. B) **Grant** – Our Technology Specialist, Tyler Gunn, has applied for a grant. We are eligible for up to \$40,000. His application would help defray the purchase of new student devices. We are currently waiting for response on the grant. 5) **Building/Grounds** – A) **HS Gym Floor** – Maintenance began on 8/5/25 & was completed in time for the start of Volleyball season. B) **Entry Way Carpet** – This project is completed. The anticipated cost for this is \$5,202.80. C) **Lights** – New lights for the outdoor school sign have not arrived yet, but the boring is complete. D) **Signage** – I am currently working on placing new signage around the interior of the school. We currently have several areas that lack proper signage for visitors & subs. E) **IAQ Project** – The main completion date is 8/22/25, in time for in-service days & open house. There will still be a few items to be completed, but most of the project will be done by then. Commissioning has started & will take roughly the entire school year.
- 7.3 **Committee Report** –
- 7.3.1 Negotiations – Will have 3rd meeting tomorrow
- 8 **Consent Calendar** – MMS Petterson/Abel to approve the Consent Calendar as presented. This Consent Calendar includes both the corrected Treasurer’s Report dated 6/30/25 & the regular Treasurer’s Report dated 7/31/25 Consent Calendar as presented. MCU.
- 8.1 Approval of Bills Presented – All Funds
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|---|-------------------------------------|
| Payroll Expense Checks and Checks Written between Board Meetings: | 74042-74060/Wires |
| Payroll Checks/Direct Deposit | None All Payroll was Direct Deposit |
| August Bills | Voucher Numbers: 74346-74435 |
| | Check Numbers: 74061-74119 |
- Total Payroll/Expense Checks Approved: \$749,962.46
- 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** –
- 10 **New Business**
- 10.1 **Consider Hiring Brett Stately as Indian Education Paraeducator** – MMS Solee/Walberg to approve hire. MCU
- 10.2 **Consider Hiring Laura Dahl as JH Volleyball Coach for the 2025-2026 Season** – MMS Petterson/Walberg to approve hire. MCU.
- 10.3 **Consider Approving the Job Descriptions/Duties for the Following Positions: PreK-6 Behavior Interventionist, School Resource Officer, and Concessions Manager** – MMS Abel/Solee to approve. MCU
- 10.4 **Consider Approving Revisions/Additions to the Staff Handbook** – MMS Petterson/Solee to approve. MCU.
- 10.5 **Consider Approving Revisions/Additions to the High School Handbook** – MMS Walberg/Solee to approve. MCU
- 10.6 **Consider Approving Revisions/Additions to the Elementary Handbook** – MMS Petterson/Bodensteiner to approve. MCU
- 10.7 **Consider Approving Revisions/Additions to the Technology Handbook** – MMS Walberg/Abel to approve. MCU
- 10.8 **Consider Approving the 2025-2026 Contract with Clearwater County Nursing Services** – MMS Walberg/Solee to approve. MCU.

10.9 **Consider Approving the Bus Routes for the start of the 2025-2026 School Year** – MMS Solee/Walberg to approve. Also approved is use of 4-way hazard stop lights & not the stop arm for the Bagley Courthouse pickup/drop off. MCU.

10.10 **Consider Approving the Memorandum of Understanding between Clearwater County Sheriff's Department & ISD 2311** – This agreement is good for the 25-26 & 26-27 school years. MMS Peterson/Solee 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 September 15, 2025, at 7:00 p.m.

13 **Adjournment** – MMS Solee/Petterson to adjourn at 8:07 p.m. MCU