CLEARBROOK-GONVICK SCHOOL
INDEPENDENT SCHOOL DISTRICT #2311
BOARD OF EDUCATION
REGULAR MEETING
October 19, 2026 - 7:00 P.M.

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

3 **Audit Presentation** – Brian Stavenger for Eide Bailly presented the 25-26 audit. Questions were asked and answered.

4 **Community Comments** – The public was given the opportunity to make comments.

5 **Spotlight on Education** – Mr. Bettin presented activities that have happened since the start of the school year.

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

7 **Approval of Minutes from Previous Meetings –** MMS Wittenberg/Bodensteiner to approve minutes as presented. MCU

7.1 9/21/26 – Regular Meeting

8 **Informational Items**

8.1 **Principals Report** – Superintendent Grow presented the following items A) **College Knowledge Month** – October is College Knowledge month & Mrs. Neustel has been meeting with seniors to discuss future plans. Various college tours have been held during the first 2 months of school, and students will attend a Northern Valley Career Expo on 10/28. B) **Veterans Day Program –** Our annual program will be held in the gym on 11/11/26 at 10:00 a.m. Community members are invited. C) **READ Act Training –** All Phase II Educators finished their READ Act training the last week of September. All new hires and individuals who have not completed the training will start the training this month. D) **Open Enrollment** – 26-27 enrollment & caps were presented.

8.2 **Superintendent Report** – Supt. Grow discussed the following items: **1) Personnel** – A) **Open Positions** –Head Varsity & Assistant Varsity Baseball coach. B) **Sitelogiq** – There have been some discussions with this company. They specialize in community engagement and have school referendum experience. **2) Educational** – A) **MN Permanent Fund Transfer –** Information was presented. B-G) **Upcoming Events –** The following upcoming events were noted – Veteran's Day Program (11/11), K-12 P/T Conferences (11/12), Elem PT Conferences/Half Day (11/13), GBB Practice Starts (11/16), Fall Sports Banquet (11/17) & BBB Practice Starts (11/23). **3) Legislative –** A) **Blue Ribbon Task Force** – Has submitted their recommendation to the legislature. The group was tasked with finding a solution to cut 250 million from SPED. If the state accepts the recommendation(s), it will have a drastic impact on future ADSIS funding, possibly per pupil formula allowance. **4) Financial** – A) **Audit** – Final numbers were presented tonight. Thanks to Paula & Melissa for their work and organization throughout the audit process. 5) **Building/Grounds** – A) **Roof Replacement Project Update –** The main roof replacement is finished. The remaining work to be done is the sheet metal/fascia, which Black Hawk Roofing said should take about 2 weeks. B) **Main Entrance** – TRF Glass is falling behind schedule. Communication has been sent to Brandon at Tremco & Mike at Black Hawk Roofing that the district will not be issuing any further payments at this time to TRF Glass until the project is completed to specifications. C) **School Grounds** – Areas of the school grounds were damaged during the roofing project. Black Hawk Roof Co. will work with a local contractor to repair the damage before winter.

8.3 **Enrollment Report –** Enrollment as of 10/12/26 for grades Pre K-12 is 479. On 9/11/26 the K-12 number was 459.

9 **Consent Calendar –** MMS Bodensteiner/Petterson to approve Consent Calendar as presented. MCU.

9.1 Approval of Bills Presented – All Funds

Payroll Expense Checks and Checks Written between Board Meetings:	75360-75389/Wires
Payroll Checks/Direct Deposit	All Payroll was Direct Deposit
October Bills	Voucher Numbers: 77240-77348
	Check Numbers: 75390-75455

Total Payroll/Expense Checks Approved: $2,466,642.15

9.2 Approval of Electronic Transfers and Other Banking Transactions

9.3 Approval of Treasurer's Report

9.4 Approval of Donations

9.5 Student Activity Report

10 **Old Business**

11 **New Business**

11.1 **Consider Hiring Dylan Thomas as Technology Specialist** – MMS Wittenberg/Walberg to approve hire. MCU

11.2 **Consider Approving an Extended Leave of Absence for Marianne Trcka** – MMS Wittenberg/Bodensteiner to approve. Roll Call Vote – Petterson – Yes, Walberg – Yes, Bodensteiner – Yes, and Wittenberg – Yes. MCU

11.3 **Consider Approving a Medical Leave for Elsie Pond –** MMS Walberg/Petterson to approve. MCU

11.4 **Consider Approving the Certified Staff Seniority List for 2026-2027 –** MMS Wittenberg/Walberg to approve. MCU

11.5 **Consider Approving the Support Staff Seniority List for 2026-2027 –** MMS Bodensteiner/Petterson to approve. MCU

11.6 **Consider Approving MSHSL Forms A&B –** MMS Walberg/Bodensteiner to approve. MCU

11.7 **Consider Approving the District's Assurance of Compliance for 2026-2027 –** MMS Wittenberg/Petterson to approve. MCU

11.8 **Consider Approving a Co-Curricular Participation Agreement with Bagley High School –** MMS Wittenberg/Walberg to approve for 2 years ago. MCU

11.9 **Consider Approving the 2025-2026 Financial Audit –** MMS Wittenberg/Walberg to approve. MCU

11.10 **Consider Setting the Date of November 6, 2026, to Canvas the Election Results -** MMS Wittenberg/Bodensteiner to approve meeting at 7:00 a.m.

Roll Call Vote - Roll Call Vote – Petterson – Yes, Walberg – Yes, Bodensteiner – Yes, and Wittenberg – Yes. MCU
MCU

12 **Community Questions to the Board of Education Regarding Agenda Items –** The public was given the opportunity to ask questions of the board relating to agenda items. No questions were asked.

13 **Future Meetings**

13.1 Regular School Board Meeting on Monday November 16, 2026, at 7:00 p.m.

13.2 District Strategic Planning on Wednesday, October 21, 2026, at 6:00 p.m.

14 **Adjournment –** MMS Bodensteiner/Petterson to adjourn at 8:31 p.m. MCU